

Proxy Authorization in the 2020 Annual General Meeting of Shareholders

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. Vudhiphol Suriyabhivadh Vice Chairman of the Board of Directors, Chairman of Audit Committee and Independent Director
2. Mr. Khantachai Vichakkhana Director, Audit Committee Member, Chairman of the Nomination, Remuneration and Good Corporate Governance Committee and Independent Director
3. Mr. Krirk Vanikkul Director, Audit Committee Member, Nomination, Remuneration and Good Corporate Governance Committee Member and Independent Director
4. Mr. Weerasak Wahawisal Director, Audit Committee Member, Nomination, Remuneration and Good Corporate Governance Committee Member 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.