



NO.1160/58E

November 16, 2017

Subj : Notification of Corporate Holidays in 2018

Attn : President

The Stock Exchange of Thailand

The Company would like to notify on the corporate holidays in 2018 as follows.

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|------|-----------|----|----------|---|
| (1) | Monday | 1 | January | New Year Day |
| (2) | Tuesday | 2 | January | Substitution for New Year Day
(Sunday, December 31, 2017) |
| (3) | Thursday | 1 | March | Makha Bucha Day |
| (4) | Friday | 6 | April | Chakri Memorial Day |
| (5) | Friday | 13 | April | Songkran Day |
| (6) | Monday | 16 | April | Substitution for Songkran Day |
| (7) | Tuesday | 1 | May | National Labour Day |
| (8) | Tuesday | 29 | May | Visakha Bucha Day |
| (9) | Friday | 27 | July | Asahna Bucha Day |
| (10) | Monday | 30 | July | Substitution for H.M. the King Maha Vajiralongkorn
Bodindradebayavarangkun's Birthday |
| (11) | Monday | 13 | August | Substitution for H.M. The Queen's Birthday |
| (12) | Monday | 15 | October | Substitution for The Passing of H.M. the Late King
Bhumibol Adulyadej (Rama IX) |
| (13) | Tuesday | 23 | October | Chulalongkorn Memorial Day |
| (14) | Wednesday | 5 | December | H.M. the Late King Bhumipol Adulyadej's Birthday,
National Day and National Father's Day |
| (15) | Monday | 10 | December | Constitution Day |
| (16) | Monday | 31 | December | New Year's Eve |

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary