

**Proxy authorization for the Annual General Meeting of Shareholders 2026**

In the case where Shareholder appoints a proxy to attend the Meeting via electronic means (E-Meeting), the shareholder should carefully review the details of the meeting agenda before granting the proxy.

The Department of Business Development, Ministry of Commerce, has established three types of proxy forms for shareholder meetings, as outlined in the Notification of the Department of Business Development on the Determination of Proxy Form Templates, as follows:

1. Form A: General proxy form
2. Form B: Proxy form with specific agenda items
3. Form C: Proxy form specifically for foreign investors appointing a custodian in Thailand to hold and manage their shares

L.P.N. Development Public Company Limited **requires the use of Proxy Forms B and C**, which contain clearly defined and complete agenda items. For the upcoming Annual General Meeting of Shareholders, if you are unable to attend the Meeting in person, the Company kindly requests shareholders to consider appointing one of the following Independent Directors, who has no interest in any of the proposed agenda items, as their proxy:

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|-------------------------------------|--|
| 1. Mr. Krirk Vanikkul               | - Vice Chairman of the Board of Directors,<br>Chairman of Risk Management Committee and<br>Independent Director  |
| 2. Mr. Khantachai Vichakkhana       | - Director, Chairman of Audit Committee and<br>Independent Director  |
| 3. Pol.Lt.Gen. Chiraphat Bhumichitr | - Director, Audit Committee Member, Chairman of<br>Nomination, Remuneration, Good Corporate<br>Governance and Sustainability Committee<br>and Independent Director |
| 4. Mr. Weerasak Wahawisal           | - Director, Audit Committee Member, Nomination,<br>Remuneration, Good Corporate Governance and<br>Sustainability Committee Member and<br>Independent Director      |

If you wish to appoint an Independent Director as your proxy to attend the Meeting on your behalf, please send the completed proxy form along with supporting documents to the Company by post, ensuring they arrive before the Meeting date. The documents can be sent to:

L.P.N. Development Public Company Limited  
“Office of the Board of Directors”  
1168/109, 36th Floor, Lumpini Tower  
Rama IV Road, Thung Maha Mek Subdistrict, Sathorn District,  
Bangkok 10120

Please mark the checkbox in front of the name of the person you wish to appoint as your proxy to attend the Meeting and cast votes on your behalf in order to ensure the required number of shares for the quorum as per the Company's regulations. After filling out the form, making the selection, signing the document, and affixing a 20-baht stamp duty, please return the form to the Company at least one day before the Meeting to ensure sufficient time for preparation and coordination.

The Company has prepared stamp duty for affixing to the proxy form for the convenience of shareholders. Shareholders may download Proxy Form B and Proxy Form C from the Company's website at [www.lpn.co.th](http://www.lpn.co.th) > Investor Relations > Shareholder Information > Invitation Letter to Annual General Meeting of Shareholders > Annual General Meeting of Shareholders 2026.

If a shareholder granting a proxy has cast votes in advance for each agenda item in Proxy Form B, the Company will record the votes in accordance with the instructions specified therein. If a shareholder appoints an Independent Director as proxy without indicating voting instructions in the proxy form, the Independent Director acting as proxy will cast the vote in accordance with the resolution of the Board of Directors.

Should a shareholder wish to revoke the proxy, a written notice must be submitted to the Company prior to the commencement of the Meeting, no later than 9 April 2026 at 17.30h.

The Company provides e-Proxy Voting services through Thailand Securities Depository Co., Ltd. (TSD) using Proxy Forms B and C. This service is available for:

1. Individual shareholders who are IVP members and have completed identity verification via the National Digital ID (NDID) system or the Digital ID (ThalID) application who can access the system via the Investor Portal (IVP)
2. Mutual funds managed by asset management companies and foreign juristic persons managed by custodians, who can access the system via e-Proxy Voting

Shareholders who wish to use the e-Proxy Voting service are not required to send proxy forms or identification documents by post. They only need to complete the proxy information via the Investor Portal (IVP). The system will be open for e-Proxy Voting from 19 March 2026 until 9 April 2026 at 17.00h.