



LANNA RESOURCES Public Company Limited
บริษัท ลานนา รีซอร์สเซส จำกัด (มหาชน)

Ref. No. 0357/18E

March 3, 2014

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2013

Attn: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2014 dated March 3, 2014 of Lanna Resources Public Co., Ltd., the Annual General Meeting of Shareholders Year 2014 shall be convened on April 21, 2014 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 2014, including the Annual Report Year 2013 and all relevant documents for both Thai and English versions on the Company's website (www.lannar.com) from March 20, 2014, 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 19, 2014.

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. Anun Louharanoo)
Director and Secretary