

Ref. No. 1258/75

December 1, 2015

Subject: Retirement of an Executive and Resignation of a Director  
Attention: President  
The Stock Exchange of Thailand  
Copy: Secretary-General of the Securities and Exchange Commission

Mr. Pilas Puntakosol is retiring from the Coal Business Director position and resigning from the Director position of Lanna Resources Public Company Limited, effective from January 1, 2016 onwards.

Please be informed accordingly.

Yours faithfully,  
For and on behalf of  
Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)  
Executive Director