

Ref. No. 1060/53E

October 16, 2017

Subject: Notification on the Interim Dividend Payment

Attn: President  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2017 of Lanna Resources Public Co., Ltd. dated October 16, 2017, has resolved as follows:

(1) Approval for the appropriation of earnings for the operating results during January 1, 2017 to June 30, 2017 for interim dividend payment at Baht 0.40 per share for 524,999,679 shares, totaling Baht 209,999,871.60. Accordingly, shareholders receiving dividend will be subject to withholding tax according to the Revenue Code.

(2) The Record Date shall be set on November 1, 2017 to determine the list of shareholders having right to receive this dividend, which will be paid on November 15, 2017.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)  
Company Secretary