

Ref. No. 1062/46E

October 21, 2019

Subject: Notification on the Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2019 of Lanna Resources Public Co., Ltd. dated October 21, 2019, has resolved as follows:

(1) Approval for the appropriation of earnings for interim dividend payment year 2019 at Baht 0.30 per share for 524,999,679 shares, totaling Baht 157,499,903.70. Accordingly, shareholders receiving dividend will be subject to withholding tax according to the Revenue Code.

(2) The Record Date shall be set on November 4, 2019 to determine the list of shareholders having right to receive this dividend, which shall be paid on November 20, 2019.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary