

Corporate Governance Report of Thai Listed Companies 2018

Lanna Resources Public Company Limited

## Assessment Result of 2018

## (1) Average Scores

Year	Thai Listed Companies	SET 100 Index	SET 50 Index	LANNA	
2017	80%	87%	90%	88%	
2018	81%	88%	91%	88%	

	Scores (%)								
Categories	Thai Listed Companies		SET 100 Index		SET 50 Index		LANNA		
	2017	2018	2017	2018	2017	2018	2017	2018	
Rights of Shareholders	93%	94%	96%	96%	97%	97%	94%	95%	
Equitable Treatment of Shareholders	92%	92%	95%	95%	97%	97%	98%	98%	
Roles of Stakeholders	78%	80%	87%	88%	91%	91%	98%	94%	
Disclosure and Transparency	84%	85%	91%	93%	94%	95%	94%	90%	
Board Responsibilities	71%	72%	80%	82%	85%	86%	76%	79%	

## (2) Scores by Categories

(3) For year 2018, LANNA has maintained the assessment results of corporate governance report,

having received the level of recognition at AAAA (4 Stars) as in the previous year 2017.