

Ref. No. 1060/51E

October 4, 2017

Subject: Notification on an Additional Holiday

Attn: President  
The Stock Exchange of Thailand

Lanna Resources Public Company Limited would like to inform an additional holiday on Thursday, October 26, 2017, as a special holiday of the Company for the Royal Cremation of His Majesty the late King Bhumibol Adulyadej, in accordance with the public holiday and financial institutions' holiday.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)  
Company Secretary