

## Lanna Resource Public Co., Ltd.

### Major Shareholders and Shareholding Proportions

Major shareholders and their respective shareholding percentages as at March 21, 2017, which was the record date for establishing the name list of shareholders having right to receive dividend payment and attend the Annual General Meeting of Shareholders Year 2017, as stipulated by the Section 225 of the Securities and Exchange Act by closing the share register book suspending shares transfer on March 22, 2017, having details as follows:

| List of Shareholders                                           | Number of Shares   | Proportion (%) |
|----------------------------------------------------------------|--------------------|----------------|
| (1) Siam City Cement Public Co., Ltd. Group                    | 237,525,030        | 45.24          |
| (2) Mr. Taweechat Chulangkul                                   | 68,611,100         | 13.07          |
| (3) Sirirungsi Group                                           | 42,697,781         | 8.13           |
| (4) Tantisunthorn Group                                        | 33,513,797         | 6.39           |
| (5) Limsong Group                                              | 33,433,460         | 6.37           |
| (6) Thai NVDR Co., Ltd.                                        | 10,259,050         | 1.95           |
| (7) Lertpanichayakul Group                                     | 7,035,800          | 1.34           |
| (8) Mr. Vilerd Wongapisumpho                                   | 4,454,400          | 0.85           |
| (9) Mrs. Natthapha Tangpakorn                                  | 1,950,000          | 0.37           |
| (10) East Fourteen Limited – Emerging Markets Small Cap Series | 1,833,750          | 0.35           |
| (11) Other Shareholders                                        | 83,685,511         | 15.94          |
| <b>Total</b>                                                   | <b>524,999,679</b> | <b>100.00</b>  |

(1) The group of “Siam City Cement Public Co., Ltd.” and its executives is the largest shareholder, comprising of Siam City Cement Public Co., Ltd., and Mr. Vanchai Tosomboon holding a total of 237,525,030 shares or 45.24 percent of the paid-up capital and all shares with voting right, having three representing directors; namely, Mr. Paul Heinz Hugentobler, Mr. Siva Mahasandana, and Mr. Vanchai Tosomboon, whom are non-executives and non-authorized Directors.

(2) Mr. Taweechat Chulangkul is the second largest shareholder, holding a total of 68,611,100 shares or 13.07 percent of the paid-up capital and being all shares with voting rights, having no representative as the director and/or executive.

(3) The “Sirirungsi” group is the third largest shareholder, comprising of Mr. Kraisi Sirirungsi and Ms. Kraikan Sirirungsi, holding a total of 42,697,781 shares or 8.13 percent of the paid-up capital and being all shares with voting right, having one representing director; namely, Mr. Kraisi Sirirungsi, whom is the Management Advisor and Company’s authorized director.

(4) The “Tantisunthorn” group is the fourth largest shareholder, comprising of Mr. Tawee Tantisunthorn, Mr. Visit Tantisunthorn, Mr. Tanat Tantisunthorn, Mrs. Puangpen Tissayakorn, Mr. Boonlieng Tantisunthorn, Mrs. Mullika Intusuth, Mrs. Nalinee Rattanavadi, Mrs. Malee Tantisunthorn, Ms. Wanida Tantisunthorn, Mrs. Sumruay Tantisunthorn, Mr. Phongthai Tantisunthorn, and Ms. Siriphan Tissayakorn, holding a total of 33,513,797 shares or 6.39 percent of the paid-up capital and being all shares with voting right, having two representing directors; namely, Mr. Visit Tantisunthorn, and Mr. Tanon Tantisunthorn, whom are a non-executive and non-authorized directors.

(5) The “Limsong” group is the fifth largest shareholder, comprising of Mstr. Kongphop Limsong, Gypsum Industry Co., Ltd., and Ms. Somsri Limsong, holding a total of 33,433,460 shares or 6.37 percent of the paid-up capital and being all shares with voting right, having one representing director; namely, Mr. Somkiart Limsong, whom is the Chairman of the Board but non-authorized director and has no relationship with the management.

(6) Thai NVDR Co., Ltd. is the sixth largest shareholder, holding a total of 10,259,050 or 1.95 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(7) The “Lertpanichayakul” group is the seventh largest shareholder, comprising of Mrs. Phrapai Lertpanichayakul and Ms. Chotinich Lertpanichayakul, holding a total of 7,035,800 shares or 1.34 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(8) Mr. Vilerd Wongapisumpho is the eighth largest shareholder, holding a total of 4,454,400 shares or 0.85 percent of the paid-up capital and being all shares with voting rights, having no representative as the director and/or executive.

(9) Mrs. Nuttapa Tangpakorn is the ninth largest shareholder, holding a total of 1,950,000 shares or 0.37 percent of paid-up capital and being all shares with voting rights, having one representing director; namely, Mr. Suroj Subhasavasdikul, whom is the Company’s authorized director.

(10) East Fourteen Limited – Emerging Markets Small Cap Series is the tenth largest shareholder, holding a total of 1,833,750 shares or 0.35 percent of paid-up capital and being all shares with voting rights, having no representatives as the director and/or executive.