Ref. LPN/SorKor/050/2565

22nd February 2022

- Re: Invitation to 2022 Attend Annual General Meeting of Shareholders
- Dear Shareholders of L.P.N. Development Public Company Limited
- Enclosed: 1. Guidelines for Attending Shareholders' Meeting via Electronic Meeting (E-Meeting)
 - 2021 Annual Report, financial statements 2021 as of 31st December 2021 and 2021 Sustainable Development Report (accessible through QR Code)
 - 3. Profiles of Directors who are to Retire on Rotation and Nominated to be Reappointed
 - 4. Details of Remuneration and Annual Reward of the Board of Directors and Subcommittees
 - 5. Profiles of the Auditors Nominated as the Auditors of the Company in 2022
 - 6. Company's Articles of Association relating to the Annual General Meeting of Shareholders
 - 7. AGM Voting Procedure, Vote Counting, and Voting Result Notification
 - 8. Document or Evidence as a Proof of Shareholding or a Proxy of a Shareholder
 - 9. Proxy Authorization in the 2022 Annual General Meeting of Shareholders
 - 10. Details of Independent Directors Nominated by Company to Shareholders for Appointment of Proxy
 - 11. Proxy Form B, for general shareholders
 - 12. Proxy Form C, for shareholders who are foreign investors and appoint a custodian in Thailand to hold their shares
 - 13. Request form for the 2021 Annual Report and/or the 2021 Sustainability Report
 - QR Code Downloading Procedures for the 2021 Annual Report and the 2021 Sustainability Report
 Privacy Notice

The Board of Directors of L.P.N. Development Public Company Limited (hereinafter called "Company") resolved that there be called the 2022 Annual General Meeting of Shareholders on Thursday, 24th March 2022 at 09.30 hours which will be an E-Meeting in accordance with the law and regulations related to the organization of an E-Meeting. The Company has asked shareholders to propose a meeting agenda in advance from 1st September 2021 - 30th November 2021. None of the shareholders propose an agenda of the meeting to the Company during the above period of time.

The agendas of the 2022 Annual General Meeting of Shareholders and the opinions of the Board of Directors are as follows:

Agenda 1To acknowledge the report of the Board of Directors on the result of the performance in 2021BackgroundThe Company has summarized the performance as well as significant changes in
2021 as shown in the 2021 Annual Report. The details are appearing in the Attachment No. 1Opinions of the Board of DirectorsIt is deemed suitable to propose the 2021 Annual Report
which summarizes the performance of the Company and significant changes in 2021 for
acknowledgment of the shareholders.

No. of Votes for Approval Since it is the agenda for acknowledgement, there will be no voting.

<u>Agenda 2</u> To consider and approve the financial statements 2021 comprising statement of financial position, profit/loss statement, statement of changes in equity and cash flow statement as of 31st December 2021

Background The Public Limited Company Act B.E. 2535 provides that public limited company must prepare a balance sheet and profit and loss statement as of the end of the accounting period of the company. In this regard, the statement of financial position, profit and loss statement, statement of changes in shareholders' equity and cash flow statement as of 31st December 2021 of the Company have already been audited and certified by the auditors of D I A International Audit Co., Ltd. and approved by the Audit Committee. The financial statements are accurately prepared in accordance with the generally accepted accounting standard. Sufficient information is disclosed in the "Financial Statements" section of the 2021 Annual Report. The details are appearing in the Attachment No. 2 and can be summarized as follows:

Descriptio	on	Separate Financial	Consolidated Financial
 Total asset 	(million THB)	21,696.01	23,776.63
 Total liabilities 	(million THB)	11,540.99	12,379.43
 Shareholders' Equity 	(million THB)	10,155.02	11,396.99
 Gross income 	(million THB)	3,336.57	5,598.05
 Net profit 	(million THB)	121.90	302.34
 Profit per share 	(THB/Share)	0.084	0.208

<u>Opinions of the Board of Directors</u> It is deemed suitable to propose the financial statements in 2021 comprising the statement of financial position, profit and loss statement, statement of changes in shareholders' equity and cash flow statement as of 31st December 2021 which are approved and certified by the auditors, the Audit Committee and the Board of Directors of the Company to the Annual General Meeting of Shareholders for approval.

No. of Votes for Approval Approved by the majority of votes of shareholders present at the meeting and entitled to vote.

<u>Agenda 3</u> To consider and approve allocation of profit and dividend payment

Background It is the policy of the Company to pay the dividend at the rate of no less than 50% of the net profit in the consolidated financial statements. After the dividend payment has been approved by the Board of Directors, it will be proposed to the Annual General Meeting of Shareholders for approval, except for the payment of the interim dividend which the Board of Directors has the authority to approve and report to the Annual General Meeting of Shareholders for acknowledgement. This is in accordance with the Public Limited Company Act B.E. 2535 and Clause 28 of the Articles of Association of the Company. Based on the performance and consolidated financial position of the Company in 2021, the net profit of the

Company is 302,337,113.48 THB (Three Hundred Two Million Three Hundred Thirty-Seven Thousand One Hundred Thirteen Bath and Forty Eight Satang). As a result, it is proposed that the dividend will be paid based on the performance in 2021 i.e. from 1st January 2021 to 31st December 2021 at the rate of 0.15 THB (Fifteen Satang) per share of the net profit of 1,454,198,768 ordinary shares (the number of shares after deducting the share repurchase and have no right to a dividend *), totaling 218,107,955.20 THB (Two Hundred Eighteen Million One Hundred Seven Thousand Nine Hundred Fifty Five Baht and Twenty Satang). The details are as follows:

- The Company has paid the interim dividend for the performance during the first 6 months ending in Q2/2021 at the rate of 0.10 THB (Ten Satang) for 1,454,198,768 ordinary shares of the Company (the number of shares after deducting the share repurchase and have no right to a dividend *), totaling 145,398,016.80 THB (One Hundred Forty Five Million Three Hundred Ninety Eight Thousand Sixteen Baht and Eighty Satang). The payment was made on 3rd September 2021.
- 2) The remaining dividend will be paid to shareholders entitled to receive the dividend in 2021 as per the list of shareholders on the record date at the rate of 0.05 THB (Five Satang) for 1,454,198,768 ordinary shares of the Company (the number of shares after deducting the share repurchase and have no right to a dividend *), totaling 72,709,938.40 THB (Seventy Two Million Seven Hundred Nine Thousand Nine Hundred Thirty Eight Baht and Forty Satang). An individual shareholder is entitled to claim a tax refund as the dividend is paid from the retained earnings which are subject to corporate income tax. The calculation of the dividend tax credit is as follows:
 - Dividend of 0.05 THB per share: dividend tax credit of 20%

Dividend tax credit = dividend x $\frac{20}{80}$

The name list of shareholders for the right to attend the Annual General Meeting of Shareholders and to receive the dividend payment is made on 24th February 2022. The above dividend is scheduled to be paid on 21st April 2022. The information on the rate of dividend paid during the past years is as follows:

Details of the Dividend Paid	2021	2020	2019
1. Net profit (million T	THB) 302.34	716.35	1,256.04
2. No. of shares issued (million sha	ares) 1,475.70	1,475.70	1,475.70
and paid up			
3. Rate of dividend per share (THB: sh	nare) 0.15	1.40	0.60
3.1 Interim dividend (THB:Sh	nare) 0.10	1.00	0.20
3.2 Additional dividend (THB:Sh	nare) 0.05	0.40	0.40

Opinion of the Board of Directors It is deemed suitable to propose to the Annual General Meeting of Shareholders to acknowledge the interim dividend payment and approve the dividend payment in 2021 at the rate of 0.15 THB (Fifteen Satang) per share of 1,454,198,768 ordinary shares (the number of shares after deducting the share repurchase and have no right to a dividend). The Company has paid the interim dividend at the rate of 0.10 THB (Ten Satang).

The remaining dividend will be paid to shareholders at the rate of 0.05 THB (Five Satang) for 1,454,198,768 ordinary shares of the Company (the number of shares after deducting the share repurchase and have no right to a dividend). The name list of shareholders for the right to attend the Annual General Meeting of Shareholders and to receive the dividend payment is made on 24th February 2022. The above dividend is scheduled to be paid on 21st April 2022.

The dividend payment rate is in accordance with the dividend payment policy of the Company. However, the granting of such rights of the Company is not definite as it is pending approval from the Annual General Meeting of Shareholders.

No. of Votes for Approval Approved by the majority of votes of shareholders present at the meeting and entitled to vote.

Agenda 4 To consider the election of the directors in replacement of those who are to retire by rotation In 2022

Background The Section 71 in the Public Company Act B.E.2535 and Article 11 of the Articles of Association of the Company required that one-third of directors are to retire on rotation in the Annual General Meeting of Shareholders. But if it is not a multiple of three, the number of directors nearest to one-third must retire. Any retiring director is eligible for re-election. In the 2022 Annual General Meeting of Shareholders, four directors who are to retire on rotation are as follows:

- 1. Mr. Vudhiphol Suriyabhivadh
- 2. Mr. Tikhamporn Plengsrisuk
- 3. Mr. Krirk Vanikkul
- 4. Mr. Surawut Sukcharoensin

The Nomination, Remuneration and Good Corporate Governance Committee has followed the nomination process and considered the characteristics, experiences, professional expertise, leadership, vision and other qualifications of the candidates as required by related regulations and Articles of Association of the Company. Furthermore, the knowledge and expertise necessary for the operation of the Company are also considered.

The Nomination, Remuneration and Good Corporate Governance Committee, excluding the interested directors, has considered the qualifications of the four directors who are to retire on rotation and opined that the four directors are knowledgeable and capable and their experiences

would be beneficial for the operation of the Company. The competencies and qualifications of the above four directors are in accordance with the criteria and are not directors or managers of the business that may have a conflict of interest with the Company. They have been committed to perform their duties according to their roles and responsibilities as directors and committee members. Therefore, it is resolved to propose to the Board of Directors to reappoint these four directors, namely, Mr. Vudhiphol Suriyabhivadh, Mr. Tikhamporn Plengsrisuk, Mr. Krirk Vanikkul and Mr. Surawut Sukcharoensin to the position of directors of the Company for another term.

As for Mr. Vudhiphol Suriyabhivadh who has been an independent director of the Company for more than 9 years, the Nomination, Remuneration and Good Corporate Governance Committee has agreed that he is fully qualified to take up the position of independent director of the Company. His qualifications are fully in accordance with the criteria of the Company, which are stricter than those of the Capital Market Supervisory Board. He has been able to express his opinions independently from the Management and meets all the criteria.

In order to nominate a candidate for the position of director, it is necessary to consider specific qualifications that can be verified. Therefore, the Company does not provide an opportunity for the shareholders to nominate a candidate to take up the position of a director of the Company. **Opinions of the Board of Directors** The Board of Directors excluding interested directors has carefully considered the qualifications of individual director as well as their knowledge, experiences and expertise that are beneficial to the operation of the Company and resolves to propose to the Annual General Meeting of Shareholders to approve the reappointment of the following four directors for another term of office:

- 1. Mr. Vudhiphol Suriyabhivadh
- 2. Mr. Tikhamporn Plengsrisuk
- 3. Mr. Krirk Vanikkul
- 4. Mr. Surawut Sukcharoensin

Moreover, the Board of Directors resolves to approve the proposal of the Nomination, Remuneration and Good Corporate Governance Committee to nominate Mr. Vudhiphol Suriyabhivadh to take up the position of independent directors of the Company even though he has already been independent directors for more than 9 years. While being an independent director, he has showcased his independence from the Management. His qualifications are in accordance with the related criteria and has utilized his knowledge, experience and expertise for the benefit of the Company. The profile and professional experiences of the above 4 (four) directors and the qualifications of independent directors are appearing in the Attachment No. 3.

<u>Voting for Appointment of Directors</u> The persons receiving the most votes, in descending order, are those who are elected directors, to the number of directors who are to be elected.

Agenda 5 To consider fixing remuneration for the Board of Directors of the Company and subcommittees The Nomination, Remuneration and Good Corporate Governance Committee has considered the remuneration for directors and subcommittees by taking into account the performance of the Company, the market situation, the business expansion, the growth of the Company as well as the appropriateness with the duties and responsibilities of the Board of Directors and subcommittees. The details are as follows:

1. <u>Financial Remuneration</u>

1.1 <u>Reward for directors</u>

The Nomination, Remuneration and Good Corporate Governance Committee has considered the reward for directors for the performance in 2021 at the amount of 1,702,891.17 THB (One Million Seven Hundred Two Thousand Eight Hundred Ninety One Baht and Seventeen Satang). The Board of Directors has considered the appropriate amount and will allocate the money as they deem appropriate. The reward for directors in 2021 is calculated based on the changes of the dividend paid to the shareholders.

1.2 Monthly remuneration

The Nomination, Remuneration and Good Corporate Governance Committee has considered the remuenration for directors and subcommittee in 2022 at the amount of 6,210,000 THB (Six Million Two Hundred and Ten Thousand Baht Only). The details are as follows:

٠	Chairman of the Board of Directors	60,000	THB per month
٠	Vice Chairman of the Board of Directors	30,000	THB per month
٠	Chairman of Audit Committee	45,000	THB per month
٠	Audit Committee Member	35,000	THB per month
٠	Chairman of Nomination, Remuneration and	7,500	THB per month
	Good Corporate Governance Committee		
٠	Nomination, Remuneration and	5,000	THB per month
	Good Corporate Governance Committee Member		
٠	Director	25,000	THB per month

2. Non-financial remuneration

Medical insurance and annual medical check-up

The details are appearing in the Attachment No. 4.

Opinions of the Board of Directors The Nomination, Remuneration and Good Corporate Governance Committee has considered the reward for directors for the performance in 2021, the remuneration for directors and subcommittees in 2022 as well as other non-financial rewards. The Board of Directors would like to propose to the Annual General Meeting of Shareholders to approve the proposal of the Nomination, Remuneration and Good Corporate Governance Committee.

No. of Votes for Approval Approved by the majority of votes of shareholders present at the meeting and entitled to vote.

Agenda 6 To appoint

To appoint an auditor of the Company for the year 2022 and the remuneration for auditors Background The Audit Committee has selected the auditors in 2022 and proposed to the Board of Directors for consideration and proposal to the Annual General Meeting of Shareholders for approval. It is proposed that the Annual General Meeting of Shareholders is to appoint the auditors from DTA International Audit Co., Ltd. ("DTA Auditing") as the auditors of the Company and subsidiary companies in 2022, namely, LPP Property Management Co., Ltd, Lumpini Project Management Service Co., Ltd., Pornsanti Co., Ltd., LCP Social Enterprise Co., Ltd., Lumpini Wisdom and Solution Co., Ltd., Dolsiri Development Co, Ltd. and LSS Solutions Security Guard Co., Ltd. DTA International Audit Co., Ltd. has been auditing the financial statements of the Company and subsidiary companies for many years, has provided useful recommendations to the Company and does not have a relationship with the Company, subsidiary companies, executives, major shareholders or related persons of the above people. They are able to independently audit and comment on the financial statements of the Company: of the following auditors will audit and comment on the financial statements of the Company:

1. Mr. Wirote	Satjathamnukul	CPA No. 5128
2. Ms. Somjintana	Pholhirunrat	CPA No. 5599
3. Ms. Suphaphorn	Mangjit	CPA No. 8125
4. Mr. Joompoth	Priratanakorn	CPA No. 7645

The qualifications of the above 4 (four) auditors are in accordance with the notice of the Securities and Exchange Commission. The profiles of the auditors are appearing in the Attachment No. 5.

Section 121 of the Public Limited Company Act B.E. 2535 stated that "an auditor must not be a director, an employee or hold any position in the company." The above 4 (four) auditors are not directors or employees of the Company, do not hold any positions in the Company and do not provide any other professional services to the Company.

The Audit Committee proposes that the audit fee of L.P.N. Development Public Company Limited in 2022 will be 1,620,000 THB (One Million Six Hundred and Twenty Thousand Baht Only).

Accounting Year	2022	2021	2020
Company	DIA	DIA	DIA
Auditors	Mr. Wirote Satjathamnukul	Mr. Wirote Satjathamnukul	Mr. Wirote Satjathamnukul
	and/or	and/or	and/or
	Ms. Somjintana Pholhirunrat and/or	Mrs. Suvimol Chrityakierne and/or	Ms. Somjintana Pholhirunrat and/or
	Ms. Suphaphorn Mangjit and/or	Ms. Somjintana Pholhirunrat and/or	Ms. Suphaphorn Mangjit
	Mr. Joompoth Priratanakorn	Mr. Joompoth Priratanakorn	
		and/or	
		Ms. Suphaphorn Mangjit	
Fee for Audit Services	1,620,000 THB	1,620,000 THB	1,620,000 THB
Information Technology System Audit Fee	Included in the Audit Fee	Included in the Audit Fee	Included in the Audit Fee
Fee for Non-Audit Services	n/a	n/a	n/a
Relationship or connection with the Company and related persons	n/a	n/a	n/a

Audit Fee History

Note: The Notice of the Capital Market Supervisory Board Tor Jor 75/2561 states that auditor rotation is required in listed companies. Should the same auditor has reviewed and/or audited and commented on the financial statements of the Company for seven accounting periods, whether consecutively or not, the company will be able to appoint the above auditor after the end of the next five consecutive accounting periods.

<u>Opinions of the Board of Directors</u> The Board of Directors would like to propose to the Annual General Meeting of Shareholders to appoint one of the following auditors from D I A International Audit Co., Ltd. as the auditor of the Company and subsidiary companies:

1. Mr. Wirote	Satjathamnukul	CPA No. 5128
2. Ms. Somjintana	Pholhirunrat	CPA No. 5599
3. Ms. Suphaphorn	Mangjit	CPA No. 8125
4. Mr. Joompoth	Priratanakorn	CPA No. 7645

In case that the above auditors are unable to perform their duties, D I A International Audit Co., Ltd. is to nominate other auditors from the company to audit and comment on the financial statements of the Company and subsidiary companies in place of the above auditors. The audit fee for L.P.N. Development Public Company Limited in 2022 is 1,620,000 THB (One Million Six Hundred and Twenty Thousand Baht Only) as proposed by the Audit Committee.

In 2022, Mr. Wirote Satjathamnukul, Ms. Somjintana Pholhirunrat, Ms. Suphaphorn Mangjit and Mr. Joompoth Priratanakorn will be proposed as the auditors of the subsidiary companies i.e. LPP Property Management Co., Ltd., Lumpini Project Management Service Co., Ltd. Pornsanti Co., Ltd., LPC Social Enterprise Co., Ltd., Lumpini Wisdom and Solution Co., Ltd., Dolsiri Development Co., Ltd. and LSS Solutions Security Guard Co., Ltd. Although the above auditors are providing the service to both the Company and subsidiary companies at the same time, the Board of Directors believes that they will be able to prepare the financial statements of the Company and subsidiary companies in a timely manner as the audit schedule of the Company and subsidiary companies will be planned out in advance. No. of Votes for Approval Approved by the majority of votes of shareholders present at the meeting and entitled to vote.

<u>Agenda 7</u> To consider the issuance and offer of debentures for sale at the amount of not exceeding 4,000 million THB

Background In order to support the business expansion and operation of the Company, the Board of Directors would like to propose the Annual General Meeting of Shareholders to approve the issuance and offer of debentures for sale at the amount of not exceeding 4,000 million THB. The details are as follows:

Type: All types of debentures that are with or without registered holders, subordinated or unsubordinated, secured or unsecured and with or without a debenture holders' representative, subject to the market conditions at the time of each issuance and offer of debentures for sale.

- Offer Value: Not exceeding 4,000 million THB (excluding the offer value of the debentures of not exceeding 2,000 million THB that were approved by the 2018 Annual General Meeting of Shareholders on 30th March 2018 and excluding the offer value of the debentures of not exceeding 4,000 million THB that were approved by the 2019 Annual General Meeting of Shareholders on 28th March 2019) or in any other currencies with the same value. The whole amount will be insured against foreign exchange risk. The Company is able to issue or offer additional debentures for sale and/or issue and offer debentures for sale in order to replace the matured debentures of the above value. The value of the debentures that have already been offered for sale and not yet been matured at any given time must not exceed the above value.
- Currency: Thai Baht and/or any other currencies with the same value.

Interest Rate: Subject to the market conditions when each debenture is issued and offered for sale.

- Tenor: To be decided at each issuance, subject to the market conditions when the debenture is issued and offered for sale or the agreement and conditions of the debenture issued at the time.
- Early Redemption: The debentures holders may or not may not hold the right to early redemption and/or the Company may or may not hold the right to ask for early redemption. The agreement and conditions of each issuance of debenture should apply.

Distribution Type: Offered domestically and/or internationally to the general public and/or specifically to investors and/or major investors and/or institutional investors in the country and/or institutional investors abroad at the total or partial amount. It could be the offer for sale on one or many occasions and/or as a project and/or in the revolving manner.

Objective: To be used as a revolving fund and to expand the business.

The Board of Directors or the Executive Board of Directors or an individual assigned by the Board of Directors or the Executive Board of Directors was assigned to have the authority to establish the conditions and other details related to the issuance and offer for sale of the debentures as necessary and appropriate in accordance with the related law and regulations such as the title of the debenture, the distribution type, the amount of debentures that will be issued and offered for sale each time, type of the debentures, guarantee, securities of debentures, offer price per unit, tenor, redemption period, early redemption right, any other rights and duties of the type of debentures to be issued each time, interest rate, method of payment of principal and interest, method and period of the offer for sale and distribution, details of the offer for sale, the appointment of financial advisor and/or underwriter, underwriting of debentures, registrar, debenture holder representative as well as to register the debentures with the Thai Bond Market, the Stock Exchange of Thailand, securities trading center or any secondary markets and organizations and to have the authority to request for permission to disclose the information and perform any other duties with related agencies and to perform all duties as necessary and appropriate related to the issuance and offer for sale of debentures.

Opinions of the Board of Directors The Board of Directors has considered the appropriateness of the conditions and details of the issuance and offer for sale of the debentures and would like to propose that the Annual General Meeting of Shareholders approve the issuance and offer for sale of the debentures at the amount not exceeding 4,000 million THB and assign the Board of Directors or the Executive Board of Directors or an individual assigned by the Board of Directors or the Executive Board of Directors to have the authority to establish the conditions and other details related to the issuance and offer for sale of the debentures as well as perform any other duties for the benefit of the Company and shareholders as stated above.

No. of Votes for Approval Approved by no less than three-fourths of all votes of shareholders present at the meeting and entitled to vote.

<u>Agenda 8</u> To consider any other business (if any)

The Company would like to invite shareholders to attend the 2022 Annual General Meeting of Shareholders via E-Meeting on the date and time stated above. The registration, voting and vote counting will only be done electronically online. As for shareholders or proxies who wish to attend the meeting, please study the registration process and guideline for participation in the "Guidelines for Attending Shareholders' Meeting via Electronic Meeting (E-Meeting) of L.P.N. Development Public Co., Ltd." The details are as appearing in the Attachment No.1.

In case that shareholders are unable to attend the meeting online, you can give proxy to an Independent Director of the Company to attend the meeting and cast a vote on your behalf by submitting the Proxy form B. (Attachment No.11) to the Company together with the registration documents as stated in the "Guidelines for Attending Shareholders' Meeting via Electronic Meeting (E-Meeting) of L.P.N. Development Public Co., Ltd." The profile of the Independent Director nominated by the Company as a proxy is appearing in the Attachment No.10.

In order for the 2022 Annual General Meeting of Shareholders to be held successfully electronically in a timely manner, please kindly study and follow the guidelines in the Attachment No.1. The Company will conduct the meeting in accordance with the Articles of Association related to shareholders' meeting as appearing in the Attachment No.6.

From 22rd February 2022 - 18th March 2022, the Company will give shareholders the opportunity to express their comments or ask questions that are related to the agendas of the 2022 Annual General Meeting of Shareholders in advance to the email: IR@Ipn.co.th or Companysecretary@Ipn.co.th. Please state your name, surname and telephone number in your email. The shareholders' comments and questions will be compiled and submitted to the Board of Directors to be answered in the meeting.

Please kindly be informed accordingly and attend the meeting online at the above date and time. The electronic system will be open on 24th March 2022 at 07.30 hours (2 hours prior to the meeting). Shareholders or proxies can register to request for the username and password to sign in from 08.30 hours on 15th March 2022 until the meeting is closed.

Sincerely yours,

(Mr. Opas Sripayak) Chief Executive Officer and Managing Director by Resolution of the Board of Directors

Note:

- Should any shareholders wish to receive a hardcopy of the 2021 Annual Report and/or the 2021 Sustainable Development Report, please kindly fill your details in the "Request form for the 2021 Annual Report and/or the 2021 Sustainability Report" (Attachment No.13).
- 2. Shareholders are able to view the invitation letter of the 2022 Annual General Meeting of Shareholders and related documents on the Company's website: www.lpn.co.th.
- 3. Shareholders are able to view the 2021 Annual Report and/or the 2021 Sustainable Development Report via QR Code. Please refer to Attachment No.14 for QR Code and instructions.

Investor Relations Department, Directors' Office Telephone: (02) 285-5011-6 Ext. 121, 658, 120 Fax: (02) 679-8699 Email: IR@Ipn.co.th or Companysecretary@lpn.co.th