



LANNA RESOURCES Public Company Limited  
บริษัท ลานนา รีซอร์สเซส จำกัด (มหาชน)

Ref. No. 0358/12E

March 2, 2015

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2015

Attn: President  
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2015 dated March 2, 2015 of Lanna Resources Public Co., Ltd., the Annual General Meeting of Shareholders Year 2015 shall be convened on April 27, 2015 at 15:00 hrs. at the Grand Hall Room, 2<sup>nd</sup> Floor of the Plaza Athenee Bangkok - A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2015, including the Annual Report Year 2014 and all relevant documents for both Thai and English versions on the Company's website ([www.lannar.com](http://www.lannar.com)) from March 20, 2015, which have the same subject matter and content as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 17, 2015.

Please all be informed and acknowledged on the dissemination of the information.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)  
Director and Secretary