

Ref. No. 0363/18E

March 20, 2020

Subject: Notification on Cancellation of Holidays on April 13-15, 2020

Attn: President  
The Stock Exchange of Thailand

Pursuant to the resolution of the Cabinet on March 17, 2020 to postpone the annual public holidays on April 13-15, 2020, in order to limit the spread of the coronavirus 2019 (COVID-19).

Accordingly, Lanna Resources Public Company Limited has considered that it is deemed appropriate to amend the Company's holidays for year 2020 by canceling the holidays on April 13-15, 2020, corresponding to the Songkran festival, and the substituting holidays will be determined later in due time.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)  
Company Secretary