

Ref. No. 0961/54E

September 17, 2018

Subject: Notification on the Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2018 of Lanna Resources Public Co., Ltd. dated September 17, 2018, has resolved as follows:

(1) Approval for the appropriation of earnings from the operating results during January 1, 2018 to June 30, 2018 for interim dividend payment at Baht 0.45 per share for 524,999,679 shares, totaling Baht 236,249,855.55 Accordingly, shareholders receiving dividend will be subject to withholding tax according to the Revenue Code.

(2) The Record Date shall be set on October 2, 2018 to determine the list of shareholders having right to receive this dividend, which shall be paid on October 16, 2018.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited



(Mr. Saharat Vatanatumrak)
Company Secretary