

## **Submission of Questions Concerning the Meeting Agenda of the Annual General Meeting of Shareholders Year 2024**

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 2024 **from March 25, 2024 until April 10, 2024.**

The Company will consider answering the questions at the Annual General Meeting of Shareholders Year 2024, 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 2024**

(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 2024

Agenda No. 1: To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders Year 2023

Question : .....

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Agenda No. 2: To Acknowledge the Report of the Board of Directors on the Operating Results of Year 2023

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, 2023

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 and Additional Directors

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, Article 3

Question : .....  
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Agenda No. 9: To Consider Other Matters (if any)

Question : .....  
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