

Ref. No. 1258/77E

December 21, 2015

Subject: Replacement of the Company Secretary

Attention: President
The Stock Exchange of Thailand

The resolutions of the Board of Directors' Meeting No 6/2015 dated December 21, 2015 of Lanna Resources Public Co., Ltd. were as follows:

(1) Acknowledging and approving the resignation of Mr. Anun Louharanoo as the Company Secretary position, effective from January 1, 2016 onwards.

(2) Appointing Mr. Saharat Vatanatumrak as Company Secretary to succeed Mr. Anun Louharanoo following his resignation from the position, effective from January 1, 2016 onwards.

Please be informed accordingly.

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

(Mr. Anun Louharanoo)
Executive Director