



Letter No.:	No. L002/2025
Subject:	The 2025 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
Headline:	The 2025 Annual General Meeting ("AGM") (Revised)
Security Symbol:	LRH

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	18-Feb-2025
Shareholder's meeting date	21-Apr-2025
Beginning time of meeting (hh:mm)	14 : 30
Record date for the right to attend the meeting	07-Mar-2025
Ex-meeting date	06-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	online electronic application (E-AGM)

Agenda Item 1

Agenda Detail	To certify the minutes of the 2024 Annual General Meeting.
Type	To Consider and approve
Board's Resolution (<i>New</i>)	
Agreed to propose in the AGM to certify the minutes of the 2024 Annual General Meeting.	

Agenda Item 2

Agenda Detail	To acknowledge the Company's 2024 business operational report
Type	To acknowledge
Board's Resolution (<i>New</i>)	

Agreed to propose to the AGM to acknowledge the Company's 2024 business operational report.

Agenda Item 3

Agenda Detail	To approve the Company's audited financial statements for the year ended December 31, 2024 with the auditor's report thereon.
Type	To Consider and approve
Board's Resolution (<i>New</i>)	

Agreed to propose to the AGM to approve the Company's audited financial statements for the year ended December 31, 2024 with the auditor's report thereon.

Agenda Item 4

Agenda Detail	To approve the payment of dividend.
Type	To Consider and approve
Board's Resolution (<i>New</i>)	

Agreed to propose in the AGM to appropriate the retained earnings for the year ended December 31, 2024 as follows:

- a. Annual dividend payment to shareholders in the amount of Baht 1.40 per share for 166,682,701 shares, totaling Baht 233,355,781.
- b. Unappropriated retained earnings to be carried forward.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	18-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	30-Apr-2025
Ex-dividend date	29-Apr-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	1.40
Par value (baht)	10.00
Payment date	20-May-2025
Paid from	Retained Earnings

Agenda Item 5

Agenda Detail	To approve the election of directors to succeed those who will be retiring on completion of their terms.
Type	To consider and approve the appointment of directors
Board's Resolution (<i>New</i>)	

Agreed to propose in the AGM to re-elect all 4 retiring directors (namely Mr. Dr. Jingjai Hanchanlash, Mr. Eddy See Hock Lye, Mr. Ho KwonCjan, and Mr. Ho Ren Hua) for another term of their directorships (three-year term), as recommended by the Nomination and Remuneration Committee.

Change of director/Executive

Re-election

Director Name	Mr. KWONCJAN HO
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-2012

Change of director/Executive

Re-election

Director Name	Mr. REN HUA HO
Position in company (1)	DIRECTOR
Effective Date (1)	08-Nov-2011

Change of director/Executive

Re-election

Director Name	Mr. EDDY HOCK LYE SEE
Position in company (1)	DIRECTOR
Effective Date (1)	09-Nov-2012

Change of director/Executive

Re-election

Director Name	Mr. JINGJAI HANCHANLASH
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	27-Feb-2001

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
Type	To Consider and approve
Board's Resolution (New)	

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 ([New](#))

Board of Directors

Position	Remuneration / Meeting / Person (Baht)		Spa & Gallery Vouchers / Year / Person	
	2025	2024	2025	2024
Chairman of the Board	278,000	270,000	-	-
Independent Director	186,000	180,500	USD10,500 (Approximately Baht 336,000)	
Non-Executive Director	186,000	180,500	USD10,500 (Approximately Baht 336,000)	
Director	122,000	118,500	-	-

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

Position	Remuneration / Meeting / Person (Baht)	
	2025	2024
Chairman	93,000	90,000
Member	48,000	46,500

Agenda Item 7

Agenda Detail To approve the appointment of an auditor and determination of its remuneration for the year 2025.

Type To Consider and approve

Board's Resolution (*New*)

Agreed to propose in the AGM to appoint the following auditors of EY Office Limited to be the Company's auditor for the year 2025 at the remuneration not exceeding Baht 750,000 per year.

Auditors Appointment

No 1

Auditor Name	Mrs. NUMMON KERDMONGKHONCHAI
CPA License No.	8368
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	MISS PIMJAI MANITKAJOHNKIT
CPA License No.	4521
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	Miss ORAWAN TECHAWATANASIRIKUL
CPA License No.	4807
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 4

Auditor Name	MS. KERTSIRI KARNCHANAPRAKASIT
CPA License No.	6014
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

Agenda Item 8

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.Chatchai Chordokrak)
SAVP, Head of Finance and Corporate Affairs
Authorized person to disclose information

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