

Submission of Questions Concerning the Meeting Agenda of the Annual General Meeting of Shareholders for the Year 2025

Shareholders may submit questions to the Company as follows:

(1) Shareholders shall provide the following personal information along with their questions:

- Name, Address, Telephone number, Facsimile number and Email address (if any)
- Questions related to the meeting agenda and supporting information (if any)

(2) Submission channels:

- Email: CorpSec@lannar.com
- Fax: 02-253-6822 (using the attached “Question Submission Form”)

(3) Submission period:

Shareholders may submit questions concerning the meeting agenda of the Annual General Meeting of Shareholders for the Year 2025 **from March 24, 2025, to April 9, 2025.**

The Company will consider answering the questions submitted at the Annual General Meeting of Shareholders for the Year 2025, or responding via email, facsimile, or other channels as deemed appropriate on a case-by-case basis.

QUESTION SUBMISSION FORM
For the Annual General Meeting of Shareholders for the Year 2025

(1) For the Shareholder

Name:.....

Address:.....

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Telephone:..... Fax: Email:

(2) Questions concerning Meeting Agenda of the Annual General Meeting of Shareholders Year 2025

Agenda No. 1: To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders 2024

Question :

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Agenda No. 2: To Acknowledge the Report of the Board of Directors on the Operating Results for the Year 2024

Question :

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Agenda No. 3: To Consider and Approve the Statement of Financial Position and the Statement of Comprehensive Income for the Year Ended December 31, 2024

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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