

Proxy

The Company prepared Proxy Forms, i.e., Form A, Form B and Form C, in compliance with the Regulation of the Department of Business Development Ministry of Commerce, as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form
- Form C : Proxy Form for the Foreign Investor appointing the Custodian in Thailand

The Shareholder can download the Proxy Forms from www.lh.co.th

The Shareholder who is unable to attend the Meeting by himself/herself can appoint a Proxy by following the steps below:

- (1) Complete only one of the above Proxy Forms:
 - 1.1 Individual Shareholders shall select either Form A or Form B.
 - 1.2 Shareholders listed in the share register book as Foreign Investors appointing the Custodian in Thailand shall select only one of three Proxy Forms (Form A or Form B or Form C).
- (2) The Shareholder who would like to authorize a person or an Independent Director of the Company to attend and vote at the Meeting on your behalf shall specifically specify the name of the person who will be his/her Proxy.
- (3) Affix 20-baht stamp duty with specifying the date of Proxy Form across such stamp duty.
- (4) Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize a Proxy to cast the votes equal to the number of shares held by such Shareholder. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor. Proxy Form C shall be used.
- (5) Appointing a Proxy

5.1 In the event when appointing a person as a Proxy to attend the meeting on the Shareholder's behalf (Physical Meeting), the Proxy shall submit the original Proxy Form along with supporting document to the Company at least 30 minutes before commencing the meeting in order to provide sufficient time for document check.

5.2 In the event when authorizing a Proxy to attend the electronic meeting (E-Meeting), the Shareholder or the Proxy shall proceed on the steps mentioned in (1) – (4) and submit an electronic request (E-Request) in advance in order to obtain Username and Password used for the registration to join the meeting in accordance with the instruction prescribed in the "Guidelines for attending Electronic Meeting" and submit the original Proxy Form with supporting documents to the Company.

5.3 In the event when appointing a Company's Independent Director to attend the Meeting, the Shareholder shall comply with (1) – (4) and submit the original Proxy Form along with supporting document, and certified correct copies, to Accounting Department, Land and Houses Public Company Limited 1 South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120 within 18 April 2024 for the Company to be able to conduct document check prior to the commencement of the Meeting.

Meeting Registration (Physical Meeting)

The registration to attend the Meeting will be available from 11.30 a.m. on 25 April 2024 at the conference room on 4th Floor of Q Houses Lumpini Building, No. 1, South Satorn Road, Kwaeng Tungmahamek, Khet Satorn, Bangkok. Please refer to the map attached. The registration can be conducted via the barcode system.

Request to join the meeting and Meeting Registration (E-Meeting)

Prior to the Meeting, the Shareholders or Proxies who would like to attend the E-Meeting must submit the requests to attend the Meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/LH170452R/#/homepage> in order to obtain

Username and Password for online registration. The online registration will be available from 12 April 2024 at 8:30 a.m. until the end of the meeting on 25 April 2024. You will receive Username, Password and link to attend the Meeting via Email after your request has been approved. The electronic conference system will be available **from 25 April 2024 at 11:30 a.m.**

The Shareholders or Proxies can submit the E-Request via <https://app.inventech.co.th/LH170452R/#/homepagee>

or Scan QR Code



For more information, please refer to

“Guidelines for attending the meeting via electronic means.”

Voting Procedures, Vote Counting and Quorum

Voting Procedures

General Agenda:

1. Voting for the Electronic Meeting (E-Meeting) shall be done through Inventech Connect System. The vote count is one vote per one share. The Shareholders and Proxies must either choose to vote approve, disapprove or abstain.

Partial vote is not allowed, except for the vote made from the Custodian.

2. Proxies

2.1 If the Proxy declares his/her vote in the Proxy Form, the Company shall record such vote accordingly without the need for the Proxy to cast the votes again during the Meeting.

2.2 In the Proxy Form, if the Proxy does not specify the intention to vote in any of the agenda or if the declaration of intention to vote for any agenda is unclear or in the event when (i) the Meeting considers the matter which is not specified in the Proxy Form or (ii) there is any adjustment to the fact of the Meeting's agenda, the Proxy has the right to consider and vote as he/she sees appropriate.

Casting of votes in each agenda

1. Prior to the Meeting, the Chairman shall inform that the counting of votes for each agenda shall be made by barcode system from the voting card, which marked by the Shareholders or Proxy.

2. The Chairman will propose the Meeting to have the vote in each Agenda by asking time by time whether there is any shareholder approve, disapprove or abstain.

2.1 In case there is no shareholder disapprove or abstain in any Agenda, it shall be assumed that shareholder approve for that Agenda. In case of any objection, the Shareholder shall indicate its intention in a voting card provided by the Company. For the counting of vote, the disapprove or abstain vote shall be deducted from approve votes.

2.2 For the shareholders attending the electronic meeting can cast their votes via Inventech Connect System. The duration of 2 minutes will be provided for casting the vote on each agenda. For the Agenda on the election of the directors, 2 minutes duration for vote casting will be provided for casting the vote for each director. Changing of vote choice can be made until end of the voting duration of each agenda as prescribed herein.

Vote counting and informing the meeting resolution.

Prior to commencing each agenda, the chairman of the meeting or the person authorized by the chairman shall inform vote counting procedure of such agenda to the meeting. Upon the end of the duration provided to the Shareholders or Proxies to cast their votes, the system will process the vote counting of each agenda and inform the resolution of all agendas to the Meeting before the end of the meeting.

Resolution of the Meeting

- General case: majority votes of the attendees who attend the meeting and have the right to vote for such Agenda.
- Other case which the laws or the Company's Articles of Association provided otherwise: the votes shall be in accordance with the laws or the Company's Articles of Association whereas the Chairman shall inform the Meeting before voting each Agenda.
- In case a tie of votes, the Chairman of the Meeting shall have a deciding vote.
- The Shareholder or the Proxy who has special interest in any matter and may be invited by the Chairman of the Meeting to temporarily leave from the Meeting, except for the case of voting on election of the Directors.