

**ASSESSMENT ON THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
YEAR 2015**

**LANNA RESOURCES PUBLIC COMPANY LIMITED**

**Assessment Result on AGM 2013** (Total score of 100 points)

<b>Assessment Result for Lanna Resources Public Co., Ltd.</b>					
<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>	<b>2011</b>	<b>2010</b>
100	100	100.00	100.00	100.00	97.50

**Scope of Assessment and Overall Assessment Result**

**- Scope of Assessment**

Listed companies with financial period ending from January 1 to December 31, 2014 and recently listed companies in 2014, and companies recently listed in 2014 and companies listed in the 1<sup>st</sup> quarter of 2015 (which were able to hold the AGM within April 30, 2015), excluding listed companies under the following criteria:

- Listed companies that are called for possible delisted according to Article 9(6) of the Regulations of the Stock Exchange of Thailand, Re: Delisting of Securities (since March 7, 2013)
- Listed companies in the non-performing group (For more information, visit <http://www.set.or.th>)

**- Overall Assessment Result**

<b>Year</b>	<b>Overall Score of the Listed Companies</b>			
	<b>Number of Companies</b>	<b>Highest Score</b>	<b>Lowest Score</b>	<b>Average Score</b>
2015	575	100	49.13	92.68
2015	528	100	48.12	91.35
2013	475	100	50.38	90.81
2012	450	100	39.28	89.43
2011	417	100	50.39	88.88
2010	476	100	45.73	86.16