



LANNA RESOURCES Public Company Limited

บริษัท ลานนาเรซอร์สเซส จำกัด (มหาชน)

Ref. No. 1054/90E

October 17, 2011

Subject: Notification on the Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2011 of Lanna Resources Public Co., Ltd. dated October 17, 2011, has resolved as follows:

(1) Approval for the appropriation of earnings for the operating results during January 1, 2011 to June 30, 2011 for interim dividend payment at Baht 0.80 per share (Eighty Satang) for 350 million shares, totaling Baht 280 million. Accordingly, the shareholders receiving the dividend will receive no tax credit as the dividend is paid from the portion of earnings exempted from corporate income tax; however, the shareholders receiving the dividend will be subject to withholding tax for the paid dividend according to the Revenue Code.

(2) The share register book will be closed on November 1, 2011, suspending transfer of shares to determine the right to receive this dividend, which will be paid on November 16, 2011.

Please be informed accordingly.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)

Executive Director