

Names and Profiles of the Independent Directors nominated by the Company for Appointment as Proxies by Shareholders

Name Mr. Krirk Vanikkul
Age 72 years
Position Vice Chairman of the Board of Directors,
Chairman of Risk Management Committee and
Independent Director



Shareholding in the Company 579,100 shares (including spouses) 0.04 percent of the total shares sold.
(Information as of 31st December 2025)

Address L.P.N. Development Public Company Limited
1168/109 36th Floor, Lumpini Tower, Rama IV Road,
Thungmahamek, Sathorn, Bangkok 10120

Conflict of Interest in the Proposed Agenda

- No conflict of interest in Agenda 4
To Consider the Election of Directors in Replacement of Those Retiring by Rotation.
- Conflict of interest in Agenda 5
To Consider and Approve the Remuneration of the Board of Directors and
Sub-Committees for the Year 2026.

Special conflict of interest in the proposed agenda of the Annual General Meeting of Shareholders 2026

- None -

Remark : The history of the independent director is documented in the "History of the Board of Directors" section of Form 56-1 One Report for the year 2025.

Names and Profiles of the Independent Directors nominated by the Company for Appointment as Proxies by Shareholders

Name Mr. Khantachai Vichakkhana
Age 77 years
Position Director, Chairman of the Audit Committee and Independent Director



Shareholding in the Company - None
(Information as of 31st December 2025)


Address L.P.N. Development Public Company Limited
1168/109 36th Floor, Lumpini Tower, Rama IV Road,
Thungmahamek, Sathorn, Bangkok 10120

Conflict of Interest in the Proposed Agenda - No conflict of interest in Agenda 4
To Consider the Election of Directors in Replacement of Those Retiring by Rotation.
- Conflict of interest in Agenda 5
To Consider and Approve the Remuneration of the Board of Directors and Sub-Committees for the Year 2026.

Special conflict of interest in the proposed agenda of the Annual General Meeting of Shareholders 2026 - None -

Remark : The history of the independent director is documented in the "History of the Board of Directors" section of Form 56-1 One Report for the year 2025.

Names and Profiles of the Independent Directors nominated by the Company for Appointment as Proxies by Shareholders

Name	Pol.Lt.Gen. Chiraphat Bhumichitr	
Age	63 years	
Position	Director, Chairman of the Nomination, Remuneration, Good Corporate Governance and Sustainability Committee, Audit Committee Member and Independent Director	
Shareholding in the Company	- 300,000 shares (including spouses) 0.02 percent of the total shares sold (Information as of 31 st December 2025)	
Address	L.P.N. Development Public Company Limited 1168/109 36th Floor, Lumpini Tower, Rama IV Road, Thungmahamek, Sathorn, Bangkok 10120	
Conflict of Interest in the Proposed Agenda	- <u>No conflict of interest in Agenda 4</u> To Consider the Election of Directors in Replacement of Those Retiring by Rotation. - <u>Conflict of interest in Agenda 5</u> To Consider and Approve the Remuneration of the Board of Directors and Sub-Committees for the Year 2026.	
Special conflict of interest in the proposed agenda of the Annual General Meeting of Shareholders 2026	- <u>None</u> -	

Remark : The history of the independent director is documented in the "History of the Board of Directors" section of Form 56-1 One Report for the year 2025.

Names and Profiles of the Independent Directors nominated by the Company for Appointment as Proxies by Shareholders

Name Mr. Weerasak Wahawisal
Age 69 years
Position Director, Audit Committee Member, The Nomination, Remuneration, Good Corporate Governance and Sustainability Committee Member and Independent Director



Shareholding in the Company - None -
(Information as of 31st December 2025)

Address L.P.N. Development Public Company Limited
1168/109 36th Floor, Lumpini Tower, Rama IV Road,
Thungmahamek, Sathorn, Bangkok 10120

Conflict of Interest in the Proposed Agenda

- No conflict of interest in Agenda 4
To Consider the Election of Directors in Replacement of Those Retiring by Rotation.
- Conflict of interest in Agenda 5
To Consider and Approve the Remuneration of the Board of Directors and Sub-Committees for the Year 2026.

Special conflict of interest in the proposed agenda of the Annual General Meeting of Shareholders 2026 - None -

Remark : The history of the independent director is documented in the "History of the Board of Directors" section of Form 56-1 One Report for the year 2025.