



LANNA RESOURCES Public Company Limited

บริษัท ลานนาเรซอร์สเซส จำกัด (มหาชน)

NO.1157/84E

November 21, 2014

Subject : Notification on and Additional Holiday

Attn : President

The Stock Exchange of Thailand

Lanna Resources Public Company Limited wishes to notify of and additional holiday on January 2, 2015 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