

Ref. LPN/SorKor/091/2561

12th April, 2018

Re: Announcement of the Minutes of Annual General Meeting of Shareholders 2018

Dear: President

The Stock Exchange of Thailand

We refer to the Annual General Meeting of Shareholders 2018 of L.P.N.Development Public Company Limited (“The Company”) that was held on Friday 30th March, 2018 at the meeting room, 11th Floor, Lumpini Tower, No. 1168/7 Rama IV Road, Thungmahamek Sub-District, Sathorn District, Bangkok, 10120

The Company would like to inform that the Company has publicized the Minutes on company website at www.lpn.co.th, since 12th April, 2018 onward.

Please kindly be informed accordingly.

Sincerely yours,

Mr. Opas Sripayak

Chief Executive Officer and Managing Director