

## **Submission of Questions Concerning the Meeting Agenda of the Annual General Meeting of Shareholders Year 2021**

Shareholders may submit questions to the Company as follows:

(1) Shareholders shall submit questions together with personal information as follows:

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of the Shareholders
- Questions concerning meeting agenda and supporting information (if any)

(2) Channels provided for submission of questions

- E-mail Address : CorpSec@lannar.com
- Fax : 02-2536822 by filling out the attached “Question Submission Form”

(3) Period for the Submission of Questions

Shareholders are welcome to submit the questions concerning meeting agenda of the Annual General Meeting of Shareholders Year 2021 **from March 22, 2021 until April 9, 2021.**

The Company will consider answering the questions at the Annual General Meeting of Shareholders Year 2021, by E-mail, by facsimile or via any one or several channels as deemed appropriate on a case-by-case basis.

**QUESTION SUBMISSION FORM**  
**For the Annual General Meeting of Shareholders Year 2021**

(1) For the Shareholder

Name : .....

Address : .....

Telephone : ..... Fax : .....

E-mail Address : .....

(2) Questions concerning Meeting Agenda of the Annual General Meeting of Shareholders Year 2021

Agenda No. 1: To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders  
Year 2020

Question : .....

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Agenda No. 2: To Acknowledge the Report of the Board of Directors on the Operating Results of  
Year 2020

Question : .....

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Agenda No. 3: To Consider and Approve the Statement of Financial Position and Statement of  
Earnings for the Year Ended December 31, 2020

Question : .....

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Agenda No. 4: To Consider and Approve the Appropriation of Earnings

Question : .....  
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Agenda No. 5: To Consider the Appointment of Directors Retired by Rotation

Question : .....  
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Agenda No. 6: To Consider the Directors' Remuneration

Question : .....  
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Agenda No. 7: To Consider the Appointment of the Auditor and Determination of Audit Fees

Question : .....  
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Agenda No. 8 : To Consider Other Matters (if any)

Question : .....  
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