

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mr. Padoong Techasarintr

Current Position: Audit Committee Chairman, Director and Independent Director

Nationality: Thai

Age: 78 years

Address: 41/9 Rim Klong Bangsakae Road, Bangkor, Chomthong, Bangkok 10150



Education: B.A. (Accounting and Commerce), Thammasat University

Director Accreditation Program: The Role of Chairman Program (RCM) Class 6/2002

Director Accreditation Program (DAP) Class 3/2003

Director Certification Program (DCP) Class 55/2005

Shareholding in the Company and affiliates as at December 31, 2018: None

Interest during the Meeting: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2019, except for Agenda No. 6 regarding consideration for remuneration of the directors.

Work Experience:

2000-Present: Independent Director and Audit Committee Member, Kulthorn Kirby Pcl.

1999-Present: Independent Director and Audit Committee Member, C.P. All Pcl.

1999-Present: Independent Director and Audit Committee Chairman, Textile Prestige Pcl.

1994-Present: Independent Director and Audit Committee Chairman, Thanulux Pcl.

1988-Present: Director, Than Tao Mahaprom Foundation Erawan Hotel

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mrs. Duangkamol Suchato

Current Position: Director, Independent Director and Audit Committee Member

Nationality: Thai

Age: 72 years

Address: 31/3 Soi Methewiwet, Sukhumvit 24 Road, Klongtan, Klongtoey, Bangkok, 10110



Education: B.A. (Accounting), Thammasat University

Director Accreditation Program: Audit Committee Program (ACP) Class 17/2007

Director Accreditation Program (DAP) Class 64/2007

Director Certification Program (DCP) Class 91/2007

Shareholding in the Company as at December 31, 2018: 180,000 shares or 0.03 percent of all shares with voting rights of Lanna Resources Public Co., Ltd.

Direct and indirect interest in any of business with Company and its subsidiaries: None

Interest during the Meeting: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2019, except for Agenda No. 6 regarding consideration for remuneration of the directors.

Work Experience:

2007 – 2011: Independent Director, Royal Porcelain Public Co., Ltd.

2007 – 2009: Audit Committee Member, Royal Porcelain Public Co., Ltd.

1999 – 2002: Independent Director and Audit Committee Member, Karat Sanitaryware Public Co., Ltd.

1970 – 2002: Last Position – Director, Executive Director and Deputy Managing Director, Central Administration, Siam City Cement Public Co., Ltd.

1968 – 1969: Teacher Assistant, Faculty of Commerce and Accountancy, Thammasat University
