

Ref. No. 1058/65E

October 19, 2015

Subject: Notification on the Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2015 of Lanna Resources Public Co., Ltd. dated October 19, 2015, has resolved as follows:

(1) Approval for the appropriation of earnings for the operating results during January 1, 2015 to June 30, 2015 for interim dividend payment at Baht 0.35 per share for 524,999,679 shares, totaling Baht 183,749,887.65. Accordingly, shareholders receiving dividend will be subject to withholding tax according to the Revenue Code, with details as follows:

(1.1) Dividend payment at Baht 0.08 per share for 524,999,679 shares, totaling Baht 41,999,974.32. Shareholders who are natural persons will receive tax credit for two-eighths of the received dividend as the dividend is paid from the portion of earnings subjected to corporate income tax at 20 percent of net earnings, and

(1.2) Dividend payment at Baht 0.27 per share for 524,999,679 shares, totaling Baht 141,749,913.33. Shareholders who are natural persons will receive no tax credit as the dividend is paid from the portion of earnings exempted from corporate income tax.

(2) The share register book will be closed on November 3, 2015, suspending transfer of shares to determine the right to receive this dividend, which will be paid on November 18, 2015.

Please be informed accordingly.

Yours faithfully,
For and on behalf of
Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)
Executive Director