

Corporate Governance Report of Thai Listed Companies 2019  
Lanna Resources Public Company Limited


**Assessment Result of 2019**

**(1) Average Scores**

| Year | Thai Listed Companies | SET 100 Index | SET 50 Index | LANNA |
|------|-----------------------|---------------|--------------|-------|
| 2018 | 81%                   | 88%           | 91%          | 88%   |
| 2019 | 82%                   | 90%           | 92%          | 89%   |

**(2) Scores by Categories**

| Categories                              | Score (%)             |           |               |           |              |           |           |           |
|---|-----------------------|-----------|---------------|-----------|--------------|-----------|-----------|-----------|
|   | Thai Listed Companies |           | SET 100 Index |           | SET 50 Index |           | LANNA     |           |
|   | Year 2018             | Year 2019 | Year 2018     | Year 2019 | Year 2018    | Year 2019 | Year 2018 | Year 2019 |
| (1) Rights of Shareholders              | 94%                   | 94%       | 96%           | 97%       | 97%          | 97%       | 95%       | 95%       |
| (2) Equitable Treatment of Shareholders | 92%                   | 92%       | 95%           | 96%       | 97%          | 97%       | 98%       | 99%       |
| (3) Roles of Stakeholders               | 80%                   | 81%       | 88%           | 90%       | 91%          | 93%       | 94%       | 93%       |
| (4) Disclosure and Transparency         | 85%                   | 86%       | 93%           | 94%       | 95%          | 96%       | 90%       | 92%       |
| (5) Board Responsibilities              | 72%                   | 75%       | 82%           | 84%       | 86%          | 87%       | 79%       | 81%       |

(3) For year 2019 LANNA has maintained the assessment results of corporate governance at a "Very Good" level or  (4 Stars) as in the previous year 2018.