



**Letter No.:** No. L002/2026

**Subject:** The 2026 Annual General Meeting ("AGM"), Dividend Payment, and Re-Election of the Retiring members of the Board of Directors for Another Term

**To:** President The Stock Exchange of Thailand

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**Headline:** The 2026 Annual General Meeting ("AGM")

**Security Symbol:** LRH

Announcement Details

**Schedule of Shareholders' meeting**

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2026
Shareholder's meeting date	22-Apr-2026
Beginning time of meeting (hh:mm)	14 : 30
Record date for the right to attend the meeting	12-Mar-2026
Ex-meeting date	11-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Online electronic application (E-AGM)

**Agenda Item 1**

Agenda Detail	To certify the minutes of the 2025 Annual General Meeting.
Type	To Consider and approve
Board's Resolution	

Agreed to propose in the AGM to certify the minutes of the 2025 Annual General Meeting.

**Agenda Item 2**

Agenda Detail	To acknowledge the Company's 2025 business operational report.
Type	To acknowledge
Board's Resolution	

Board's Resolution

Agreed to propose to the AGM to acknowledge the Company's 2025 business operational report.

**Agenda Item 3**

Agenda Detail	To approve the Company's audited financial statements for the year ended December 31, 2025 with the auditor's report thereon.
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Type	To Consider and approve
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## Board's Resolution

Agreed to propose to the AGM to approve the Company's audited financial statements for the year ended December 31, 2025 with the auditor's report thereon.

**Agenda Item 4**

Agenda Detail	To approve the payment of dividend.
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Type	To Consider and approve
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## Board's Resolution

Agreed to propose in the AGM to appropriate the retained earnings for the year ended December 31, 2025 as follows:  
a. Annual dividend payment to shareholders in the amount of Baht 1.45 per share for 166,682,701 shares, totaling Baht 241,689,916.  
b. Unappropriated retained earnings to be carried forward.

**Dividend payment / Omitted dividend payment**

Subject	Cash dividend payment
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Date of Board resolution	25-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	05-May-2026
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Ex-dividend date	30-Apr-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	1.45
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Par value (baht)	10.00
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Payment date	20-May-2026
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Paid from	Retained Earnings
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**Agenda Item 5**

Agenda Detail	To approve the election of directors to succeed those who will be retiring on completion of their terms.
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Type	To consider and approve the appointment of directors
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## Board's Resolution

Agreed to propose in the AGM to re-elect all 4 retiring directors (namely Mr. Ho KwonPing, Mr. Ariel P Vera, Mr. Stuart David Reading and Ms. Ho Ren Yung) for another term of their directorships as recommended by the Nomination and Remuneration Committee.

**Change of director/Executive****Re-election**

Director Name	Mr. KWONPING HO
Position in company (1)	CHAIRMAN OF THE BOARD
Effective Date (1)	28-Feb-1996

**Change of director/Executive****Re-election**

Director Name	Mr. ARIEL P VERA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	24-Feb-2021
Position in company (2)	Chairman of the Audit, Risk and Corporate Governance Committee
Effective Date (2)	30-Apr-2025
Position in company (3)	Nomination and Remuneration Committee member

**Change of director/Executive****Re-election**

Director Name	Mr. STUART DAVID READING
Position in company (1)	DIRECTOR
Effective Date (1)	10-Aug-2006

**Change of director/Executive****Re-election**

Director Name	Mrs. REN YUNG HO
Position in company (1)	DIRECTOR
Effective Date (1)	27-Apr-2020

**Agenda Item 6**

Agenda Detail	To approve the remuneration for the directors of the Board and Directors who are members of the Audit, Risk and Corporate Governance Committee and the Nomination and Remuneration Committee
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Type	To Consider and approve
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**Board's Resolution**

Agreed to propose in the AGM to approve the remuneration for the directors who are members of the Board and Directors, the Audit, Risk and Corporate Governance Committee and the Nomination and Remuneration Committee as follows:

**More detail Agenda Item 6****Board of Directors**

Position	Remuneration / Meeting / Person (Baht)		Spa & Gallery Vouchers / Year / Person	
	2026	2025	2026	2025
Chairman of the Board	284,000	278,000	-	-
Independent Director	190,000	186,000	USD10,500 (Approximately Baht 336,000)	
Non-Executive Director	190,000	186,000	USD10,500 (Approximately Baht 336,000)	
Director	124,500	122,000	-	-

**Audit, Risk and Corporate Governance Committee and Nomination and Remuneration Committee**

Position	Remuneration / Meeting / Person (Baht)	
	2026	2025
Chairman	95,000	93,000
Member	49,000	48,000

<b>Agenda Item 7</b>	
Agenda Detail	To approve the appointment of an auditor and determination of its remuneration for the year 2026.
Type	To Consider and approve
Board's Resolution	
Agreed to propose in the AGM to appoint the following auditors of EY Office Limited to be the Company's auditor for the year 2026 at the remuneration not exceeding Baht 875,000 per year.	
<b>Auditors Appointment</b>	
<b>No 1</b>	
Auditor Name	Ms. NARAYA SRISUKH
CPA License No.	9188
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
<b>No 2</b>	
Auditor Name	Mrs. GINGKARN ATSAWARANGSALIT
CPA License No.	4496
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
<b>No 3</b>	
Auditor Name	Miss KIRDSIRI KANJANAPRAKASIT
CPA License No.	6014
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
<b>No 4</b>	
Auditor Name	Mrs. NUMMON KERDMONGKHONCHAI
CPA License No.	8368
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026
<b>Agenda Item 8</b>	
Agenda Detail	To consider any other appropriate business, if any
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.EDDY HOCK LYE SEE)

Signature \_\_\_\_\_  
(Mr.STUART DAVID READING)

DIRECTOR  
Authorized person to disclose information

DIRECTOR  
Authorized person to disclose information

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