NO.1154/106E

November 11, 2011

Subj: Notification of Corporate Holidays in 2012 for Bangkok Head Office

Attn: President

The Stock Exchange of Thailand

The Company would like to notify on the corporate holidays in 2012 as follows.

(1)	Monday	2	January	Substitution for New Year Day
(2)	Wednesday	7	March	Makha Bucha Day
(3)	Friday	6	April	Chakri Memorial Day
(4)	Friday	13	April	Songkran Day
(5)	Monday	16	April	Substitution for Songkran Day
(6)	Tuesday	1	May	National Labour Day
(7)	Monday	7	May	Substitution for Coronation Day
(8)	Monday	4	June	Visakha Bucha Day
(9)	Thursday	2	August	Asarnha Bucha Day
(10)	Monday	13	August	Substitution for H.M. The Queen's Birthday
(11)	Tuesday	23	October	Chulalongkorn Memorial Day
(12)	Wednesday	5	December	H.M. The King's Birthday
(13)	Monday	10	December	Constitution Day
(14)	Monday	31	December	New Year's Eve

Please be informed accordingly.

Yours Faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)

Executive Director