



LANNA RESOURCES Public Company Limited

บริษัท ลานนา รีซอร์สเซส จำกัด (มหาชน)

NO.0460/26E

April 28, 2017

Subject: Notification of Changes of Corporate Holidays in 2017

Attn: President
The Stock Exchange of Thailand

Lanna Resources Public Company Limited would like to notify on the changes of corporate holidays in 2017, in accordance with the public holidays and the holidays of financial institutions.

Cancellation of holidays as follows:

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| (1) | Friday 5 th May, 2017 | Coronation Day |
| (2) | Friday 29 th December, 2017 | Substitution Day for New Year's Day |

Additional holidays as follows:

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| (1) | Friday 28 th July, 2017 | H.M. the King Vajiralongkorn's Birthday |
| (2) | Friday 13 th October, 2017 | King Bhumibol's Memorial Day |

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary