

Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxy

1. In case the shareholder desires to attend the E-AGM by themselves

1.1 Please fill the registration form for the AGM through Electronic Media (E-AGM) as attachment in this document Please clearly specify your e-mail and mobile phone number to be used for the meeting registration and attach the following identification documents to confirm your right to attend the E-AGM:

1.1.1 **In the event that the shareholder is a natural person** - The shareholder shall present the valid official document issued by governmental section, such as, Identification Card, Civil Servant Identification Card, Driving License or Passport (Additional Certificates of Name-Surname Change Required, if any).

1.1.2 **In the event that the shareholders is a juristic person**

- An official document of Thai Juristic Person issued by the governmental section as same as the personal case (section 1.1.1) shall be presented.
- A copy of Certificate of Juristic Person Registration which has been “Certified true copy” by the representative of such Juristic Person (Director) who has been assigned legally in written as an authorized person of such Juristic Person shall be presented.

Please submit the registration form for the AGM through Electronic Media (E-AGM) and identification documents as aforementioned to the Company within 21th April 2021 via the following channels:

- **E-mail:** natthakrit.p@lalinproperty.com
- **Post:** Investor Relation Department, Lalin Property Public Company Limited, 222/2 Srinakarin Road, Huamark, Bangkok, Bangkok 10240

1.2 When the Company receives the document as per item 1.1 from you, the Company will proceed to inspect such documents to confirm your right to attend the Meeting. Once the inspection is complete, the Company will send the Username and Password, together with WebLink for accessing to the meeting control system for the E-AGM to you. In the case your Username and Password are lost or you have not received it within 26th April 2021, please immediately contact the Company.

1.3 The Company will send the manual for accessing meeting control system for the E-AGM system at the same time. Please kindly read the manual which will be provided in the email that the Company will send to

you thoroughly. The system will be opened 2 hours prior to the start of the Meeting so that the trust shareholders can register to attend the meeting in advance. However, the live broadcast will begin at 10.00 a.m.

1.4. For casting the vote during the E-AGM, the shareholders may cast his or her vote in each agenda to either approve, disapprove, or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as “approve”.

1.5. If you have encounter with any technical problem in using the E-AGM system before or during the Meeting, please contact OJ International Co., Ltd., who will be the Company’s service provider for the LALIN’s E-AGM’s. The Company will provide a contact channel to OJ International Co., Ltd. in the email that the Company will send the Username and Password to you.

2. In case the shareholders appoint a proxy to attend the E-AGM

In case that a shareholder is unable to attend the Meeting, he/she may authorize another person or the following independent director of the Company, to attend and vote on his/her behalf:

- Mr. Suvarn Thansathit Independent Director Age: 76,
Lalin Property Public Company Limited, 222/2 Srinakarin Raod, Huamark, Bangkok, Bangkok 10240
- Mr. Niputh Jitprasonk Independent Director Age: 77
Lalin Property Public Company Limited, 222/2 Srinakarin Raod, Huamark, Bangkok, Bangkok 10240
- Mr. Satit Chanjavanakul Independent Director Age: 73
Lalin Property Public Company Limited, 222/2 Srinakarin Raod, Huamark, Bangkok, Bangkok 10240

Please fill-in the information and sign the proxy form, as appeared in Enclosure 7 in the invitation letter, and send the proxy form together with supporting documents for the appointment of proxy (as specified below) to the Company within 21th January 2021 by posting to: Investor Relation Department, Lalin Property Public Company Limited, 222/2 Srinakarin Road, Huamark, Bangkok, Bangkok 10240

Supporting documents for the appointment of proxy

In case of a natural person.

1. The power of attorney (either one type of any attachments hereby) with full details filled in, including signatures of both grantor and proxy and a Notice of Shareholders’ Meeting.

2. A copy of shareholder's official document (according to section 1.1.1) with "Certified true copy" and signed by such shareholder.
3. A copy of proxy's official document (as same as section 1.1.1).

In case of a juristic person

1. The power of attorney (either one type of any attachments hereby) with full details filled in, including signatures of both grantor (the authorized person of Juristic Person or director) and proxy.
2. A copy of shareholder's Certificate of Juristic Person Registration with "Certified true copy" and signed by an authorized person of Juristic Person or director who has been assigned legally in written as the authorized person of such Juristic Person.
3. A copy of the authorized person (director)'s official document who is the grantor in which such copy has been "Certified true Copy" and signed by the authorized person (director).
4. A copy of proxy's official document (as same as section 1.1.1 of personal case).

For the person who is not a Thai citizen or is a foreign juristic person

If the documents or evidence as aforementioned is not in Thai or in English, the shareholders must present an English translation of those documents which is certified true translation by such shareholder or the authorized person of such juristic person and affixed with the company's seal (if any) (in the case of juristic person).

3. Channel for shareholders to send comment or questions related to business, industry and business operation of LALIN or any relevant agenda to be considered in this E-AGM are as follows:

3.1 During the E-AGM meeting, the shareholders attending the Meeting can submit comments or questions via the E-AGM system.

3.2 The shareholders can submit comments or questions in advance to the Company prior to the dated of the Meeting via the following channel

- **E-mail:** natthakrit.p@lalinproperty.com
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