

Lanna Resource Public Co., Ltd. Major Shareholders and Shareholding Proportions

Major shareholders and their respective shareholding percentages as at March 15, 2016, 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 2016, as stipulated by the Section 255 of the Securities and Exchange Act by closing the share register book suspending shares transfer on March 16, 2016, having details as follows:

List of Shareholders	Number of Shares	Proportion (%)
(1) Siam City Cement Public Co., Ltd. Group	238,132,930	45.36
(2) Mr. Taweechat Chulangkul	52,700,000	10.04
(3) Sirirungsi Group	42,697,781	8.13
(4) Tantisunthorn Group	33,503,612	6.38
(5) Limsong Group	33,433,460	6.37
(6) Mrs. Phrapai Lertpanichayakul	7,400,000	1.41
(7) Thai NVDR Co., Ltd.	5,006,550	0.95
(8) Mr. Vilerd Wongapisumpho	4,921,100	0.94
(9) East Fourteen Limited – Emerging Markets Small Cap Series	1,970,550	0.38
(10) Mrs. Natthapha Tangpakon	1,950,000	0.37
(11) Other Shareholders	103,283,696	19.67
Total	524,999,679	100.00

(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., Mr. Paul Heinz Hugentobler and Mr. Vanchai Tosomboon, holding a total of 238,132,930 shares or 45.36 percent of the paid-up capital and all shares with voting right, having three representing directors; namely, Mr. Paul Heinz Hugentobler, Mr. Vorathep Rangchaikul, 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 52,700,000 shares or 10.04 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 an authorized director.

(4) The “Tantisunthorn” group is the fourth largest shareholder, comprising of Mr. Tawee Tantisunthorn, Mr. Visit Tantisunthorn, Mr. Tanat Tantisunthorn, Mrs. Puangpen Tisayakorn, Mr. Boonlieng Tantisunthorn, Mrs. Mullika Intusuth, Mrs. Nalinee Rattanavadi, Mrs. Malee Tantisunthorn, Ms. Wanida Tantisunthorn, Mrs. Sumruay Tantisunthorn, Mr. Phongthai Tantisunthorn, and Ms. Siripan Tisayakorn, holding a total of 33,503,612 shares or 6.38 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 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) Mrs. Phrapai Lertpanichayakul is the sixth largest shareholder, holding a total of 7,400,000 shares or 1.41 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(7) Thai NVDR Co., Ltd. is the seventh largest shareholder, holding a total of 5,006,550 shares or 0.95 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 4,921,100 shares or 0.94 percent of the paid-up capital and being all shares with voting rights, having no representative as the director and/or executive.

(9) East Fourteen Limited – Emerging Markets Small Cap Series is the ninth largest shareholder, holding a total of 1,970,550 shares or 0.38 percent of paid-up capital and being all shares with voting rights, having no representatives as the director and/or executive.

(10) Mrs. Natthapha Tangpakon is the tenth 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 an authorized director.