

Ref. No. 1056/92E

October 21, 2013

Subject: Notification on the Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 6/2013 of Lanna Resources Public Co., Ltd. dated October 21, 2013, has resolved as follows:

(1) Approval for the appropriation of earnings for the operating results during January 1, 2013 to June 30, 2013 for interim dividend payment at Baht 0.35 per share (Thirty five Satang) for 524,999,679 shares, totaling Baht 183,749,887.65. Accordingly, the shareholders receiving the dividend will receive no tax credit as the dividend is paid from the portion of earnings exempted from corporate income tax; therefore, the shareholders receiving the dividend will be subject to withholding tax for the paid dividend according to the Revenue Code.

(2) The share register book will be closed on November 5, 2013, suspending transfer of shares to determine the right to receive this dividend, which will be paid on November 20, 2013.

Please be informed accordingly.

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

(Mr. Anun Louharano)
Executive Director