

Ref. No. 1258/76E

December 21, 2015

Subject: Retirement of an Executive and Appointment of a Director
Attention: President
The Stock Exchange of Thailand
Copy: Secretary-General of the Securities and Exchange Commission
Reference: Company Letter No. 1258/75E dated December 1, 2015

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) Appointing Mr. Srihasak Arirachakaran as Director and Authorized Director of the Company to succeed Mr. Pilas Puntakosol following his resignation, effective from January 1, 2016 onwards.
- (2) Acknowledging and approving the retirement of Mr. Kraisi Sirirungsi as Chief Executive Officer, effective from January 1, 2016 onwards.
- (3) Appointing Mr. Srihasak Arirachakaran as Chief Executive Officer to succeed Mr. Kraisi Sirirungsi following his retirement, and Mr. Srihasak Arirachakaran shall be released from his position as Business Development and Marketing Director, effective from January 1, 2016.

Please be informed accordingly.

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

(Mr. Anun Louharanoo)
Executive Director