

## Documents and Evidences Required for Attending Shareholders Meeting, Procedures Regarding Appointment of Proxy

### 1. Individual Shareholders

#### Thai Citizen

- (a) Shareholders should present (personal ID card or government official ID card or enterprise official ID card)
- (b) In case of proxy, the copy of passport of the authorized and citizen ID card or passport (foreigners) of the proxy should be presented.

#### Foreigners

- (a) Passport
- (b) In case of proxy, passport of the authorized and personal ID card or passport (foreigners) of the proxy should be presented

### 2. Juristic Person

#### Juristic person registered in Thailand

- (a) The Certification Letter issued by Department of Business Development, Ministry of Commerce, not exceeding 30 days.
- (b) The copy of personal ID card or passport (foreigners) of the authorized director signing in the proxy form and the personal ID card or passport (foreigners) of the proxy.

#### Juristic Person registered in Foreign Countries

- (a) The Certification Letter
- (b) The copy of personal ID card or passport (foreigners) of the authorized director signing in the proxy form and the personal ID card or passport (foreigners) of the proxy.

All copied documents should be certified true and correct. The notary public shall signatory certify the documents composed in the foreign countries.

### The registration of Attendance

Shareholders or the proxy shall register and submit the documents or evidences for examination at the Meeting place on 31<sup>st</sup> March 2011 from 9.00 hrs. onwards.

## Proxy Authorization to Participate in 2011 Annual General Shareholders' Meeting

Department of Business Development, Ministry of Commerce, has set up 3 proxy forms for applying in the Shareholders Meeting as follows:

1. Form A. The General Proxy Form
2. Form B. The Proxy Form in which clearly mentions all of the Meeting agenda
3. Form C. The Proxy Form for foreign shareholders and assign local custodian as share custody.

L.P.N. Development Public Company Limited determines to apply the Proxy Form B and Form C, which contains all agenda in details. If the shareholders are inconvenient to participate in the meeting, please designate any person or one of the following Independent Directors as your proxy:

- |                 |                |  |
|-----------------|----------------|--|
| 1. Mr. Thep     | Roongtanapirom | Audit Committee ,<br>Nomination and Remuneration Committee<br>and Independent Director |
| 2. Mr. Weerasak | Wahaaisal      | Audit Committee ,<br>Nomination and Remuneration Committee<br>and Independent Director |

Hereby, please make a tick mark in front of the name of the person you would like him to be your proxy, who shall act on your behalves (participate in the meeting and cast the vote) for the number of shares are adequate to hold a meeting due to the company's regulation. After complete filling, making a tick mark and signing, please stick a duty stamp of Baht 20 in the proxy form and send it back to the Company 1 day prior to the meeting date.

Thank you for your kind co-operation.

## Method of Voting

1. The vote shall be disclosing cast by counting the number of shares, one vote per share. The Meeting's resolution shall come from:
  - The majority of shareholders, who attend the meeting and have right to vote.
  - The shareholders who wish to reject or abstain the vote in each agenda, please fill in voting form and submit to the authority.
  - One vote from the Chairman would determine the agenda's resolution in case of equal voting
  - The company counts shareholders' and proxies' votes. The Chairman announces votes of each agenda before closing the meeting.

2. The proxy shall cast the vote in accordance with the will of the shareholders specified in the proxy form only.
3. Shareholders, who are exclusively beneficial from any matters, shall not cast a vote on those matters. Additionally, the Chairman is authorized in asking the said Shareholders to leave the Meeting temporarily (if necessary).