

27 March 2009

Subject Invitation to attend 2009 Annual General Meeting of Shareholders

Attention Shareholders of L.P.N. Development Public Company Limited

- Enclosures
1. Copy of the Minutes of 2008 Annual General Meeting of Shareholders held on Thursday, April 24, 2008
  2. Annual Report of the year 2008 and Financial Statement comprising of Balance Sheet, Profit & Loss, Changes in Shareholders' Equity and Cash Flow ended 31 December 2008
  3. Curricula Vitae of the nominated persons to be Directors in replacement of those who are retired by rotation
  4. Details of Directors' remuneration and annual bonus
  5. Company's Articles of Association relating to the General Meeting of Shareholders
  6. Documents required prior to attending the Meeting, Proxy, Registration and Voting
  7. Details of the independent directors whom the Company propose to carry proxy on behalf of shareholders
  8. Visiting schedule to projects of the Company
  9. Confirmation form to visit projects of the Company
  10. Proxy form B for ordinary shareholders
  11. Proxy form C for foreign shareholders who assign Thai local custodian as share custody.
  12. Map of the Meeting venue

**NOTICE IS HEREBY GIVEN** that, by virtue of resolution of the Board of Directors of the L.P.N. Development Public Company Limited (hereinafter referred "the Company"), the Annual General Meeting of Shareholders for year 2009 will be held on Tuesday, April 28, 2009 at 10.00 hours at the conference room, 11<sup>th</sup> Floor, L.P.N. Development Public Company Limited, Lumpini Tower, 1168/109 Rama IV, Khwaeng Thungmahamek, Khet Sathorn , Bangkok, Thailand, to consider the matters according to the agenda together with the Board's opinions as follows :

**Agenda 1 To Consider and Adopt the Minutes of the Annual General Meeting of Shareholders for the year 2008, held on Thursday, April 24, 2008**

**Preamble** : The Minutes of 2008 Annual General Meeting of Shareholders, held on Thursday, April 24, 2008 was submitted to the Stock Exchange of Thailand and Ministry of Commerce within 14 days according to the requirement of the laws and also already posted on the Company's website ([www.lpn.co.th](http://www.lpn.co.th)), which was shown in Attachment No.1

**Board of Directors' Opinion** : The Board deems appropriate to inform the Shareholders' Meeting that the Minutes of 2008 Annual General Meeting of Shareholders held on Thursday, April 24, 2008 have correctly been stated and recommends the Meeting to approve the said Minutes.

**Agenda 2 To Acknowledge the Board of Director's Report for the Performance of the Company for the Year 2008**

**Preamble** : The summary of the Company's performance and major changes during the year of 2008 was shown in Attachment No.2.

**Board of Directors' Opinion** : The Board deems appropriate to inform the Shareholders' Meeting to acknowledge the Board of Directors' Report stating the Company performance and major changes during the year 2008.

**Agenda 3 To Consider and Approve the 2008 Financial Statements Comprising the Balance Sheet, the Profit and Loss Statements, Statements of Changes in Shareholders' Equity and Cash Flow Statements ended December 2008**

**Preamble** : In compliance with Public Limited Companies Act, the Company shall prepare the 2008 Financial Statements Comprising the Balance Sheet, the Profit and Loss Statements, Statements of Changes in Shareholders' Equity and Cash Flow Statements ended 31 December 2008, as duly audited and certified by the office of DIA International Auditing, and reviewed by Audit Committee as correct and comply on the general accounting standard with adequate disclose in "Financial Statement" of 2008 Annual Report, as shown in Attachment No.2. The summary of the Company's financial status and performance during the year 2008 is as follows:

(Unit : Million Baht)

Descriptions	Company Financial Statement	Consolidated Financial Statement
Total Assets	8,781.40	8,846.49
Total Liabilities	4,408.42	4,362.02
Net Sales	7,198.09	7,303.69
Net Profit	1,173.87	1,205.51
Profit per Share (Baht/share)	0.80	0.82

**Board of Directors' Opinion** : The Board deems appropriate to propose the Shareholders' Meeting to consider and approve the Financial Statement for year 2008 comprising of Balance Sheet, Statements of Profit and Loss, Changes in Shareholders' Equity and Cash Flow ended 31 December 2008 of the Company which were audited and certified by auditor of the Company and reviewed by Audit Committee and the Board of Directors.

#### Agenda 4 To Consider and Approve the Allocation of Profit and Dividend Payment

**Preamble** : The Company has a policy to distribute dividend in the rate not less than 50% of net profit on Consolidated Financial Statement. In case the Board agrees to pay annual dividend, it should be reported to the Shareholders for approval except in comes occasion when the Board of Directors deems that the Company generate adequate profit for interim dividend. When such dividend payment is made, it shall be reported to the shareholders at the subsequent meeting in compliance with Public Limited Companies Act and Company's Article of Association No.28. Base on the overall financial performance for the year 2008, the Company's net profit was reported of 1,173,865,232.86 Baht (One thousand one hundred seventy-three million eight hundred sixty-five thousand two hundred thirty-two Baht and eighty-six satang). Having considered, the Board deems it appropriate to propose the dividend payment for the year 2008 performance (from January 1, 2008 to December 31, 2008) to the shareholders at the rate of 0.41 Baht (Forty-one Satang) per share, for 1,475,698,768 shares (include number of share repurchases which do not eligible for dividend)\*, totaling an amount of 605,036,498.88 Baht (Six hundred and five million thirty-six thousand four hundred ninety-eight baht eighty-eight satang). The Company has already paid the interim dividend to the shareholders of the Company on August 29, 2008 at the rate of 0.14 Baht per share, totaling an amount of 206,597,827.52 Baht. (Two hundred six million five hundred ninety-seven thousand eight hundred twenty-seven Baht and fifty-two satang). Therefore, the Company will pay the final dividend of year 2008 performance at the rate of 0.27 Baht (Twenty-seven satang) per share to the entitled shareholders whose name appear in the Share Register Book at the date of closing the Company's share register for the right to receive dividend on Wednesday, April 8, 2009. A person who has dividend shall be entitled to a tax credit from dividend as follows:

- Dividend rate 0.06 Baht per share (six satang) pay from income tax at 25 percentage of net income. The tax credit from dividend is equal to dividend amount multiple five and dividend by seventy five.
- Dividend rate 0.21 Baht per share (twenty satang) pay from income tax at 30 percentage of net income. The tax credit from dividend is equal to dividend amount multiple three and dividend by seven.

The Company shall pay the final dividend on May 6, 2009. The comparison distribution of dividend in the preceding year is as follows:

Details of Dividend Payment	Year 2007	Year 2008
1. Net Profit (Million Baht)	909.80	1,173.87
2. Shares (Million Shares)	1,475.70	1,475.70
3. Dividend (Baht/Share)	0.32	0.41
3.1 Interim Dividend (Baht/Share)	0.10	0.14
3.2 Final Dividend (Baht/Share)	0.22	0.27

Remarks :1\* Share Repurchase Project during October 24, 2008 to April 23, 2009

**Board of Directors' Opinion** : The Board has considered and deems appropriate to propose the shareholders meeting to pay dividend for the year 2008 at the rate of 0.41 Baht (Forty-one satang) per share, totaling an amount of 605,036,498.88 Baht (Six hundred and five million thirty-six thousand four hundred ninety-eight baht eighty-eight satang). As the Company has already paid the interim dividend to the shareholders of the Company on August 29, 2008 at the rate of 0.14 Baht per share, therefore, the Company will pay the final dividend of year 2008 performance at the rate of 0.27 Baht (Twenty-seven satang) per share to the entitled shareholders whose name appear in the Share Register Book at the date of closing the Company's share register for the right to receive dividend on Wednesday, April 8, 2009. The dividend payment will be made on Wednesday, May 6, 2009.

**Agenda 5 To Consider and Approve the Election of Directors in Replacement of those Who are due to Retired by Rotation for the Year 2009**

**Preamble** : In compliance with Public Limited Companies Act and Clause 11 of the Company's Articles of Association, one-third of the Directors must retire from the office by rotation at the Annual General Meeting of Shareholders. Five Directors who are retired by rotation in this 2009 Annual Meeting of Shareholders are:

- |    |              |                 |                                                                 |
|----|--------------|-----------------|-----------------------------------------------------------------|
| 1. | Mr. Tawechai | Chitasaranachai | Vice Chairman of the Board of Director and Independent Director |
| 2. | Mr. Weerasak | Wahawisal       | Audit Committee and Independent Director                        |
| 3. | Mr. Tirachai | Panchasarp      | Director                                                        |
| 4. | Mrs. Yupa    | Techakraisri    | Executive Director                                              |
| 5. | Mr. Opas     | Sripayak        | Executive Director and Managing Director                        |

The Nomination and Remuneration Committee had recruited the qualified persons to be Directors of the Company who has good qualification, experience and expertise. The Nomination and Remuneration Committee excluded the directors having special interest, propose the Meeting to reelect all 5 retiring Directors to be Directors of the Company for another term. The curricula vitae of the 5 nominated persons are attached in Attachment No.3.

**Board of Directors' Opinion** : The Nomination and Remuneration Committee, excluding the directors having special interest, propose the Board of the Directors to elect the below 5 persons as follow:

- |    |              |                 |
|----|--------------|-----------------|
| 1. | Mr. Tawechai | Chitasaranachai |
| 2. | Mr. Weerasak | Wahawisal       |
| 3. | Mr. Tirachai | Panchasarp      |
| 4. | Mrs. Yupa    | Techakraisri    |
| 5. | Mr. Opas     | Sripayak        |

as the Directors of the Company for another term. There were two independent directors those are Mr. Tawechai Chitasaranachai and Mr. Weerasak Wahawisal.

**Agenda 6 To Consider and Approve the Remuneration of Directors and the Committee**

**Preamble** : The Nomination and Remuneration Committee, by considering of its appropriateness, business operation result, general marketing situation in the same industry, business expansion, growth of the Company including level of duties and job responsibilities of the Board of Directors and the committee, recommend the Board to determine the remuneration for the Board of Directors and The committee for year 2009 in an amount of 6,480,000.00 Baht (Six million four hundred eighty thousand Baht only) same as year 2008 as following details:

- The remuneration for Chairman of the Board of Directors is 75,000.- Baht per month
- The remuneration for Vice Chairman of the Board of Director is 50,000.- Baht per month
- The remuneration for Chairman of Audit Committee is 70,000.- Baht per month
- The remuneration for Director o Audit Committee is 60,000.- Baht per month
- The remuneration for Director of the Company is 25,000.- Baht per month

The Nomination and Remuneration Committee consider and propose bonus payment to Directors for 2008 performance at the rate of 9 times of monthly remuneration in the amount of 4,860,000.- Baht (Four million eight hundred sixty thousand Baht only)

In addition, the Board of Directors' Meeting considered the additional remuneration for Nomination and Remuneration as follows:

- Meeting per dium for Chairman of the Nomination and Remuneration Committee is 15,000.- Baht / meeting
- Meeting per dium for Director of the Nomination and Remuneration Committee is 10,000.- Baht / meeting

Detail is in Attachment No. 5.

**Board of Directors' Opinion** : The Nomination and Remuneration Committee has considered the remuneration for the year 2009 for the Board of Directors and the committee and bonus for year 2008 performance by considering the appropriateness in all aspects. Therefore, the Board of Directors deems appropriate to propose the Shareholder Meeting to approve the remuneration of Directors and the Committee as proposed by Nomination and Remuneration Committee and approve the remuneration for Nomination and Remuneration Committee as proposed by the Board of Directors.

**Agenda 7 To Consider and Approve the Appointment of an Auditor and Determining Remuneration Fee for the Year 2009**

**Preamble** : The Audit Committee considered and selected the auditing firm for the year 2009 under the policy and procedures of the Corporate and propose the Board of Directors to

consider in order to propose to the Shareholders' Meeting for approval. The Audit Committee propose to select the office of DIA International Auditing, as the auditor for the year 2009 as the office of DIA International Auditing, is auditor of the Company for several years and always gave good advices to the Company. The proposed auditing firm has no relationship or interests with the Company, the managerial persons of the Company, major Shareholders or related persons. Moreover, the office of DIA International Auditing, has independent to audit or express opinions on financial statement of the Company. The appointment of the one of the following auditors from the office of DIA International Auditing, to be auditor of the Company for the year 2009

1. Mrs. Vilairat Rojnuckarin Certified Public Accountant (CPA) No. 3104 or
2. Mrs. Pornsaran Roongcharoenkijkul Certified Public Accountant (CPA) No. 3255

The Audit Committee considered and proposed the audit fee for the Company's Financial Statements for the year 2009 in the amount of 850,000.- Baht (Eight hundred fifty thousand Baht only) which is same rate of audit fee for the year 2008.

**Audit Fee Records**

Fiscal Year	2007	2008	2009
Audit Firm	DIA	DIA	DIA
Auditors	Mrs. Suvimol Krittayakiern or Mrs. Vilairat Rojnuckarin	Mrs. Suvimol Krittayakiern or Mrs. Vilairat Rojnuckarin	Mrs. Vilairat Rojnuckarin and/or Mrs. Pornsaran Roongcharoenkijkul
Audit Services Fee	810,000.- Baht	850,000.- Baht	850,000.- Baht
Non Audit Services Fee	None	None	None
Relationship or interests of auditor and the company and related persons	None	None	None

**Board of Directors' Opinion** : The Board agrees with the Audit Committee to select DIA to be the auditing firm for the year 2009 and agrees to appoint one of the following auditors of DIA to be an auditor of the Company.

1. Mrs. Vilairat Rojnuckarin Certified Public Accountant (CPA) No. 3104 or
2. Mrs. Pornsaran Roongcharoenkijkul Certified Public Accountant (CPA) No. 3255

In case the above auditors shall not capable to handle their duty, the office of DIA International Auditing will provide another CPA auditor from the firm to audit and express opinion on the Financial Statement of the Company. The Board agrees to propose the Meeting to approve the audit fee for the Company's Consolidated Financial Statements for the year 2009 at 850,000.- Baht (Eight hundred fifty thousand Baht only) as proposed by Audit Committee.

**Agenda 8 To Consider Other Issues (if any)**

In addition, the Company will close its Share Register on Wednesday, April 8, 2009 until completion of the 2009 Annual General Meeting of Shareholders in order to determine the shareholders' entitlement to attend the 2009 Annual General Meeting of Shareholders and entitlement to receive the dividend.

After the 2009 Annual General Meeting of Shareholders adjourned, the Company cordially invites all Shareholders to visit projects of the Company as attached visiting schedule. The Shareholders who would like to visit the Company's project required to fill the confirmation form to the Company within April 22, 2009.

You are therefore invited to attend the Meeting on the date, time and place specified above. You are requested to submit the completed Proxy Form to the Company commencing by 9.00 hours on the meeting day.

By Order of the Board of Directors



(Mr. Opas Sripayak)

Managing Director

Remarks : 1. In case any shareholders wishes to receive CD of the Annual Report 2008 (Both of Thai and English Language) ,please call 02-285-5011 ext. 132, 138 and 139.

2. All shareholders may find the notice of the shareholders' meeting and related documents on the company's website [www.lpn.co.th](http://www.lpn.co.th).

Investor Relations Department, Director's Office

Tel. (02) 285-5011-6 ext. 132, 138 and 139

(Translation)

Minutes of 2008 Annual General Meeting of Shareholders

L.P.N. Development Public Company Limited

April 24, 2008 10.00 hr.

At Seminar Room, 11<sup>th</sup> floor Lumpini Tower

1168/7 Rama IV Road, Thungmahamek, Sathorn, Bangkok

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The Company informed the shareholders of the guideline of practices of their benefits, roles and obligations at the meeting, as follow.

1. A shareholder shall have numbers of votes equal to the numbers of shares owned or as assigned, in case of a proxy.
2. Before the voting process of each agenda, the Company shall temporary stop registration process, and will start again after the vote counting for each agenda finished. During the voting process, the Chairman shall ask the shareholders who has voting ballet to vote by making a clear check mark in the voting box, whether approve, object or abstain, and sign in every voting ballet. Once done, staffs shall collect only voting ballots with objected or abstained votes to count and shall take it as the remaining votes are for approval, so the counting process could be done more quickly and conveniently. The staff shall collect the voting ballots with approval votes once the meeting adjourns. For the shareholders who assign proxy with indicated voting intention, the Company has already input approved, objected or abstained votes as indicated by the shareholders into the computer. The Company use registration and vote counting software of Thailand Securities Depository (TSD). The TSD has provided some staffs to facilitate the vote counting process for every agenda. LPN is one of the 44 listed company that use TSD registration and vote counting software provided by TSD to facilitate shareholders and to comply with good corporate governance practice.
3. In case the shareholders or proxies participate in the middle of the meeting, they will have the right to vote from that agenda that they enter the meeting onward.
4. In case the shareholders with voting ballots are not in the meeting room during voting process of any particularly agenda, to preserve their right, the Company urged the shareholders to hand over the voting ballots to the staffs at the door. So the staffs could include your vote in that particular agenda.
5. In every agenda, if the shareholder or proxy wishes to voice out opinion or raise question, the Company urge the shareholder or proxy to raise his/her hand and wait for permission from the Chairman. Once given the signal, the shareholder should identify the status if he/she is the shareholder or proxy and name and then give suggestion or raise question. If the comment or question is not consistent with the discussing agenda, the Chairman will ask the shareholder or proxy to suggest comment or raise question again when discussing Agenda 8 Other issues. The Chairman invited the shareholders to visit the Company's projects after the Meeting.



The Chairman then resumed the Meeting at 10.10 as follows:

Mr. Pakorn Thavisin, Chairman of the Board of Director who is the Chairman of the Meeting informed that there were 31 shareholders and 64 proxies or total of 95, holding 656,122,951 shares or 44.46% of the total paid-up of 1,475,698,768 shares, enough to start the meeting and following the regulations of the company. During the meeting, the number of shareholders and proxies attending the meeting had increased, holding 14,629,675 shares or totally 670,752,626 shares.

The Chairman opened the Meeting and informed the Meeting as followings;

The 14 attendant Directors are

**Audit Committee and Independent Directors**

1. Mr. Pakorn Thavisin Chairman and Independent Director
2. Professor Siri Keiwalinsrit Deputy Chairman and Independent Director
3. Mr. Amornsak Noparumpa Chairman of Audit Committee and Independent Director
4. Mr. Thep Roongtanapirom Audit Committee and Independent Director  
*(He is also the proxy of retail shareholders)*
5. Mr. Weerasak Wahawisal Audit Committee and Independent Director  
*(He is also the proxy of retail shareholders)*
6. Mr. Vudhiphol Suriyaphivadh Director and Independent Director

**Non - Executive Directors**

1. Mr. Tawechai Chitasaranachai Deputy Chairman
2. Mr. Tirachai Panchasarp Director
3. Mrs. Jongjit Thapanangkun Director

**Executive Directors**

1. Mr. Tikhamporn Plengsrisk Chief Executive Chairman and Chief Executive Officer
2. Mrs. Yupa Techakraisri Executive Director
3. Mr. Pichet Supakijjanusan Executive Director
4. Mr. Kumpee Chongthurakij Executive Director
5. Mr. Opas Sripayak Managing Director

The 4 Managements are the followings ;

1. Mr. Charan Kesorn Managing Director Lumpini Project Management Services Co., Ltd.
2. Mr. Sun Sukukavadee Managing Director Lumpini Property Management Co., Ltd.
3. Miss Somsri Techakraisri Managing Director Pornsanti Co., Ltd.
4. Mr. Sombat Kittipokiratana Assistant Managing Director of Corporate Administration Division

The Chairman also introduced the Company's auditor from the Office of DIA International Auditing

1. Mrs. Suvimol Krittayakiern

The Chairman then resumed the Meeting as follows :

**Agenda Item 1 To approve the minutes of the 2007 Annual General Meeting of Shareholders**

The Chairman proposed the Meeting to approve the minutes of 2007 Annual General Meeting of Shareholders dated April 26, 2007, which has been attached to the invitation letter sent to the shareholders, and has been announced on the Company's website. The Chairman had considered that the minutes were correct, so he proposed the Meeting to approve the minutes of 2007 Annual General Meeting of Shareholders.

**Resolution :** The Meeting, by a majority votes, approved the minutes of 2007 Annual General Meeting of Shareholders dated April 26<sup>th</sup>, 2007 with the following votes:

Resolution	Votes (1share = 1 vote)	% of voting attendance
1. Agree	669,643,211	99.84
2. Disagree	-	-
3. Abstain	1,066,600	0.16
<b>Total</b>	<b>670,709,811</b>	<b>100.00</b>

**Agenda Item 2 To acknowledge the Company's performance of 2006 fiscal year**

The Chairman asked Mr. Tikhamporn Plengsrisk, Chief Executive Chairman and Chief Executive Officer to report on the Company's performance. Mr. Tikhamporn reported the Company's performance in additional from Annual Report which has already been sent to each shareholder as follows:

- 2006 - 2007 Vision and the Company's performance
- 2008 – 2010 Mission

The Chairman asked Mr. Opas Sripayak, Managing Director to report the Company's performance and strategy, which Mr. Opas Sripayak informed the Meeting briefly as followings;

## 2.1 Recognized projects in 2007

Projects		Units	Value (Million Baht)	Sold (%)
Lumpini Place	Narathiwas - Chaopraya	1,306	3,500	96
	Pahon-Sapankwai	1,093	2,200	100
	Pinklao II	651	1,200	100
<b>Total</b>		<b>3,050</b>	<b>6,900</b>	

## 2.2 Recognized projects in 2008

Projects		Units	Value (Million Baht)	Sold (%)
Lumpini Place	Ratchada - Thapra	850	1,500	76
Lumpini Ville	Ramkhamhaeng 44	827	1,200	100
Lumpini CondoTown	Bodindecha - Ramkhamhaeng	3,445	2,600	82
Lumpini CondoTown	Ramintra - Laksi	1,568	1,200	100
Lumpini Ville	Ramintra - Laksi	1,271	1,200	77
<b>Total</b>		<b>7,981</b>	<b>7,700</b>	

## 2.3 Recognized projects in 2009

Projects		Units	Value (Million Baht)	Sold (%)
Lumpini Ville	Prachachuen - Pongpetch	958	1,250	88
Lumpini Suite	Pinklao	547	1,300	100
Lumpini CondoTown	Rattanathibet	1,952	1,450	40
Lumpini Ville	Ramkhamhaeng 26	998	1,200	60
Lumpini Suite	Rama VIII	182	400	58
Lumpini Place	Rama VIII	1,131	1,800	49
<b>Total</b>		<b>5,768</b>	<b>7,400</b>	

## 2.4 Recognized projects in 2010 is Lumpini Place Rama IX

The Company's performance met the target. In 2007, the revenue increased by 36%, and net profit was up to 21%. However, The Company had impaired the asset value which is the land at Narathiwas- Ratchanakkarin Road by Baht 250 Million. This is because the Company could not develop the project as expected both in the terms of project size and time of the project.

The Chairman asked whether there were any other questions or opinions.

**Shareholder** asked how the Company planned to deal with new policies that had been implemented by the government agencies.

**The Chairman** appointed Mr. Tikhamporn Plengsrisk, Chairman of Executive Board and Chief Executive Officer, to answer the question. Mr. Tikhamporn clarified that the Company always concerned with regulatory risks and planned in advance and ahead of the competitors. Moreover, the Company also introduced bank drawing before receiving land deed.

**Shareholder** asked the Board to clarify the corporate medium-run strategies in launching non-condo products. **Mr. Tikhamporn Plengsrisk** explained that the Company's subsidiary Pornsanti Company Limited is responsible for the non-condo products, which refer to shophouse, townhouse or other non-condo products, so the Company could reduce risk from relying solely on condominium.

**Shareholder** asked the Board to explain about development plan of Pornsanti Company Limited

**Mr. Tikhamporn Plengsrisk** explained that Pornsanti Company Limited was founded to develop non-condo products to grow on sustainable basis to support the Company's business.

**Shareholder** asked if Lumpini Property Management Company Limited (LPP) and Lumpini Project Management Service Company Limited (LPS) had provided service exclusively to the Company or not. And why did LPS have not generated any income in 2007?

**Mr. Tikhamporn Plengsrisk** explained that after the corporate restructure in late 2007, the Company determined that:

- LPS supervise sales, construction, and repair works.
- LPP provides condominium juristic person service to all of the Company's projects.

Initially, both companies provide service only to the parent company. LPS had just started its business of the end of 2007, so it did not have any income.

**Shareholder** asked if LPP and LPS would eventually be self-sustained without assistance from the parent company.

**Mr. Tikhamporn Plengsrisk** clarified that the corporate restructure in late 2007, the Company determine that:

- LPS shall generate income from managing work for LPN and LPN joint ventures.
- LPP shall generate income from condominium juristic person.

**Shareholder** asked if the 20% held Grand Unity Development Company Limited (GUD), which also focus on condominium development, would cause conflict of interest.

**Mr. Tikhamporn Plengsrisk** clarified that the 20% holding in GUD should not cause any conflict as the Company only invests in GUD as an investor.

*Shareholder* asked the Board to explain the Silver Condo Project

*Mr. Tikhamporn Plengsrisk* clarified that the project should be Low Rise and the Company was doing feasibility plan on the project. Mr. Opas Sripayak added that Silver Condo is a niche market condominium targeted at Thai elders who excel in their lives and do not have any burden, or might be existing customer who bought the Company's condo. The project's characteristic and location would certainly support the need of targeted customers.

*Shareholder* asked that as the Company planed to launch 6-8 projects every year, was the Company concerned about competitive environment or economic bubble?

*Mr. Tikhamporn Plengsrisk* clarified that the Company always planed realistically and constantly monitor customer's demand. The Company did not stock any land bank. Moreover, the Company still had advantage over competitors in selling and managing community.

*Shareholder* asked about criteria in calculating asset impairment.

*Mr. Tikhamporn Plengsrisk* clarified that criterion of asset impairment was the same as in buying asset, which the Company required no less than 30% return on any project development before buying any land.

There is no shareholders raised any further question.

The Meeting acknowledged the 2007 Company performance.

**Agenda Item 3 To approve financial statement ended as of December 31<sup>st</sup>, 2007**

The Chairman invited Mr. Sombat Kittipokiratana, Assistant Managing Director to report to the Meeting

Mr. Sombat Kittipokiratana reported the financial statement of the Company, affiliates and joint company ended as of December 31<sup>st</sup>, 2007 which was approved by the Audit Committee and the Certified Auditor.

**Resolution :** The Meeting, by a majority votes, acknowledged and approved the financial statement ended as of 31<sup>st</sup> December 2007 with the following votes:

Resolution	Votes (1share = 1 vote)	% of voting attendance
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00

**Agenda Item 4 To approve the profit appropriation and dividend payment**

The Chairman asked Mr. Tikhamporn Plengsrisk, Chief Executive Chairman and Chief Executive Officer to report the agenda.

Mr. Tikhamporn reported that as of December 31<sup>st</sup>, 2007 the Company had a net profit of Baht 927.74. Board of Directors had considered and proposed a dividend payment of Baht 0.32 (thirty two satang) per share for the total shares of 1,475,698,768(one thousand billion four hundred seventy five million six hundred ninety eight thousand seven hundred sixty eight shares), which was Baht 472,223,605.76 (four hundred and seventy two million two hundred and twenty three thousand six hundred and five baht seventy six satang) or 50.90% of net profit. The Company has already paid the shareholders periodic dividends at the rate of Baht 0.10 (Ten Satang), which was Baht 147,569,876.80 (one hundred and forty seven million five hundred and sixty nine thousand eight hundred and seventy six Baht eighty Satang) remaining the dividend payment of Baht 0.22 (twenty two satang), totally amount of Baht 324,653,728.96 (three hundred and twenty four million six hundred and fifty three thousand seven hundred and twenty eight baht ninety six satang). The dividend would be paid on May 7, 2008 to the Shareholders who have their names on the Registration book dated April 4, 2008 at 12.00 p.m. , and proposed to allocate some profit to meet the 10% of registered capital by Baht 25,000,000 (twenty five million baht) as legal reserve.

**Resolution :** The Meeting, by a majority votes, approved the dividend payment from the 2007 performance of Baht 0.32 (thirty two satang) per share, total for 1,475,698,768 shares (one thousand billion four hundred seventy five million six hundred ninety eight thousand seven hundred sixty eight shares) which was Baht 472,223,605.76 (four hundred and seventy two million two hundred and twenty three thousand six hundred and five baht seventy six satang ) The Company has already paid the shareholders periodic dividends at the rate of Baht 0.10 (Ten Satang) , which was Baht 147,569,876.80 (one hundred and forty seven million five hundred and sixty nine thousand eight hundred and seventy six Baht eighty Satang) remaining the dividend payment of Baht 0.22 (twenty two satang), totally amount of Baht 324,653,728.96 (three hundred and twenty four million six hundred and fifty three thousand seven hundred and twenty eight baht ninety six satang). The dividend would be paid on May 7, 2008 to the Shareholders who have their names on the Registration book dated April 4, 2008 at 12.00 p.m. , and approved to allocate some profit to meet the 10% of registered capital by Baht 25,000,000 (twenty five million baht) as legal reserve with the following votes :

Resolution	Votes (1share = 1 vote)	% of voting attendance
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00

**Agenda Item 5 To approve the election of Directors in replacement of those who were due to retire by rotation**

The Chairman informed the Meeting of the regulation of the Company that “During every Annual General Meeting of Shareholders, a-third of directors shall be retired. If the total numbers of directors are indivisible by 3, then use the closest number to a-third. During the first and second years, the retired directors will be determined by drawing lots. For the following years, the directors who have the longest serving term shall be retired. If the numbers of longest-serving directors exceed numbers of director that must be retired, the longest-serving directors shall draw lots to determine who will be retired. The retired directors may be elected back”.

For 2008, five directors were due to retire by rotation, namely :

1. Mr. Pakorn Thavisin
2. Professor Siri Keiwalinsrit
3. Mr. Vudhiphol Suriyaphivadh
4. Mr. Amornsak Noparumpa
5. Mr. Tikhamporn Plengsrisk

Chairman, who was one of the Directors that had to be retired, asked Mr. Tawechai Chitasaranachai, Vice Chairman to run the meeting, and Mr. Tawechai invited Mr. Opas Sripayak to resume the meeting on agenda 5 to 8. The five Directors left the Meeting to express the corporate governance.

The Board of Directors informed the Meeting that all five directors who were due to be retired were experienced and skilled in many relevant aspects. They had good vision and conduct responsibilities as directors for the best interest of the Company. The five Directors passed the training program of Thai Institution of Directors (IOD). The Boards of Directors proposed the Meeting to appoint five directors, who were due to retire by rotation, for another term of Directors.

**Resolution :** The Meeting, by a majority votes, approved the appointment of new directors in replacement of those who were due to retire by rotation with the following votes:

Resolution	Votes (1share = 1 vote)	% of voting attendance
<i>1. The Resolution of Mr. Pakorn Thavisin</i>		
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00

<b>2. The Resolution of Professor Siri Keiwalinsrit</b>		
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00
<b>3. The Resolution of Mr. Vudhiphol Suriyaphivadh</b>		
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00
<b>4. The Resolution of Mr. Amornsak Noparumpa</b>		
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00
<b>5. The Resolution of Mr. Tikhamporn Plengsrisk</b>		
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00

Resolution	Votes (1share = 1 vote)	% of voting attendance
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00

The 14 present Company's Board of Directors are as follows:

- |                   |                 |                    |                |
|-------------------|-----------------|--------------------|----------------|
| 1. Mr. Pakorn     | Thavisin        | 8. Mr. Vudhiphol   | Suriyaphivadh  |
| 2. Professor Siri | Keiwalinsrit    | 9. Mrs. Jongjit    | Thapanangkun   |
| 3. Mr. Tawechai   | Chitasaranachai | 10. Mr. Tikhamporn | Plengsrisk     |
| 4. Mr. Amornsak   | Noparumpa       | 11. Mr. Pichet     | Supakijjanusan |
| 5. Mr. Thep       | Roongtanapirom  | 12. Mrs. Yupa      | Techakraisri   |
| 6. Mr. Weerasak   | Wahawisal       | 13. Mr. Kampee     | Chongthurakij  |
| 7. Mr. Tirachai   | Panchasarp      | 14. Mr. Opas       | Sripayak       |



**Agenda Item 6 To approve the Directors' remuneration and Bonus**

The Chairman asked Mr. Amornsak Noparumpa, Chairman of Audit Committee and the remuneration determination sub-committee, to report the matter. Mr. Amornsak proposed the 2008 Directors' remuneration of Baht 6,480,000 (six million four hundred eighty baht) until the further changes and 2007 bonus of Baht 4,590,000 (four thousand five hundred and ninety thousand baht) which would be allocated by the Directors themselves.

**Resolution :** The Meeting, by a majority votes, approved the directors' remuneration and bonus as proposed with the following votes:

Resolution	Votes (1share = 1 vote)	% of voting attendance
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00

**Agenda Item 7 To approve the appointment of the auditor and audit fee for the year 2008**

The Chairman informed the meeting that the Audit Committee and Board of Directors recommended and proposed to appoint Mrs. Vilairat Rojnakarin holding a certified public accountant no. 3104 or Mrs. Suvimol Krittayakiern holding a certified public accountant no. 2982 of Office of DIA International Auditing to be the auditor of the Company for the year 2008. The DIA has been auditing for the Company for the fiscal year 2004 to 2007. Both auditors were independent, good performance, sufficient work-force and devoid of any interest with the Company, affiliates and joint company. The proposed fee was Baht 850,000 (eight hundred and fifty thousand baht).

**Resolution :** The Meeting, by a majority votes, appointed the auditor and fixed its fee as proposed with the following votes:

Resolution	Votes (1share = 1 vote)	% of voting attendance
(1) Agree	670,752,626	100.00
(2) Disagree	-	-
(3) Abstain	-	-
Total	670,752,626	100.00

**Agenda Item 8    Others**

There were no further agenda proposed, the Chairman therefore thanked the shareholders and the proxies for their participation. The meeting was adjourned at 12.30 p.m.

Sign Mr. Pakorn Thavisin The Chairman

(Mr. Pakorn Thavisin )


Sign Miss Somsri Techakraisri Minutes recorder

(Miss Somsri Techakraisri)

# Annual Report For the Year 2008

*(The Booklet of the report is enclosed with the invitation to the Annual General Meeting of Shareholders Year 2009)*


## The Basic Information of The Director whose Directorship is Due and is proposed to re-elect

<b>Name - Surname</b>	Mr. Tawechai Chitasaranachai	
<b>Position in Company</b>	Vice Chairman and Independent Director	
<b>Age</b>	70 years old	
<b>Education</b>	Bachelor Degree in Engineering, Chemical Engineering. Tienjin University	
<b>Share Holding</b>	17,000 shares (Including the spouse) (as of the Shareholder Registration Book as of January 30, 2009)	
<b>Present Positions</b>		
<i>Public Company Limited</i>	None	
<i>Non- Public Company Limited</i>	Director : Orathai International Co.,Ltd	
<i>Other Companies that may have conflict of interests</i>	None	
<b>Director Training</b>	Director Accreditation Program (DAP 26/2004) From Thai Institute of Directors Association (IOD)	
<b>Record of Meeting Participation</b>	- 2008 Board of Directors meeting participation : 6 from 8 meetings held	
<b>Litigation during the past 5 years</b>	None	

### The information for considering the election of Independent Directors

Family relationship with management or major shareholder of the Company of subsidiaries	None
Relationship with the Company / subsidiaries / affiliates or juristic person who may have conflict of interest	
<ul style="list-style-type: none"> <li>• Directors who participate in managing job, staffs or advisors who are monthly paid</li> <li>• Vocation service provider e.g. auditor or legal advisor</li> <li>• Significant business relationship which may result in the dependent management</li> </ul>	<p>None</p> <p>None</p> <p>None</p>

## The Basic Information of The Director whose Directorship is Due and is proposed to re-elect

<b>Name - Surname</b>	Mr. Weerasuk Wahawisal	
<b>Position in Company</b>	Audit Committee and Independent Director	
<b>Age</b>	53 years old	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Accounting Sciences, University of Illinois, U.S.A</li> <li>- Master of Business Administration, Ohio University, U.S.A</li> <li>- Bachelor of Business Administration (honor), Thammasat University</li> </ul>	
<b>Share Holding</b>	-0- share (as of the Shareholder Registration Book as of January 30, 2009)	
<b>Present Positions</b>		
<i>Public Company Limited</i>	Vice President of Accounting Department, RCL Public Company Limited	
<i>Non- Public Company Limited</i>	SVP Credit & Risk Management: Hutchison CAT Wireless Multimedia Head of Finance Support: TA Orange Co.,Ltd.	
<i>Other Companies that may have conflict of interests</i>	None	
<b>Director Training</b>	- Director Accreditation Program (DAP 63/2007) and Certification of Completion of Directors Certification Program (DCP 91/2007) from Thai Institute of Directors Association (IOD)	
<b>Record of Meeting Participation</b>	- 2008 Board of Directors meeting participation: 8 from 8 meetings held	
<b>Litigation during the past 5 years</b>	None	


**The information for considering the election of Independent Directors**

Family relationship with management or major shareholder of the Company of subsidiaries      None


Relationship with the Company / subsidiaries / affiliates or juristic person who may have conflict of interest

- Directors who participate in managing job, staffs or advisors who are monthly paid      None
- Vocation service provider e.g. auditor or legal advisor      None
- Significant business relationship which may result in the dependent management      None

## The Basic Information of The Director whose Directorship is Due and is proposed to re-elect

<b>Name – Surname</b>	Mr.Tirachai Panchasarp	
<b>Position in Company</b>	Director	
<b>Age</b>	70 years old	
<b>Education</b>	Secondary School Darasamut School, Chonburi	
<b>Share Holding</b>	1,575,000 shares (Including the spouse) (as of the Shareholder Registration Book as of January 30,2009)	
<b>Present Positions</b>	<p><i>Public Company Limited</i>                      None</p> <p><i>Non- Public Company Limited</i>            None</p> <p><i>Other Companies that may have conflict of interests</i>                  None</p>	
<b>Director Training</b>	- Director Accreditation Program (DAP 26/2004) and Finance for Non-Finance Directors (FND 14/2004) from Thai Institute of Directors Association (IOD)	
<b>Record of Meeting Participation</b>	- 2009 Board of Directors meeting participation: 6 from 8 meetings held	
<b>Litigation during the past 5 years</b>	None	

## The Basic Information of The Director whose Directorship is Due and is proposed to re-elect

<b>Name - Surname</b>	Mrs.Yupa Techakraisri	
<b>Position in Company</b>	Executive Director and Director	
<b>Age</b>	59 years old	
<b>Education</b>	- Bachelor Degree in Economics, Ramkamhaeng University - High Diploma in Advanced Accounting of Pitman Examination Institute	
<b>Share Holding</b>	26,040,499 shares (as of the Shareholder Registration Book as of January 30, 2009)	
<b>Present Positions</b>		
<i>Public Company Limited</i>	Executive Director : T.Krungthai Industry Public Company Limited	
<i>Non- Public Company Limited</i>	Director : Pornsanti Co.,Ltd. Director : Lumpini Property Management Co.,Ltd. Director : Lumpini Project Management Service Co.,Ltd. Director : Sri Sam Ang Supplier Co.,Ltd. Director : Grand Unity Development Co.,Ltd.	
<i>Other Companies that may have conflict of interests</i>	None	
<b>Director Training</b>	- Certification of Completion of Directors Certification Program (DCP 32/2003) Thai Institute of Directors Association (IOD)	
<b>Record of Meeting Participation</b>	- 2008 Board of Directors meeting participation: 8 from 8 meetings held	
<b>Litigation during the past 5 years</b>	None	

## The Basic Information of The Director whose Directorship is Due and is proposed to re-elect

<b>Name - Surname</b>	Mr. Opas Sripayak	
<b>Position in Company</b>	Managing Director, Executive Director and Director	
<b>Age</b>	46 years old	
<b>Education</b>	- Bachelor of Architecture, Silpakorn University - Mini M.B.A , Thammasat University	
<b>Share Holding</b>	-0- shares (as of the Shareholder Registration Book as of January 30, 2009)	
<b>Present Positions</b>		
<i>Public Company Limited</i>	None	
<i>Non- Public Company Limited</i>	None	
<i>Other Companies that may have conflict of interests</i>	None	
<b>Director Training</b>	- Certification of Completion of Directors Certification Program (DCP 71/2006) from Thai Institute of Directors Association (IOD)	
<b>Record of Meeting Participation</b>	- 2008 Board of Directors meeting participation: 8 from 8 meetings held	
<b>Litigation during the past 5 years</b>	None	



## Summary report of Directors' remuneration, annual bonus and the committee compare with previous year

Fiscal year	Position	Remuneration (Baht)		Annual Bonus
		Monthly Remuneration	Position Remuneration	
2009	Chairman	25,000	50,000	9 times of Monthly Remuneration
	Vice Chairman	25,000	25,000	
	Chairman of Audit Committee	25,000	45,000	
	Director	25,000	-	
	Audit Committee	25,000	35,000	
	<b>Total 14 persons</b>	<b>Total 6,480,000 Baht/year</b>		
2008	Chairman	25,000	50,000	8.5 times of Monthly Remuneration
	Vice Chairman	25,000	25,000	
	Chairman of Audit Committee	25,000	45,000	
	Director	25,000	-	
	Audit Committee	25,000	35,000	
	<b>Total 14 persons</b>	<b>Total 6,480,000 Baht/year</b>		

Fiscal Year	Position	Remuneration (Meeting Allowance/Time)
2009	Chairman of Nomination and Remuneration Committee	15,000
	Director of Nomination and Remuneration Committee	10,000

## Article of Association relating to the General Shareholder Meeting

**Article 20** The Board of Directors shall hold the annual general meeting of shareholders within four months from the date ending the accounting period of the company.

Other meetings of shareholders in addition to the meeting pursuant to paragraph one shall be called extra-ordinary meetings.

**Article 21** The Board of Directors may convene an extra-ordinary meeting of shareholder any time it deems fit or shareholders holding an aggregate number of shares not less than one-fifth of the total number of shares sold or shareholders in a number not less than twenty five holding an aggregate number of shares not less than one tenth of the total number of shares sold may subscribe their name to a notice requesting the Board of Directors to convene an extra-ordinary meeting of shareholders at any time but they must also specify reasons for such request in the notice. In such case, the Board of Directors must arrange for a meeting of shareholders within one month from the date of receipt of the notice.

**Article 22** In convening a meeting of shareholders, the Board of Directors shall issue a notice of meeting specifying place, date, time, agenda, and matters to be set forth to the meeting together with reasonable details, by expressly specifying as to the matters to be set forth to the meeting for information; approval; or consideration, as the case may be, including opinion of the Board of Directors on said matters, and send the same to the shareholders and the Registrar for information not less than seven days before the date of the meeting. Besides, the notice of meeting shall also be announced in a newspaper for not less than three days before the date of the meeting.

**Article 23** If any shareholder can not attend the meeting of shareholder, such shareholder may authorize other persons having reached the majority as proxy to attend and vote on their behalf.

**Article 24** In holding the meeting of shareholders, there must be shareholders and proxies (if any) present at the meeting in a number not less than twenty-five or not less than one half of the total number of shareholders and representing an aggregate number of shares not less than one-third of the total number of sold shares to constitute a quorum.

**Article 25** The chairman of the Board of Directors shall preside as chairman of the meeting. If chairman fails to attend the meeting or is not be able to perform his/her duty, the vice-chairman shall preside as a chairman of the meeting, in case there is a vice-chairman. If there is no vice-chairman or the vice-chairman is not able to perform his/her duty, the shareholders present at the meeting shall elect one of their members present to be chairman.

## Documents or Evidences indicating Shareholders or Authorized 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 24 April 2009 from 9.00 hrs. onwards.

## Proxy Authorization to Participate in 2009 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. Professor Siri Keiwalinsrit Vice Chairman and Independent Director
2. Mr. Vudhiphol Suriyabhivadh 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).

## Details of The Company's Independent Directors

### Qualifications of the Independent Director

The qualifications of the Independent Director as requirement of the Office of the Securities and Exchange Commission (SEC) are as follows:

1. Holding shares not more than 1 per cent of paid-up capital of the Company, an affiliated company, a subsidiary, an associated company or juristic person with a potential conflict of interest, including shares held by related persons.

2. Not being a director who take a part in management, or being an employee, staff member or advisor receiving a regular salary from the firm, or being authorized persons who control the Company, an affiliated, a subsidiary, an associated company or a juristic person with a potential conflict of interest during the past 2 years prior the appointment.

3. No relationship by blood or marriage or legal registration as parent, spouse, brother, sister and child including spouse of child with the management, major shareholders, controlling person or nomination persons who will be nominated to be management or authorized person of the Company, an affiliated or a subsidiary.

4. Business relation

1) Characteristics of relation

(1.1) Professional service provider

- Being a professional service provider such as auditor or other professional service provider i.e. legal consultant to the Company, Finance advisor, asset evaluation etc.
- Level of significant determine as non-independent shall involved in
  - Auditor : not allow for all cases
  - Other professional service provider : value of the case is exceed than THB 2 million baht per annum

(1.2) Relation in trading/business (Use guideline of Connected transaction under regulation of Stock Exchange of Thailand)

- Characteristics of relation : cover all type of connected transaction i.e. normal business transactions, short-term property rental or lease/an asset or service transaction and/or a financial assistance transaction.
- Level of significant determine as non-independent shall involved in
  - Value of transaction  $\geq$  THB 20 million or  $\geq$  3% of Net Tangible Assets ("NTA") (whichever is lower). This applies to transactions during the preceding 6 months.
  - Have relation in according to (A) with juristic persons who shall be determine as un-independent i.e. major shareholder, director (exempt independent director/audit committee) or partner of such juristic person.

5. Not being a director who will be appointed as a representative of the Company, major shareholder or other shareholders who are related to the company's majority shareholders
6. Have no other functions to control the independent director to give his/her opinions freely.
7. An Independent Director, who has qualifications as required on item 1-6, may be assigned from the Board of Director of the Company to make decision in operating business of the Company, an affiliated company, a subsidiary, an associated company or juristic person with a potential conflict of interest under collective decision.

### The Basic Information of Independent of Directors

<b>Name – Surname</b>	Professor Siri Keiwalinsrit
<b>Age (years)</b>	79 years old
<b>Education</b>	<ul style="list-style-type: none"> <li>- LL.B. Thammasat University</li> <li>- Barrister-at-Law, Council of Legal Education Thailand</li> <li>- Diploma from National Defense College (Class 25)</li> <li>- Honorary Doctorate Degree of Law, Chulalongkorn University</li> <li>- Training course on development in faculty of Land possession and administration works, Cambridge University, England</li> <li>- Audit Committee Program (ACP 7 / 2005)</li> <li>- Director Accreditation Program (DAP 25 / 2004)</li> <li>- Finance for Non-Finance Directors (14/ 2004) From Thai Institute of Directors Association (IOD)</li> </ul>
<b>Present Positions</b>	<ul style="list-style-type: none"> <li>- Law Drafting Committee, Ministry of Labour and Social Welfare</li> <li>- Law Drafting Committee; Group No.7, Office of Juridical Council</li> <li>- Advisor of Graduated Committee, Faculty of Law, Thammasat university</li> <li>- Senior Committee of National Land Management Committee, Ministry of Natural Resources and Environment</li> <li>- Advisor of Safety and Health at Work promotion Association Committee, Safety and Health at Work Promotion Association (Thailand)</li> <li>- Legal Counselor of the Law Consideration Committee, Land Department</li> <li>- Advisory Committee of Law Improvement and Development, Land Department</li> </ul>

<b>Name – Surname</b>	Mr. Vudhiphol Suriyabhivadh
<b>Age (years)</b>	64 years old
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor Degree in Accountancy, University of New South Wales, Australia</li> <li>- LL.B., Sukhothai Thammathirat University</li> <li>- Diploma, Management Course, IMEDE Management Development Institute, Lausanne, Switzerland</li> <li>- Certification of Completion of Directors Certification Program (DCP 36 /2003)</li> <li>- Audit Committee Program (ACP 7/2005 ) From Thai Institute of Directors Association (IOD)</li> </ul>
<b>Present Positions</b>	<ul style="list-style-type: none"> <li>- Independent Director, Chairman and Audit Committee Chairman, Thai Agri Food Public Co., Ltd.</li> <li>- Independent Director, Audit Committee and Remuneration Committee, Thai Wah Food Products Public Co., Ltd.</li> <li>- Audit Committee Chairman and Independent Director, Bangkok Ranch Public Co., Ltd.</li> <li>- Advisor, Thai Listed Companies Association</li> <li>- Independent Director and Audit and Risk Committee Chairman, Laguna Resort and Hotel Public Co., Ltd.</li> </ul>





L.P.N. Development Public Company Limited

Visiting schedule to projects of the Company on Tuesday, April 28, 2009

1. Lumpini Place Pinklao II (To acknowledge the efficiency of community management)
2. Lumpini Suite Pinklao (To acknowledge the efficiency of construction management)
3. Lumpini Rama VIII (To acknowledge the efficiency of selling and marketing management)

Time	Items
11.30	Meet at Lumpini Tower, 11 <sup>th</sup> Floor (In front of conference room)
11.45	Depart from Lumpini Tower
12.00	Join lunch at restaurant
13.00	Leave for Lumpini Place Pinklao II
13.30	Arrive Lumpini Place Pinklao II for listening summary of business operation, selling and marketing management, construction management and community management including. After listening the presentation, visit Lumpini Place Pinklao II to acknowledge the efficiency of community management.
15.00	Leave for Lumpini Suite Pinklao which is under construction
15.15	Visiting Lumpini Suite Pinklao to listen the presentation of efficiently construction
15.45	Leave for Lumpini Rama VIII
16.00	Visit Lumpini Rama VIII to acknowledge selling and marketing management including seeing demonstration room.
16.30	Leave for Lumpini Tower Rama IV road
17.00	Arrive Lumpini Tower, Rama IV road

**Remark**

The above itineraries are subjected to change at Company's discretion. However, the Company shall confirm actual schedule prior the departure.



## L.P.N Development Public Company Limited

Confirmation Form for Company's Projects Visit on Tuesday, 28 April 2009

1. Lumpini Place Pinklao II (To acknowledge the efficiency of community management)
2. Lumpini Suite Pinklao (To acknowledge the efficiency of construction management)
3. Lumpini Rama VIII (To acknowledge the efficiency of selling and marketing management)

1. I, (Thai name) \_\_\_\_\_

(English name) \_\_\_\_\_,

Age \_\_\_\_\_ years old, is a shareholder of L.P.N Development Public Company Limited, holding \_\_\_\_\_ shares.

I live at No. \_\_\_\_\_ Moo \_\_\_\_\_ Soi \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Subdistrict,  
 \_\_\_\_\_ Amphur/District \_\_\_\_\_ Province \_\_\_\_\_ Home/office phone no.  
 \_\_\_\_\_ mobile phone no. \_\_\_\_\_ E-mail \_\_\_\_\_ would like to

visit the Company's project by

\_\_\_\_ Individual shareholder who want to attend the visit by himself (bring along ID card)

\_\_\_\_ Individual or juristic person, would like to give proxy to \_\_\_\_\_ Age \_\_\_\_\_ years old, who  
 stay at No. \_\_\_\_\_ Moo \_\_\_\_\_ Soi \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Subdistrict, \_\_\_\_\_  
 Amphur/District \_\_\_\_\_ Province \_\_\_\_\_ Home/office phone no. \_\_\_\_\_  
 mobile phone no. \_\_\_\_\_ E-mail \_\_\_\_\_ is acting on behalf of me (bring along ID card).

2. I accepted the conditions stated at the end of this confirmation form. I certified that all information written in this form is true and accurate.

Sign \_\_\_\_\_ Shareholders

( \_\_\_\_\_ )

Date \_\_\_\_\_

**Conditions**

1. A shareholder for a seat. The shareholder must have the stock at the book closing date on Wednesday 8 April 2009. The juristic person shareholder must provide proxy similar to the proxy for participating the shareholders' meeting.
2. Please send this confirmation and copy of ID card via mail or fax no. (02)679-8699, via email, or by self within 22 April 2009. The Company shall reply to only the complete form via telephone within 24 April 2009. The unreachable shareholder shall be disqualified.
3. The Company reserves the right to adjust the schedule as appropriate.
4. The Company will discard the form that provide incomplete or unclear information or the respondent who cannot be reached by phone.

**Remark:** The Company would like to ask the shareholder to cancel the intention within Monday 27 April 2009 so the Company could have enough time to cancel the seat.

บริการธุรกิจตอบรับ

ใบอนุญาตเลขที่ ปณ.(ต.)/3270 ปณจ. ยานนาวา  
ถ้าฝากส่งในประเทศไม่ต้องแนบตราไปรษณียากร

Investor Relations Section, Director Office Department  
L.P.N. Development Public Company Limited  
1168/109 36<sup>th</sup> Lumpini Tower Rama IV Rd.,  
Thungmahamek, Sathorn, Bangkok 10120

*Fold and Seal the Letter*

No Duty Stamp

หนังสือมอบฉันทะ (แบบ ข.)  
Proxy (Form B.)

เลขทะเบียนผู้ถือหุ้น  
Shareholders' Registration No.

เขียนที่ \_\_\_\_\_  
Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_  
Date Month Year

(1) ข้าพเจ้า \_\_\_\_\_ สัญชาติ  
I/W \_\_\_\_\_ Nationality  
อยู่บ้านเลขที่ \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

(2) เป็นผู้ถือหุ้นของ บริษัท แอล.พี.เอ็น.ดีเวลลอปเม้นท์ จำกัด (มหาชน) (“บริษัท”)  
being a shareholder of L.P.N. Development Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total amount of \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes

หุ้นบริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preferred share \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes

(3) ขอมอบฉันทะให้  
Hereby appoint

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years, residing at  
ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province Postal Code or

หรือ มอบฉันทะให้กรรมการอิสระ

2. ชื่อ ศาสตราจารย์ศิริ เภวลินสฤษดิ์ อายุ 79 ปี อยู่บ้านเลขที่ 325/9  
Name Professor Siri Keiwalinsrit age 79 years, residing at 325/9  
ถนน อีสราภพ 33 ตำบล/แขวง ท่าพระ อำเภอ/เขต บางกอกใหญ่  
Road Issarapharp 33 Tambol/Khwaeng Ta Pra Amphur/Khet Bangkokyai  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10600 หรือ  
Province Bangkok Postal Code 10600 or

3. ชื่อ นายวุฒิพล สุริยาภิวัดน์ อายุ 64 ปี อยู่บ้านเลขที่ 1/1  
Name Mr. Vudhiphol Suriyabhivadh age 64 years, residing at 1/1  
ถนน สุขุมวิท ตำบล/แขวง บางจาก อำเภอ/เขต พระโขนง  
Road Sukumvit Tambol/Khwaeng Bang Chak Amphur/Khet Pra Kanong  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ  
Province Bangkok Postal Code 110250 or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญ ผู้ถือหุ้นประจำปี 2552 ในวันที่อังคารที่ 28 เมษายน พ.ศ. 2552 เวลา 10:00 น. ณ ห้องประชุม ชั้น 11 บริษัท แอล.พี.เอ็น.ดีเวลลอปเม้นท์ จำกัด (มหาชน) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for the Year 2009 on Tuesday 28 April 2009, at Company's Seminar Room, 11<sup>th</sup> Floor Lumpini Tower, 1168/7, Rama IV Road, Sathorn, Bangkok 10120 or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I authorize my Proxy to cast the votes according to my intentions as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) The Proxy must cast the votes in accordance with my following instructions:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2551 เมื่อวันที่พฤหัสบดีที่ 24 เมษายน พ.ศ. 2551

**Agenda No. 1** To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2008, held on Thursday April 24, 2008

- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 2 รับทราบรายงานคณะกรรมการบริษัทสำหรับผลการดำเนินงานในรอบปี 2551

**Agenda No. 2** To Acknowledge the Board of Director's report for the performance of the company for the year 2008

- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 3 พิจารณาอนุมัติงบการเงินประจำปี 2551 ซึ่งประกอบด้วย งบดุล งบกำไร-ขาดทุน งบแสดงการเปลี่ยนแปลงในส่วนของผู้ถือหุ้น และงบกระแสเงินสด สิ้นสุด ณ วันที่ 31 ธันวาคม พ.ศ. 2551

**Agenda No. 3** To Consider and approve the 2008 financial statements comprising the balance sheet, the profit and loss statements, Statements of changes in shareholders' equity and cash flow statements ended December 31, 2008

- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 4 พิจารณาอนุมัติการจัดสรรกำไรและการจ่ายเงินปันผล

**Agenda No. 4** To Consider and approve the allocation of profit and dividend payment

- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

วาระที่ 5 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

**Agenda No. 5** To Consider and approve the election of directors in replacement of those who are due to retired by rotation for the year 2009

การแต่งตั้งกรรมการทั้งชุด  
To elect directors as a whole

- เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล  
To elect each director individually  
ชื่อกรรมการ นายทวิชัย จิตตสรณชัย  
Name of Director: Mr. Tawechai Chitasaranachai

เห็นด้วย  ไม่เห็นด้วย  
Approve Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นายธีรชัย ปัญจทรัพย์  
Name of Director: Mr. Tirachai Panchasarp

เห็นด้วย  ไม่เห็นด้วย  
Approve Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นายวีระศักดิ์ วหาวิศาล  
Name of Director: Mr. Weerasak Wahawisal

เห็นด้วย  ไม่เห็นด้วย  
Approve Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นางยุพา เตชะไกรศรี  
Name of Director: Mrs. Yupa Techakraisri

เห็นด้วย  ไม่เห็นด้วย  
Approve Disapprove

งดออกเสียง  
Abstain

ชื่อกรรมการ นายโอภาส ศรีพยัคฆ์  
Name of Director: Mr. Opas Sripayak

เห็นด้วย  ไม่เห็นด้วย  
Approve Disapprove

งดออกเสียง  
Abstain

วาระที่ 6 พิจารณากำหนดค่าตอบแทนคณะกรรมการบริษัท และคณะกรรมการชุดย่อย

Agenda No. 6 To Consider and approve the remuneration of directors and the committees

เห็นด้วย  ไม่เห็นด้วย  
Approve Disapprove

งดออกเสียง  
Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนประจำปี 2552

Agenda No. 7 To Consider and approve the appointment of an auditor and determining remuneration fee for the year 2009

เห็นด้วย  ไม่เห็นด้วย  
Approve Disapprove

งดออกเสียง  
Abstain

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 Other Business (if any)

เห็นด้วย  ไม่เห็นด้วย  
Approve Disapprove

งดออกเสียง  
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Shareholder  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

#### **หมายเหตุ / Remark**

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
In the agenda relating the election of Directors, it is applicable to elect either director as a whole or elect each director individually.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ  
In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย  
Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.  
REGULAR CONTINUED PROXY FORM B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท แอล.พี.เอ็น.ดีเวลลอปเม้นท์ จำกัด (มหาชน)  
Authorization on behalf of the Shareholder of L.P.N Development Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2552 ในวันอังคารที่ 28 เมษายน พ.ศ. 2552 เวลา 10:00 น. ณ ห้องประชุม ชั้น 11  
บริษัท แอล.พี.เอ็น.ดีเวลลอปเม้นท์ จำกัด (มหาชน) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย  
For the Annual General Meeting of Shareholders for the Year 2009 on Tuesday 28 April 2009, at 10:00 hours, at Company's  
Seminar Room, 11<sup>th</sup> Floor Lumpini Tower, 1168/7, Rama IV Road, Sathorn, Bangkok 10120 or at any adjournment thereof.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_ เลือกตั้งกรรมการ  
Agenda Re : **Election of Directors**

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย งดออกเสียง  
Approve Disapprove Abstain



(ปิดอากรแสตมป์ 20 บาท)

(Affix Duty Stamp 20 Baht)

หนังสือมอบฉันทะ (แบบ ค.)

Proxy (Form C)

(แบบที่ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนจากต่างประเทศและแต่งตั้งให้คลังโคเดียน  
(Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นเท่านั้น

(For the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper)

เลขทะเบียนผู้ถือหุ้น  
Shareholders' Registration No.

เขียนที่ \_\_\_\_\_  
Written at

วันที่ \_\_\_\_\_ เดือน \_\_\_\_\_ พ.ศ. \_\_\_\_\_  
Date Month Year

(1) ข้าพเจ้า  
I/We  
อยู่บ้านเลขที่  
Address

สัญชาติ  
Nationality

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ \_\_\_\_\_  
As the custodian of \_\_\_\_\_

ซึ่งเป็นผู้ถือหุ้นของ บริษัท แอล.พี.เอ็น.ดีเวลลอปเม้นท์ จำกัด (มหาชน) (“บริษัท”)  
being a shareholder of L.P.N.Development Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม \_\_\_\_\_ หุ้น และออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง ดังนี้  
holding the total amount of \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes as follows:

หุ้นสามัญ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
ordinary share \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes  
 หุ้นบุริมสิทธิ \_\_\_\_\_ หุ้น ออกเสียงลงคะแนนได้เท่ากับ \_\_\_\_\_ เสียง  
preferred share \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes

(2) ขอมอบฉันทะให้  
Hereby appoint

1. ชื่อ \_\_\_\_\_ อายุ \_\_\_\_\_ ปี อยู่บ้านเลขที่ \_\_\_\_\_  
Name age years, residing at

ถนน \_\_\_\_\_ ตำบล/แขวง \_\_\_\_\_ อำเภอ/เขต \_\_\_\_\_  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด \_\_\_\_\_ รหัสไปรษณีย์ \_\_\_\_\_ หรือ  
Province Postal Code or

หรือ มอบฉันทะให้กรรมการอิสระ

2. ชื่อ ศาสตราจารย์ สิริ เกวลินสฤทธิ์ อายุ 79 ปี อยู่บ้านเลขที่ 325/9  
Name Professor Siri Keiwalinsrit age 79 years, residing at 325/9  
ถนน อิศรภาพ 33 ตำบล/แขวง ท่าพระ อำเภอ/เขต บางกอกใหญ่  
Road Issarapharp 33 Tambol/Khwaeng Ta Pra Amphur/Khet Bangkokyai  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10600 หรือ  
Province Bangkok Postal Code 10600 or

3. ชื่อ นายวุฒิพล สุริยาภิวัฒน์ อายุ 64 ปี อยู่บ้านเลขที่ 1/1  
Name Mr. Vudhiphol Suriyabhivadh age 64 years, residing at 1/1  
ถนน สุขุมวิท ตำบล/แขวง บางจาก อำเภอ/เขต พระโขนง  
Road Sukumvit Tambol/Khwaeng Bang Chak Amphur/Khet Pra Kanong  
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10250 หรือ  
Province Bangkok Postal Code 10250 or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญ ผู้ถือหุ้นประจำปี 2552 ในวันอังคารที่ 28 เมษายน พ.ศ. 2552 เวลา 10:00 น. ณ ห้องประชุม ชั้น 11 บริษัท แอล.พี.เอ็น.ดีเวลลอปเม้นท์ จำกัด (มหาชน) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for the Year 2009 on Tuesday 28 April 2009, at 10:00 hours, at Company's Seminar Room, 11<sup>th</sup> Floor Lumpini Tower, 1168/7, Rama IV Road, Sathorn, Bangkok 10120 or at any adjournment thereof

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I authorize my Proxy to cast the votes according to my intentions as follows:

(ก) มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้  
 (a) Grant all of my/our proxy in accordance with the amount of shares with voting right I/we hold

(ข) มอบฉันทะบางส่วน คือ  
 (b) Grant certain of my/our proxy as follows:

<input type="checkbox"/> หุ้นสามัญ.....	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
ordinary share	shares	and have the rights to vote equal to	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ.....	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
preference share	shares	and have the rights to vote equal to	votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด .....			เสียง
Total rights to vote equal to			votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We grant my/our proxy to cast the votes according to my intentions as follows:

**วาระที่ 1**                      **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2551 เมื่อวันที่พฤหัสบดีที่ 24 เมษายน พ.ศ. 2551**

**Agenda No. 1**                To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2008, held on Thursday April 24, 2008

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The Proxy shall have the right to approve in accordance with my / our intention as follows :

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve                      Vote	Disapprove                      Vote	Abstain                      Vote

**วาระที่ 2**                      **รับทราบรายงานคณะกรรมการบริษัทสำหรับผลการดำเนินงานในรอบปี 2551**

**Agenda No. 2**                To Acknowledge the Board of Director's report for the performance of the company for the year 2008

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The Proxy shall have the right to approve in accordance with my / our intention as follows :

<input type="checkbox"/> เห็นด้วย.....เสียง	<input type="checkbox"/> ไม่เห็นด้วย.....เสียง	<input type="checkbox"/> งดออกเสียง.....เสียง
Approve                      Vote	Disapprove                      Vote	Abstain                      Vote

**วาระที่ 3**                      **พิจารณาอนุมัติงบการเงินประจำปี 2551 ซึ่งประกอบด้วย งบดุล งบกำไร-ขาดทุน งบแสดงการเปลี่ยนแปลงในส่วนของผู้ถือหุ้น และงบกระแสเงินสด สิ้นสุด ณ วันที่ 31 ธันวาคม พ.ศ. 2551**

**Agenda No. 3**                To Consider and approve the 2008 financial statements comprising the balance sheet, the profit and loss statements, Statements of changes in shareholders' equity and cash flow statements ended December 31, 2008

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 The Proxy shall have the right to approve in accordance with my / our intention as follows:

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve Vote Disapprove Vote Abstain Vote

**วาระที่ 4**

**พิจารณาอนุมัติการจัดสรรกำไรและการจ่ายเงินปันผล**

**Agenda No. 4**

To Consider and approve the allocation of profit and dividend payment

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall have the right to approve in accordance with my / our intention as follows:

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve Vote Disapprove Vote Abstain Vote

**วาระที่ 5**

**พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ**

**Agenda No. 5**

To Consider and approve the election of directors in replacement of those who are due to retired by rotation for the year 2009

ก. พิจารณาอนุมัติการเลือกตั้งกรรมการใหม่

A. To consider and approve the selection and appointment of new directors

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall have the right to approve in accordance with my / our intention as follows:

- การแต่งตั้งกรรมการทั้งหมด  
To elect directors as a whole

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve Vote Disapprove Vote Abstain Vote

- การแต่งตั้งกรรมการเป็นรายบุคคล  
To elect each director individually

- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามประสงค์ของข้าพเจ้า ดังนี้  
Approve the appointment of certain directors as follows:

**ชื่อกรรมการ นายทวีชัย จิตตสรณชัย**

Name of Director: Mr. Tawechai Chitasaranachai

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve Vote Disapprove Vote Abstain Vote

**ชื่อกรรมการ นายธีรชัย ปัญญทรัพย์**

Name of Director: Mr. Tirachai Panchasarp

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve Vote Disapprove Vote Abstain Vote

**ชื่อกรรมการ นายวีระศักดิ์ วหาวิศาล**

Name of Director: Mr. Weerasak Wahawisal

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve Vote Disapprove Vote Abstain Vote

**ชื่อกรรมการ นางยุพา เตชะไกรศรี**

Name of Director: Mrs. Yupa Techakraisri

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve Vote Disapprove Vote Abstain Vote

**ชื่อกรรมการ นายโอภาส ศรีพยัคฆ์**

Name of Director: Mr.Opas Sripayak

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง งดออกเสียง \_\_\_\_\_ เสียง  
 Approve Vote Disapprove Vote Abstain Vote

วาระที่ 6 พิจารณากำหนดค่าตอบแทนคณะกรรมการบริษัท และคณะกรรมการชุดย่อย

Agenda No. 6 To Consider and approve the remuneration of directors and the committees

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall have the right to approve in accordance with my / our intention as follows:

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Vote Disapprove Vote Abstain Vote

วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนประจำปี 2552

Agenda No. 7 To Consider and approve the appointment of an auditor and determining remuneration fee for year 2009

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall have the right to approve in accordance with my / our intention as follows:

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Vote Disapprove Vote Abstain Vote

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 Other Business (if any)

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The Proxy shall have the right to approve in accordance with my / our intention as follows:

เห็นด้วย \_\_\_\_\_ เสียง  ไม่เห็นด้วย \_\_\_\_\_ เสียง  งดออกเสียง \_\_\_\_\_ เสียง  
Approve Vote Disapprove Vote Abstain Vote

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

ลงนาม/Signed \_\_\_\_\_ ผู้มอบฉันทะ/Shareholder  
( )

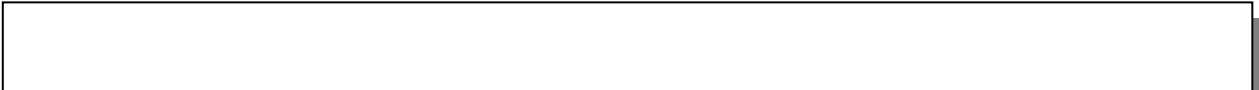
ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

ลงนาม/Signed \_\_\_\_\_ ผู้รับมอบฉันทะ/Proxy  
( )

**หมายเหตุ / Remark**

1. หนังสือมอบฉันทะแบบ ก. นี้ใช้เฉพาะกรณีที่มีผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้กิสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น  
This Proxy form C is only used for the shareholder who as specified in the register is a foreign investor and has appointed a custodian in Thailand to be a share depositary and keeper
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ  
The documents needed to be attached to this proxy form are:
  - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้กิสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน  
Power of attorney from the shareholder empowering the custodian to sign the Proxy form on his/her behalf
  - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจกิสโตเดียน (Custodian)  
A letter confirming that the person executing the proxy form has obtained a license of being a custodian.
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล  
In the Agenda for the election of directors, the vote may be made for all certain directors.
5. ในกรณีที่วาระที่จะพิจารณาการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ก. ตามแนบ  
In case where the statement exceeds those specified in the Attachment to Proxy form provided.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.  
REGULAR CONTINUED PROXY FORM C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท แอล.พี.เอ็น.ดีเวลลอปเม้นท์ จำกัด (มหาชน)  
Authorization on behalf of the Shareholder of L.P.N. Development Public Company Limited

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2552 ในวันอังคารที่ 28 เมษายน พ.ศ. 2552 เวลา 10:00 น. ณ ห้องประชุม ชั้น 11 บริษัท แอล.พี.เอ็น.ดีเวลลอปเม้นท์ จำกัด (มหาชน) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of Shareholders for the Year 2009 on Tuesday 28 April 2009, at 10:00 hours, at Company's Seminar Room, 11<sup>th</sup> Floor Lumpini Tower, 1168/7, Rama IV Road, Sathorn, Bangkok 10120 or at any adjournment thereof.

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall have the right to approve in accordance with my / our intention as follows:
- |                                               |                                                  |                                                 |
|-----------------------------------------------|--------------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve                                       | Disapprove                                       | Abstain                                         |
| Vote                                          | Vote                                             | Vote                                            |

วาระที่ \_\_\_\_\_ เรื่อง \_\_\_\_\_  
Agenda Re :

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
The Proxy shall have the right on my/our behalf to consider and approve independently as it deem appropriate
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
The Proxy shall have the right to approve in accordance with my / our intention as follows:
- |                                               |                                                  |                                                 |
|-----------------------------------------------|--------------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve                                       | Disapprove                                       | Abstain                                         |
| Vote                                          | Vote                                             | Vote                                            |

วาระที่ \_\_\_\_\_ เรื่อง **เลือกตั้งกรรมการ**  
Agenda Re : **Election of Directors**

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

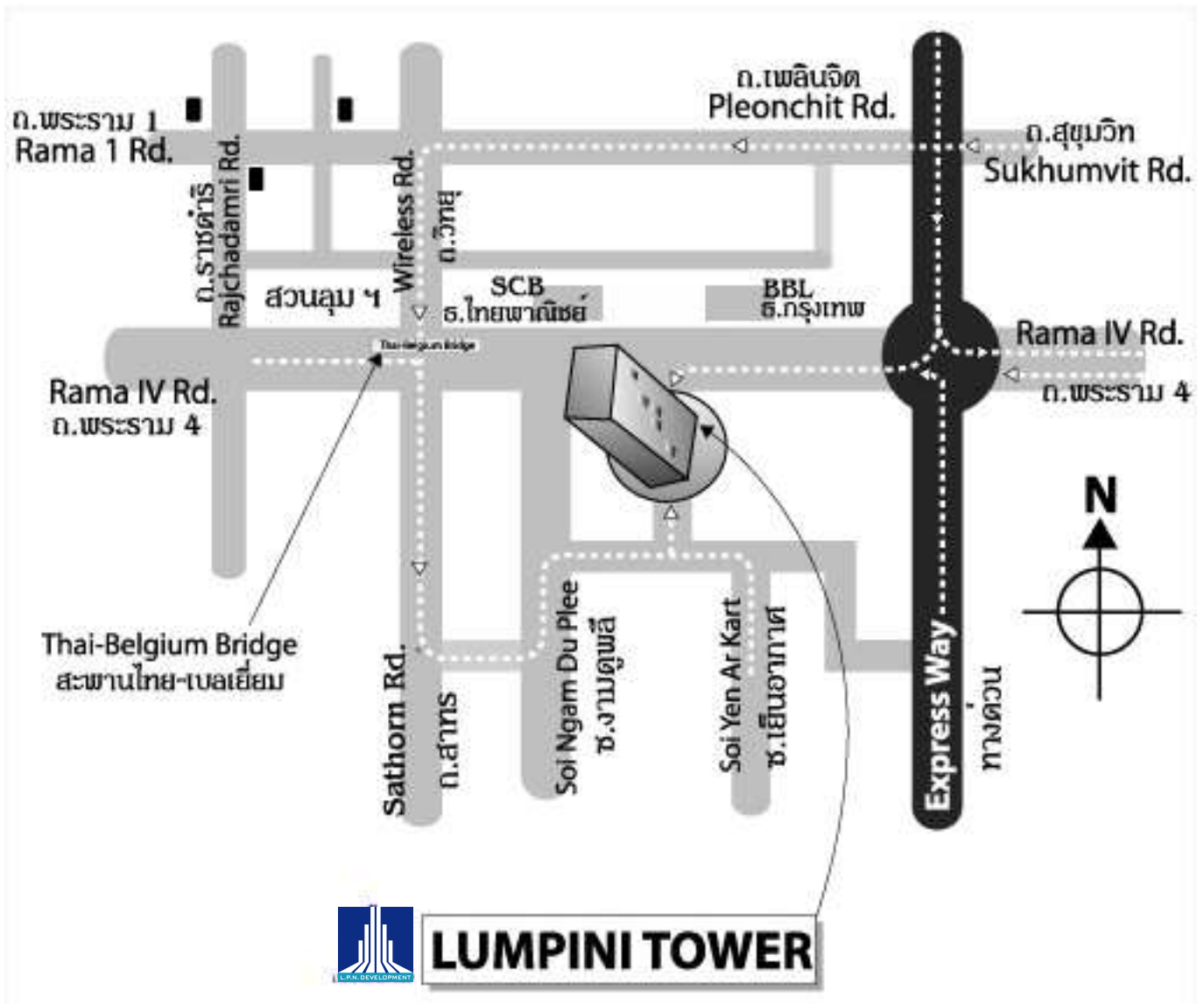
ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

ชื่อกรรมการ \_\_\_\_\_  
Name of Director  
 เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง  
Approve Disapprove Abstain

## MAP OF THE MEETING VENUE



L.P.N. DEVELOPMENT PUBLIC COMPANY LIMITED

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