

Ref. No. 0757/62E

August 1, 2014

Subject : Notification on an Additional Holiday  
Attn : President  
The Stock Exchange of Thailand

Lanna Resources Public Company Limited wishes to notify of an additional holiday on August 11, 2014, in accordance with the public holiday and the holiday of financial institutions.

Please be informed accordingly.

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

(Mr. Anun Louharanoo)  
Executive Director