

Ref. No. 0561/31E

May 7, 2018

Subject: Disclosure of the Minutes of the Annual General Meeting of Shareholders Year 2018

Attn: President  
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders Year 2018 of Lanna Resources Public Company Limited ("LANNA"), which was held on Monday, April 23, 2018 at 15.00 hrs, at the Crystal Hall A, 3<sup>rd</sup> Floor, The Athenee Hotel Bangkok, A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330.

The Company would like to inform that the Company has disseminated the Minutes of the Annual General Meeting of Shareholders Year 2018 on the Company's website ([www.lannar.com](http://www.lannar.com)) since May 7, 2018.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)  
Company Secretary