

Ref. No. 0362/13E

March 5, 2019

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2019

Attn: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2019 dated March 4, 2019 of Lanna Resources Public Co., Ltd., the Annual General Meeting of Shareholders Year 2019 shall be convened on April 22, 2019 at 15:00 hrs. at the Crystal Hall A Room, 3rd Floor of the Athenee Hotel, a Luxury Collection Hotel, Bangkok Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2019, including the Annual Report Year 2018 and all relevant documents for both Thai and English versions on the Company's website (www.lannar.com) from March 21, 2019, which have the same subject matter and content as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 19, 2019.

Please all be informed and acknowledged on the dissemination of the information.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited



(Mr. Saharat Vatanatumrak)
Company Secretary