

Ref. No. 0462/20E

April 22, 2019

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2019 (Revised Agenda No. 4)

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2019, which was held on April 22, 2019 between 15.00 hrs. to 16.32 hrs. at the Crystal Hall A, 3rd Floor, The Athenee Hotel Bangkok - A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok.

(1) The Minutes of the Annual General Meeting of Shareholders Year 2018 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	428,856,425	0	0
Percentage (%)	100.00	0	0

(2) The Report of the Board of Directors on the operating results of year 2018 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgment).

(3) The statement of financial position (balance sheets) and statement of earnings for the year ended December 31, 2018 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	428,706,198	0	370,929
Percentage (%)	99.9136	0	0.0864

(4) The appropriation of earnings for year 2018 has been approved as follows:

(4.1) To appropriate the earnings for general reserve at Baht 206,100,000; and

(4.2) To appropriate the earnings for dividend payment to the shareholders at Baht 0.75 per share, totaling Baht 393,749,759.25, in which the interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on October 16, 2018 at Baht 0.45 per share, totaling Baht 236,249,855.55. Therefore, there will be additional dividend payment to the shareholders at Baht 0.30 per share, totaling Baht 157,499,903.70 on May 15, 2019 with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	429,078,228	0	0
Percentage (%)	100.00	0	0

(5) The appointment of 5 directors in place of the directors retired by rotation. The shareholders' meeting has approved the appointments individually as follows:

(5.1) Re-appointment of Mr. Adul Tantharatana as Director and Independent Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	421,861,715	2,317,932	4,904,193
Percentage (%)	98.3169	0.5402	1.1429

(5.2) Re-appointment of Mr. Siva Mahasandana as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	409,522,112	14,657,425	4,904,303
Percentage (%)	95.4410	3.4160	1.1430

(5.3) Re-appointment of Mr. Tanon Tantisunthorn as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	409,462,222	14,657,425	4,964,193
Percentage (%)	95.4271	3.4160	1.1569

(5.4) Re-appointment of Mr. Akasit Jirayuanon as Director and Independent Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	424,025,069	54,578	5,004,193
Percentage (%)	98.8210	0.0127	1.1663

(5.5) Re-appointment of Mr. Srihasak Arirachakaran as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	421,115,496	2,328,041	5,640,303
Percentage (%)	98.1429	0.5426	1.3145

(6) The Directors' remunerations for year 2019 have been approved as follows:

(6.1) The Board of Directors, comprising of 14 Directors, shall receive the following remunerations;

(6.1.1) Fixed monthly remuneration, with Chairman of the Board receiving Baht 60,000 per month and the other 13 Directors receiving Baht 30,000 per month each person, which is the same as year 2018.

(6.1.2) Annual remuneration shall be paid once a year according to the Company's operating results of each year. For year 2019, the annual remuneration shall be paid to 14 Directors, totaling Baht 5,904,000, which is lower than year 2018 by Baht 948,000 or 13.84 percent, using the same basis as year 2018, by which 2 parts shall be given to the Chairman of the Board at Baht 787,200; and 1 part shall be equally given to each of the 13 directors at Baht 393,600 per person.

(6.2) The Audit Committee, comprising of 3 members shall receive a fixed monthly remuneration with the Audit Committee Chairman receiving Baht 20,000 per month, and the other 2 Audit Committee members receiving Baht 15,000 per month per person, which is based on the same basis as of the remuneration paid in the previous year without any changes; and

(6.3) The Nomination and Remuneration Committee, comprising of 4 members, shall receive only remuneration which is fixed per meeting, with the Nomination and Remuneration Committee Chairman receiving Baht 15,000 per meeting and the other 3 Nomination and Remuneration Committee members receiving Baht 10,000 per meeting per person, which is based on the same basis as of the remuneration paid in the previous year without any changes.

The shareholders' meeting has approved with two-third of all votes from shareholders attending the meeting and casting their votes as follows.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	408,561,210	1,859,854	18,757,878
Percentage (%)	95.1960	0.4334	4.3706

(7) The appointment of Ms. Siriwan Suratepin, certified public accountant no. 4604, and/or Ms. Kamontip Lertwitworatep, certified public accountant no. 4377, and/or Ms. Satida Ratananurak, certified public accountant no. 4753 of EY Office Limited, one or the other, to be the Company's financial auditor for the year 2019, with audit fee for year 2019 at Baht 765,000 and 3 quarterly reviews at Baht 195,000 each quarter, totaling Baht 1,350,000, which is higher than the previous year by Baht 150,000 or 12.50 percent with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	428,635,402	488,640	56,500
Percentage (%)	99.8730	0.1138	0.0132

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary