

Ref. No. 0356/24E

March 19, 2013

Subject: Appointment of Directors Replacing Directors Retired by Rotation

Attn: President
The Stock Exchange of Thailand

Reference: Company's Letter No. 0356/12 dated March 4, 2013

According to the reference letter, the Company notified that the Board of Directors' Meeting No. 1/2013 dated March 4, 2013 had resolved to propose to the Annual General Meeting of Shareholders Year 2013 to consider re-appointing three directors retired by rotation for another term of office namely, (1) Mr. Adul Tantharatana, (2) Mr. Philippe Paul Alexandre Arto and (3) Mr. Tanon Tantisunthorn. Accordingly, Mr. Anan Siripong, the other director who is also retired by rotation, did not accept the appointment as the director again, having details as earlier clarified.

At this time, the Board of Directors' Meeting No. 2/2013 dated March 19, 2013 has resolved to propose to the Annual General Meeting of Shareholders Year 2013 to consider appointing Mr. Akasit Jirayuwanon as the director and independent director in place of Mr. Anan Siripong, who did not wish to accept the directorship position again after the end of his office term this year. Directorship qualifications shall be inspected according to the stipulations of the Office of Securities and Exchange Commission (SEC). In summary, there will be four persons being proposed for the directorship positions in place of those directors retired by rotation as follows.

Proposed Names for Appointment of Directors Replacing the Directors Retired by Rotation	Proposed Directorship Positions
(1) Mr. Adul Tantharatana	Director and Independent Director
(2) Mr. Philippe Paul Alexandre Arto	Director
(3) Mr. Tanon Tantisunthorn	Director
(4) Mr. Akasit Jirayuwanon	Director and Independent Director

Please be informed accordingly.

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

(Mr. Anun Louharanoo)
Director and Secretary