

Submission of Questions Concerning the Meeting Agenda of the Annual General Meeting of Shareholders Year 2018

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 : lanna@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 2018 **from March 22, 2018 until April 12, 2018.**

Shareholders may submit their questions during March 22, 2018 until April 12, 2018. For subsequent procedure, the Company will consider answering the questions at the Annual General Meeting of Shareholders Year 2018 by E-mail, by facsimile or via any one or several channels as deemed appropriate.

QUESTION SUBMISSION FORM
For the Annual General Meeting of Shareholders Year 2018

(1) For the Shareholder

Name :
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Address :
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Telephone : Fax :

E-mail Address :

(2) Questions concerning Meeting Agenda of the Annual General Meeting of Shareholders Year 2018

Agenda No. 1: To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders
Year 2017

Question :
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Agenda No. 2: To Acknowledge the Report of the Board of Directors on the Operating Results of
Year 2017

Question :
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Agenda No. 3: To Consider and Approve the Statement of Financial Position (Balance Sheets) and
Statement of Earnings for the Year Ended December 31, 2017.

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 and Approve the Amendment to Article 18 and Article 22 of the Company's Articles of Association

Question :
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Agenda No. 9: To Consider and Approve the Amendment to Clause 3 of the Company's Memorandum of Association by adding Objectives from 26 Clauses to 29 Clauses with the Addition of 3 Objectives; namely Clause 27, Clause 28 and Clause 29

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

Question :
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