

Ref. No. 0460/24E

April 25, 2017

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2017

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2017, which was held on April 25, 2017 between 15.00 hrs. to 16.17 hrs. at the Crystal Hall A, 3<sup>rd</sup> 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	353,199,903	225,000	0
Percentage (%)	99.9363	0.0637	0

(2) The Report of the Board of Directors on the operating results of year 2016 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgment.)

(3) The balance sheets and statement of earnings for the year ended December 31, 2016 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	421,839,808	225,000	157,400
Percentage (%)	99.9094	0.0533	0.0373

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

(4.1) To appropriate the earnings for general reserve at Baht 1,300,000; and

(4.2) To appropriate the earnings for dividend payment to the shareholders at Baht 0.64 per share, totaling Baht 335,999,794.56, in which the interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on November 16, 2016 at Baht 0.35 per share, totaling Baht 183,749,887.65. Therefore, there will be additional dividend payment to the shareholders at Baht 0.29 per share, totaling Baht 152,249,906.91 on May 16, 2017.

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	422,372,913	225,000	0
Percentage (%)	99.9468	0.0532	0

(5) The following 5 directors have been appointed in place of the directors retired by rotation.

The shareholders' meeting has approved the directors individually as follows.

(5.1) Re-appointment of Mr. Kraisi Sirirungsi as Director for another term with the following number of votes:

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Number of Votes</b>	403,458,379	7,470,950	11,756,332
<b>Percentage (%)</b>	95.4512	1.7675	2.7813

(5.2) Re-appointment of Mr. Suroj Subhasavasdikul as Director for another term with the following number of votes:

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Number of Votes</b>	414,184,610	6,442,500	2,058,551
<b>Percentage (%)</b>	97.9888	1.5242	0.4870

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

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Number of Votes</b>	412,213,810	7,470,950	3,000,901
<b>Percentage (%)</b>	97.5225	1.7675	0.7100

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

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Number of Votes</b>	407,664,410	6,532,200	8,489,051
<b>Percentage (%)</b>	96.4462	1.5454	2.0084

(5.5) Re-appointment of Mrs. Duangkamol Suchato as Director and Independent Director for another term with the following number of votes:

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Number of Votes</b>	420,184,810	262,300	2,238,551
<b>Percentage (%)</b>	99.4083	0.0621	0.5296

(6) The Directors' remunerations for year 2017 have been approved as follows.

(6.1) The Board of Directors, comprising of 14 Directors, shall receive the following remunerations.

(6.1.1) Fixed monthly remuneration, with Chairman of the Board receiving Baht 60,000 per month and the other 13 Directors receiving Baht 30,000 per month each person, which is the same as year 2016.

(6.1.2) Annual remuneration shall be paid once a year according to the Company's operating results of each year. For year 2017, the annual remuneration shall be paid to 14 Directors, totaling Baht 5,040,000, which is lower than year 2016 by Baht 867,000 or 14.68 percent, by which 2 parts shall be given to the Chairman of the Board at Baht 672,000; and 1 part shall be equally given to each of the 13 directors at Baht 336,000 per person.

(6.2) The Audit Committee, comprising of 3 members shall receive a fixed monthly remuneration with the Audit Committee Chairman receiving Baht 15,000 per month and the other 2 Audit Committee members receiving Baht 10,000 per month per person, which is based on the same basis as of the remuneration paid in the previous year without any changes; and

(6.3) The Nomination and Remuneration Committee, comprising of 4 members, shall receive only remuneration which is fixed per meeting, with the Nomination and Remuneration Committee Chairman receiving Baht 15,000 per meeting and the other 3 Nomination and Remuneration Committee members receiving Baht 10,000 per meeting per person, which is based on the same basis as of the remuneration paid in the previous year without any changes.

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

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Number of Votes</b>	402,333,188	1,208,050	19,146,428
<b>Percentage (%)</b>	95.1845	0.2858	4.5297

(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, and/or Ms. Satida Ratananurak, certified public accountant no. 4753 of EY Office Limited, one or the other, has been appointed as the Company's financial auditor for the year 2017, with audit fee for year 2017 at Baht 630,000 and 3 quarterly reviews at Baht 190,000 each quarter, totaling Baht 1,200,000, which increases from the previous year by Baht 100,000 or 9.09 percent.

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

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Number of Votes</b>	422,564,216	227,900	7,200
<b>Percentage (%)</b>	99.9444	0.0539	0.0017

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary