

Ref. No.0855/67E

August 20, 2012

Subject : Appointment of Audit Committee Members Retired by Rotation

Attention : President

The Stock Exchange of Thailand

According to the Company's Board of Directors' Meeting No.4/2012, dated August 20, 2012 the Board of Directors has resolved to re-appoint Mr. Padoong Techasarintr, Mr. Adul Tantharatana and Mrs. Duangkamol Suchato as the Audit Committee members for another 3-year term, to be effective from October 18, 2012.

Please be informed accordingly.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)

Executive Director