

Lanna Resources Public Co., Ltd.
Major Shareholders and Shareholding Proportions

Major shareholders and their respective shareholding percentages as at March 19, 2019, which was the record date for listing the names of shareholders having right to receive the interim dividend and attend the Annual General Meeting of Shareholders Year 2019, having details as follows:

List of Shareholders	Number of Shares	Proportion (%)
(1) Siam City Cement Public Co., Ltd. Group and its executives	236,733,980	45.09
(2) Chulankul Group	67,135,500	12.79
(3) Sirirungsi Group	42,697,781	8.13
(4) Tantisunthorn Group	33,512,797	6.38
(5) Limsong Group	33,380,060	6.36
(6) Thai NVDR Co., Ltd.	13,211,985	2.52
(7) Lerpanichayakul Group	5,957,000	1.14
(8) BNY Mellon Nominees Limited	3,383,148	0.64
(9) East Fourteen Limited – DFA Emerg Market Core EQ Port	2,397,350	0.46
(10) Wongapisumpho Group	2,106,200	0.40
(11) Other Shareholders	84,483,878	16.09
Total	524,999,679	100.00

(1) The group of “Siam City Cement Public Co., Ltd.” and its executives is the largest shareholder, comprising of Siam City Cement Public Co., Ltd. and Mr. Vanchai Tosomboon holding a total of 236,733,980 shares or 45.09 percent of the paid-up capital and all shares with voting right, having three representing directors; namely, Mr. Paul Heinz Hugentobler, Mr. Siva Mahasandana, and Mr. Vanchai Tosomboon, whom are non-executives and non-authorized Directors.

(2) The “Chulankul” group is the second largest shareholder, comprising of Mr. Taweechat Chulankul and Mr. Nattapol Chulankul, holding a total of 67,135,500 shares or 12.79 percent of the paid-up capital and being all shares with voting rights, having no representative as the director and/or executive.

(3) The “Sirirungsi” group is the third largest shareholder, comprising of Mr. Kraisi Sirirungsi and Ms. Kraikan Sirirungsi, holding a total of 42,697,781 shares or 8.13 percent of the paid-up capital and being all shares with voting right, having one representing director; namely, Mr. Kraisi Sirirungsi, whom is the Management Advisor and Company’s authorized director.

(4) The “Tantisunthorn” group is the fourth largest shareholder, comprising of Mr. Tawee Tantisunthorn, Mr. Visit Tantisunthorn, Mr. Tanat Tantisunthorn, Mr. Boonlieng Tantisunthorn, Mrs. Mullika Intusuth, Mrs. Nalinee Rattanavadi, Mrs. Malee Tantisunthorn, Ms. Wanida Tantisunthorn, Mrs. Sumruay Tantisunthorn, Mr. Phongthai Tantisunthorn, and Ms. Siriphan Tissayakorn, holding a total of 33,512,797 shares or 6.38 percent of the paid-up capital and being all shares with voting right, having two representing directors; namely, Mr. Visit Tantisunthorn, and Mr. Tanon Tantisunthorn, whom are a non-executive and non-authorized directors.

(5) The “Limsong” group is the fifth largest shareholder, comprising of Mr. Kongphop Limsong, Gypsum Industry Co., Ltd., and Ms. Somsri Limsong, holding a total of 33,380,060 shares or 6.36 percent of the paid-up capital and being all shares with voting right, having one representing director; namely, Mr. Somkiart Limsong, whom is the Chairman of the Board but non-authorized director and has no relationship with the management.

(6) Thai NVDR Co., Ltd. is the sixth largest shareholder, holding a total of 13,211,985 or 2.52 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(7) The “Lertpanichayakul” group is the seventh largest shareholder, comprising of Mrs. Phrapai Lertpanichayakul and Ms. Chotinich Lertpanichayakul, holding a total of 5,957,000 shares or 1.14 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(8) BNY Mellon Nominees Limited is the eighth largest shareholder, holding a total of 3,383,148 shares or 0.64 percent of the paid-up capital and being all shares with voting rights, having no representative as the director and/or executive.

(9) East Fourteen Limited – DFA Emerg Market Core EQ Port is the ninth largest shareholder, holding a total of 2,397,350 shares or 0.46 percent of paid-up capital and being all shares with voting rights, having no representatives as the director and/or executive.

(10) The “Wongapisumpho” group is the tenth largest shareholder, comprising of Mr. Wilert Wongapisumpho and Mrs. Suwimon Wongapisumpho, holding a total of 2,106,200 shares or 0.40 percent of the paid-up capital and being all shares with voting rights, having no representative as the director and/or executive.