

NO.1161/63E

November 20, 2018

Subj : Notification of Corporate Holidays in 2019

Attn : President

The Stock Exchange of Thailand

The Company would like to notify on the corporate holidays in 2019 as follows.

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|------|-----------|----|----------|---|
| (1) | Tuesday | 1 | January | New Year Day |
| (2) | Tuesday | 19 | February | Makha Bucha Day |
| (3) | Monday | 8 | April | Substitution for Chakri Memorial Day |
| (4) | Monday | 15 | April | Songkran Day |
| (5) | Tuesday | 16 | April | Substitution for Songkran Day |
| (6) | Wednesday | 1 | May | National Labour Day |
| (7) | Monday | 20 | May | Substitution for Visakha Bucha Day |
| (8) | Tuesday | 16 | July | Asahna Bucha Day |
| (9) | Monday | 29 | July | Substitution for H.M. the King Maha Vajiralongkorn
Bodindradebayavarangkun's Birthday |
| (10) | Monday | 12 | August | H.M. The Queen's Birthday |
| (11) | Monday | 14 | October | Substitution for The Passing of H.M. the Late King
Bhumibol Adulyadej |
| (12) | Wednesday | 23 | October | Chulalongkorn Memorial Day |
| (13) | Thursday | 5 | December | H.M. the Late King Bhumipol Adulyadej's Birthday,
National Day and National Father's Day |
| (14) | Tuesday | 10 | December | Constitution Day |
| (15) | Tuesday | 31 | December | New Year's Eve |

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary