

Ref. No. 0562/30E

May 23, 2019

Subject: Notification on an Additional Holiday

Attn: President
The Stock Exchange of Thailand

Lanna Resources Public Company Limited would like to announce an additional holiday on Monday, June 3, 2019, as an office holiday of the Company for Her Majesty Queen Suthida Bajrasudhabimalalakshana's Birthday, in accordance with the public holiday and financial institutions' holiday.

Please be informed accordingly.

Yours faithfully,
For and on behalf of
Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary