

Ref. No. 1154/108E

November 16, 2011

Subject: SET's Approval for the Employee Joint Investment Program

Attn: President

The Stock Exchange of Thailand

Ref.: Company's Letter Ref. No. 1054/89 dated October 17, 2011

Reference is made to the Company's notification on the establishment of the Employee Joint Investment Program (EJIP) having details in accordance with the Company's letter as referred to above.

At this time, the above-mentioned program has already been approved by the Office of the Securities and Exchange Commission (SEC Office) on November 16, 2011, which in effect the Company's executives will no longer have duty to report of changes in securities holding in the Company from the acquisition of ordinary shares through the above program (according to Form 59-2).

Please be informed accordingly.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Anun Louharano)

Executive Director