

Ref. No. 0461/29E

April 23, 2018

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2018

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2018, which was held on April 23, 2018 between 15.00 hrs. to 16.39 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.

(1) The Minutes of the Annual General Meeting of Shareholders Year 2017 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	427,046,815	0	0
Percentage (%)	100	0	0

(2) The Report of the Board of Directors on the operating results of year 2017 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgment).

(3) The statement of financial position (balance sheets) and statement of earnings for the year ended December 31, 2017 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	426,785,468	0	586,800
Percentage (%)	99.8626	0	0.1374

(4) The appropriation of earnings for year 2017 has been approved as follows:

(4.1) To appropriate the earnings for general reserve at Baht 297,200,000; and

(4.2) To appropriate the earnings for dividend payment to the shareholders at Baht 0.87 per share, totaling Baht 456,749,720.73, in which the interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on November 15, 2017 at Baht 0.40 per share, totaling Baht 209,999,871.60. Therefore, there will be additional dividend payment to the shareholders at Baht 0.47 per share, totaling Baht 246,749,849.13 on May 15, 2018 with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	427,372,268	0	0
Percentage (%)	100	0	0

(5) The appointment of 4 directors in place of the directors retired by rotation. The shareholders' meeting has approved the directors individually as follows:

(5.1) Re-appointment of Mr. Somkiart Limsong as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	407,526,857	18,904,100	941,466
Percentage (%)	95.3564	4.4233	0.2203

(5.2) Re-appointment of Mr. Padoong Techarinr as Director and Independent Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	422,767,057	3,630,100	975,266
Percentage (%)	98.9224	0.8494	0.2282

(5.3) Re-appointment of Mr. Paul Heinz Hugentobler as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	405,916,357	20,495,700	960,366
Percentage (%)	94.9795	4.7958	0.2247

(5.4) Re-appointment of Mr. Anun Louharanoo as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	405,672,020	19,231,800	2,468,603
Percentage (%)	94.9224	4.5000	0.5776

(6) The Directors' remunerations for year 2018 have been approved as follows:

(6.1) The Board of Directors, comprising of 14 Directors, shall receive the following remunerations;

(6.1.1) Fixed monthly remuneration, with Chairman of the Board receiving Baht 60,000 per month and the other 13 Directors receiving Baht 30,000 per month each person, which is the same as year 2017.

(6.1.2) Annual remuneration shall be paid once a year according to the Company's operating results of each year. For year 2018, the annual remuneration shall be paid to 14 Directors, totaling Baht 6,852,000, which is higher than year 2017 by Baht 1,812,000 or 35.95 percent, using the same basis as year 2017, by which 2 parts shall be given to the Chairman of the Board at Baht 913,600; and 1 part shall be equally given to each of the 13 directors at Baht 456,800 per person.

(6.2) The Audit Committee, comprising of 3 members shall receive a fixed monthly remuneration with the Audit Committee Chairman receiving Baht 20,000 per month, higher than the previous by Baht 5,000 per month or 33.33 percent, and the other 2 Audit Committee members receiving Baht 15,000 per month per person, higher than the previous by Baht 5,000 per month or 50 percent, which will be effective from May 2018 onwards; and

(6.3) The Nomination and Remuneration Committee, comprising of 4 members, shall receive only remuneration which is fixed per meeting, with the Nomination and Remuneration Committee Chairman receiving Baht 15,000 per meeting and the other 3 Nomination and Remuneration Committee members receiving Baht 10,000 per meeting per person, which is based on the same basis as of the remuneration paid in the previous year without any changes.

The shareholders' meeting has approved with two-third of all votes from shareholders attending the meeting and casting their votes as follows.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	406,331,573	2,285,200	18,765,878
Percentage (%)	95.0744	0.5347	4.3909

(7) The appointment of Ms. Siriwan Suratepin, certified public accountant no. 4604, and/or Ms. Kamontip Lertwitworatep, certified public accountant no. 4377, and/or Ms. Satida Ratananurak, certified public accountant no. 4753 of EY Office Limited, one or the other, to be the Company's financial auditor for the year 2018, with audit fee for year 2018 at Baht 630,000 and 3 quarterly reviews at Baht 190,000 each quarter, totaling Baht 1,200,000, which is the same as year 2017 with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	408,841,452	18,541,200	0
Percentage (%)	95.6617	4.3383	0

(8) Approval of the amendment to Article 18 and Article 22 of the Company's Articles of Association as follows:

"Article 18: Not less than one-half of the total directors must be present at a meeting of the Board of Directors to constitute a quorum. In the event the chairman is not present at the meeting or is not able to perform his duty, the vice-chairman, if any, shall preside at the meeting. If there is no vice chairman or there is a vice-chairman he is not able to perform his duty, the directors present shall choose one of their members to be chairman of the meeting.

The decision of the meeting shall be made by a majority vote.

A director has one vote, except that a director having interests in a given matter has no right to vote on such matter. In case of an equality of votes, the chairman of the meeting shall have a second or casting vote.

The Board of Directors' meeting or the sub-committee meeting of the Company can be conducted through electronic media in accordance with the requirements of the laws."

"Article 22: The Board of Directors must cause an annual ordinary meeting of shareholders to be held within four (4) months from the ending date of the fiscal year of the Company.

All other meetings of shareholders apart from the aforementioned shall be called extraordinary meetings. The Board of Directors may summon an extraordinary meeting of shareholders whenever it sees fit, or the shareholders holding not less than ten (10) percent in the aggregate of the total number of outstanding shares may at any time requisition in writing the summoning of the extraordinary meeting of shareholders. However, the reason for requisitioning the summoning of the meeting must also be clearly stated in the writing. In this case, the Board of Directors must cause a meeting of shareholders to be held within forty-five (45) days from the date of receiving the letter from the shareholders."

During the registration of the amended Articles of Association of the Company with the public company limited registrar, as approved by the shareholders' meeting above, the language of the amendment may need to be changed according to the recommendation of the registrar. For flexibility during the registration, the shareholders' meeting therefore has approved and granted authorization to the Company's Board of Directors or Company's employee or authorized representative of the Company to further amend, revise, delete or cancel the language of the amendment as recommended by the registrar without restrictions.

The shareholders' meeting has approved with three-fourth of all votes from shareholders attending the meeting with voting right as follows.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	425,942,213	0	1,440,439
Percentage (%)	99.6630	0	0.3370

(9) Approval of the amendment to Clause 3 of the Company's Memorandum of Association according to the attached BorMorJor. 002 Form by adding objectives from 26 clauses to 29 clauses with the addition of 3 objectives; namely, Clause 27, Clause 28 and Clause 29 as follows:

"Clause 3 The Company's objectives have 29 clauses as follows.

(1) to (26): Remain the same without any change.

(27) To engage in business of distribution of all kind of products such as coal, etc., using electronic media through the internet in compliance with the laws.

(28) The use of innovation and robotics technology and/or machinery, for the benefit of the business objectives of the Company in compliance with the laws.

(29) The use of technology and/or radio communication equipment used in the unmanned aerial vehicles controlled by external systems (Drone), for the benefit of the business objectives of the Company in compliance with the laws."

During the registration of the amended Memorandum of Association of the Company with the public company limited registrar, as approved by the shareholders' meeting above, the language of the amendment may need to be changed according to the recommendation of the registrar. For flexibility during the registration, the shareholders' meeting therefore has approved and granted authorization to the Company's Board of Directors or Company's employee or authorized representative of the Company to further amend, revise, delete or cancel the language of the amendment as recommended by the registrar without restrictions.

The shareholders' meeting has approved with three-fourth of all votes from shareholders attending the meeting with voting right as follows.

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain/Voiced Ballot</b>
<b>Number of Votes</b>	425,943,813	0	1,440,196
<b>Percentage (%)</b>	99.6630	0	0.3370

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary