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Ref. LPN/SorKor/069/2564

19th April 2021

RE: Resolutions of the Board of Directors' Meeting (Edit)

Dear: Director and Manager, Stock Exchange of Thailand

The Board of Directors' Meeting of L.P.N. Development Public Co., Ltd. Ref. 2/2021 held on 25th March 2021 has resolved to:

1. Reappoint Mr. Khantachai Vichakkhana as the Chairman of Nomination, Remuneration and Good Corporate Governance Committee and Audit Committee Member. The term of office is from 25th March 2021 to 30th April 2022.
2. Reappoint Mr. Weerasak Wahawisal as the Audit Committee Member and Nomination, Remuneration and Good Corporate Governance Committee Member. The term of office is from 25th March 2021 to 30th April 2022.
3. Reappoint Mr. Opas Sripayak as the Nomination, Remuneration and Good Corporate Governance Committee Member. The term of office is from 25th March 2021 to 30th April 2022. And the Chief Executive Director, Chairman of Risk Management Committee and Managing Director, effective from 25th March 2021.
4. Reappoint the following directors as independent directors:
 - 4.1) Mr. Khantachai Vichakkhana
 - 4.2) Mr. Weerasak Wahawisal,
effective from 25th March 2021.

Please kindly be informed accordingly.

Sincerely yours,

Mr. Opas Sripayak

Chief Executive Officer and Managing Director