

April 25, 2016

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2016

Attn: President
The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2016, held on Monday, April 25, 2016 at 15:00 to 17:20 hrs. at the Grand Hall Room, 2nd Floor, Plaza Athenee Bangkok - A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok.

(1) The Minutes of the Annual General Meeting of Shareholders Year 2016 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	413,044,900	0	0
Percentage (%)	100	0	0

(2) The Report of the Board of Directors on the operating results of year 2015 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgement.)

(3) The balance sheets and statement of earnings for the year ended December 31, 2015 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	413,301,270	1,174	0
Percentage (%)	99.9997	0.0003	0

(4) The appropriation of earnings has been approved as follows:

(4.1) To appropriate the earnings for general reserve at Baht 11,100.000, and

(4.2) To appropriate the earnings for dividend payment to shareholders at Baht 0.75 per share, totaling Baht 393,749,759.25. The Board of Directors already approved the interim dividend payment to the shareholders on November 18, 2015 at Baht 0.35 per share, totaling Baht 183,749,887.65; therefore, the remaining dividend payment for shareholders is at Baht 0.40 per share, totaling Baht 209,999,871.60, on May 16, 2016. The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	413,302,673	0	0
Percentage (%)	100	0	0

(5) The following four directors have been appointed in place of the directors retired by rotation. The shareholders' meeting has approved the individual directors as follows.

(5.1) Re-appointment of Mr. Adul Tantharatana as the Director and Independent Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	411,126,852	2,674	2,182,848
Percentage (%)	99.4712	0.0007	0.5281

(5.2) Appointment of Mr. Siva Mahasandana as the Director in place of Mr. Vorathep Rangchaikul, who has retired by rotation this year, with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	405,290,837	5,925,689	2,095,848
Percentage (%)	98.0592	1.4337	0.5071

(5.3) Re-appointment of Mr. Tanon Tantisunthorn as the Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	406,042,569	5,153,957	2,115,848
Percentage (%)	98.2410	1.2470	0.5119

(5.4) Re-appointment of Mr. Akasit Jirayuanon as the Director and Independent Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	410,310,520	876,006	2,125,848
Percentage (%)	99.2737	0.2120	0.5143

(6) The Directors' remunerations for year 2016 have been approved as follows.

(6.1) The Board of Directors receives the following remunerations.

(6.1.1) Fixed monthly remuneration – The Chairman of the Board receives Baht 60,000 per month, and the Directors receive Baht 30,000 per month each, which is the same as year 2015.

(6.1.2) Annual remuneration for year 2016, which is based on the same basis as year 2015, by which 2 parts are given to the Chairman of the Board at Baht 762,204; 1.5 parts to the Chairman of the Executive Board at Baht 571,644; and 1 part to each of the directors at Baht 381,096 each person.

(6.2) The Audit Committee receives a fixed monthly remuneration, with the Audit Committee Chairman receiving Baht 15,000 per month and the other Audit Committee Members receiving Baht 10,000 per month per person, which is the same amount as paid in 2015, and;

(6.3) The Nomination and Remuneration Committee receives a fixed remuneration per meeting, with the Nomination and Remuneration Committee Chairman receiving Baht 15,000 per meeting, and the other Nomination and Remuneration Committee Members receiving Baht 10,000 per meeting per person, effective from January 1, 2016 onwards.

The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	364,237,865	875,950	48,567,053
Percentage (%)	88.0480	0.2118	11.7402

(7) Mrs. Saifon Inkaew, certified public accountant no. 4434, and/or Mr. Wichart Lokatekrawee, certified public accountant no. 4451, and/or Ms. Siriwan Suratepin, certified public accountant no. 4604 of EY Office Limited, one or the other, has been appointed as the Company's auditor for year 2016 with a yearly audit fee of Baht 530,000 and the three quarterly reviews at Baht 190,000 per each quarter, for a total of Baht 1,100,000, which increased from the previous year by Baht 50,000 or 4.76 percent. The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	413,667,798	2,074	11,700
Percentage (%)	99.9967	0.0005	0.0028

(8) The shareholders' meeting approved the amendment on Clause 3 of the Memorandum of Association by adding Clause 26 to the original 25 clauses, totaling 26 clauses as follows:

"No. 3 The objects for which the Company is established comprise 26 clauses as follows:

(1) to (25) remain the same without any changes.

(26): Operating business related to silos, ports, ocean-going vessels, shipbuilding, shipyards, transport stations, cargo loading/unloading from ocean-going vessels, and other businesses related to aforementioned businesses, pending authorization from related authorities."

During the registration of the amended Memorandum of Association, as per the shareholders' meeting approval, with the public company limited registrar, the language of the amendment may need to be changed according to the recommendation of the registrar. For flexibility during the registration, the shareholders' meeting has approved and authorized the authorized directors of the Company, agents, or employee given proxy with ability to edit, revise, add, delete or cancel the language of the amendment as recommended by the registrar without restrictions.

The shareholders' meeting approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	411,117,185	0	2,564,654
Percentage (%)	99.3800	0	0.6200

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary