

Corporate Governance Report of Thai Listed Companies 2017 Lanna Resources Public Company Limited

Assessment Result of 2017

(1) Average Scores

Year	Thai Listed Companies	SET 100 Index	SET 50 Index	LANNA
2016	78%	86%	88%	86%
2017	80%	87%	90%	88%

	Score (%)								
Categories	Thai Listed Companies		SET 100 Index		SET 50 Index		LANNA		
	Year	Year	Year	Year	Year	Year	Year	Year	
	2016	2017	2016	2017	2016	2017	2016	2017	
Rights of Shareholders	92%	93%	96%	96%	96%	97%	95%	94%	
Equitable Treatment of Shareholders	92%	92%	95%	95%	96%	97%	98%	98%	
Roles of Stakeholders	74%	78%	85%	87%	89%	91%	93%	98%	
Disclosure and Transparency	82%	84%	91%	91%	93%	94%	92%	94%	
Board Responsibilities	68%	71%	79%	80%	82%	85%	74%	76%	

(2) Scores by Categories

For year 2017, LANNA has maintained the assessment results of corporate governance report, having received the level of recognition at $\Delta \Delta \Delta$ (4 Stars) as in the previous year 2016.