

Ref. 0262/05E

February 13, 2019

Subject: Result on Granting Shareholders' Rights to Propose Meeting Agenda for the Shareholders' Meeting and Nomination of Candidates for Director Positions in Advance

Attn: President
The Stock Exchange of Thailand

Reference: Company's Letter No.0961/03E dated September 27, 2018

As Lanna Resources Public Company Limited had provided the opportunity for the shareholders to propose meeting agenda items and nomination of candidates for director positions in advance for the Annual General Meeting of Shareholders year 2019, during October 1, 2018 to December 31, 2018, having details in the letter as per reference above.

The Company would like to inform that there was no shareholder proposing any meeting agenda items or proposing any nomination of candidates for director positions.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited



(Mr. Saharat Vatanatumrak)
Company Secretary