

Submission of Questions Concerning the Meeting Agenda of the Annual General Meeting of Shareholders Year 2023

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 2023 **from March 27, 2023 until April 12, 2023.**

The Company will consider answering the questions at the Annual General Meeting of Shareholders Year 2023, 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 2023

(1) For the Shareholder

Name:.....

Address:.....

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Telephone : Fax :

E-mail Address :

(2) Questions concerning Meeting Agenda of the Annual General Meeting of Shareholders Year 2023

Agenda No. 1: To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders
Year 2022

Question :

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Agenda No. 2: To Acknowledge the Report of the Board of Directors on the Operating Results of
Year 2022

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, 2022

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 the Amendment to the Company's Articles of Association, including Article 20, Article 22, Article 23, and Article 24

Question :
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Agenda No. 9: To Consider the Amendment to the Company's Memorandum of Association on Article 3, the addition of Three New Objectives from 29 Clauses to 32 Clauses, including Clause 30, Clause 31, and Clause 32

Question :
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Agenda No. 10: To Consider Other Matters (if any)

Question :
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