



LANNA RESOURCES Public Company Limited

บริษัท ลานนา รีซอร์สเซส จำกัด (มหาชน)

Ref. No. 0356/11E

March 4, 2013

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2013

Attn: President

The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2013 dated March 4, 2013 of Lanna Resources Public Co., Ltd., the Annual General Meeting of Shareholders Year 2013 shall be convened on April 22, 2013 at 15:00 hrs. at the Grand Hall Room, 2<sup>nd</sup> Floor of the Plaza Athenee Bangkok - A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2013, including the Annual Report Year 2012 and all relevant documents for both Thai and English versions on the Company's website ([www.lannar.com](http://www.lannar.com)) from March 20, 2013, which have the same subject matter and content as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 20, 2013.

Please all be informed and acknowledged on the dissemination of the information.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)  
Director and Secretary