



LANNA RESOURCES Public Company Limited

บริษัท ลานนา รีซอร์สเซส จำกัด (มหาชน)

Ref. No. 0259/08E

February 29, 2016

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2016

Attn: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2016 dated February 29, 2016 of Lanna Resources Public Co., Ltd., the Annual General Meeting of Shareholders Year 2016 shall be convened on April 25, 2016 at 15:00 hrs. at the Grand Hall Room, 2nd Floor of the Plaza Athenee Bangkok - A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2016, including the Annual Report Year 2015 and all relevant documents for both Thai and English versions on the Company's website (www.lannar.com) from March 23, 2016, which have the same subject matter and content as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 15, 2016.

Please all be informed and acknowledged on the dissemination of the information.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary