NO.1162/49E

December 11, 2019

Subj: Notification of Corporate Holidays in Year 2020

Attn: President

The Stock Exchange of Thailand

The Company would like to notify on the corporate holidays in year 2020 as follows.

(1)	Wednesday	1	January	New Year Day
(2)	Monday	10	February	Substitution for Makha Bucha Day
(3)	Monday	6	April	Chakri Memorial Day
(4)	Monday	13	April	Songkran Day
(5)	Tuesday	14	April	Songkran Day
(6)	Wednesday	15	April	Songkran Day
(7)	Friday	1	May	National Labour Day
(8)	Monday	4	May	Coronation Day
(9)	Wednesday	6	May	Visakha Bucha Day
(10) Wednesday	3	June	H.M. the Queen Suthida Bajrasudhabimalalakshana's
				Birthday
(11) Monday	6	July	Substitution for Asahna Bucha Day
(12) Tuesday	28	July	H.M. the King Maha Vajiralongkorn Phra
				Vajiraklaochaoyuhua's Birthday
(13) Wednesday	12	August	H.M. Queen Sirikit the Queen Mother Birthday
(14) Tuesday		13	October	H.M. the King Bhumipol Adulyadej the Great Memorial Day
(15) Friday		23	October	Chulalongkorn Memorial Day
(16) Monday	7	December	Substitution for H.M. the King Bhumipol Adulyadej the
				Great's Birthday / National Day / Father's Day
(17) Thursday	31	December	New Year's Eve

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak) Company Secretary