

Ref. No. 0363/16E

March 19, 2020

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2020

Attn: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 2/2020 dated March 2, 2020 of Lanna Resources Public Co., Ltd., the Annual General Meeting of Shareholders Year 2020 shall be convened on April 20, 2020 at 15:00 hrs. at the Pimarn Siam Hall, 29th Floor, The Athenee Hotel Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2020, including the Annual Report Year 2019 and all relevant documents for both Thai and English versions on the Company's website (www.lannar.com) from March 19, 2020 onward, which have the same subject matters and contents as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 17, 2020.

Please all be informed and disseminate the information for the investors.

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

(Mr. Saharat Vatanatumrak)
Company Secretary