

Ref. No. 0363/17E

March 19, 2020

Subject: Procedure for Attending the Annual General Meeting of Shareholders Year 2020 in the Event of Outbreak of the Coronavirus Disease 2019 (COVID-19)

Attn: President
The Stock Exchange of Thailand

Pursuant to the current outbreak of the coronavirus disease 2019 (COVID-19), the Company would like to inform the shareholders on the procedure for attending the Annual General Meeting of Shareholders Year 2020, which will be convened on April 20, 2020 at 15:00 hrs. at the Pimarn Siam Hall, 29th Floor, The Athenee Hotel Bangkok 10330, having details as follows.

(1) Shareholder in the high-risk group; for instance, recently travelling from affected countries as announced by the Ministry of Public Health or experiencing any respiratory symptoms, may grant proxy to other person or an independent director of the Company to attend the meeting on shareholder's behalf by sending the proxy form to the Company Secretary within April 17, 2020.

(2) The Company shall set up screening point to check the shareholders whom might be infected with COVID-19 at the entrance of the shareholders' meeting room. In case any shareholder is found to have a health risk such as having body temperature higher than 37.5 degree Celcius, sneezing and coughing and/or other suspicious symptoms of having COVID-19, the Company shall reserve a right to deny the shareholder from attending the shareholders' meeting and the shareholder may grant proxy to other person or an independent director of the Company on shareholder's behalf.

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