

Ref. No. 0361/13E

March 5, 2018

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2018

Attn: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2018 dated March 5, 2018 of Lanna Resources Public Co., Ltd., the Annual General Meeting of Shareholders Year 2018 shall be convened on April 23, 2018 at 15:00 hrs. at the Crystal Hall A Room, 3rd Floor of the Athenee Hotel, a Luxury Collection Hotel, Bangkok Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2018, including the Annual Report Year 2017 and all relevant documents for both Thai and English versions on the Company's website (www.lannar.com) from March 22, 2018, 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 20, 2018.

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