

Ref. No. 0563/32E

May 27, 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. 4/2020 dated May 18, 2020 of Lanna Resources Public Co., Ltd. ("The Company"), the Annual General Meeting of Shareholders Year 2020 shall be convened on Thursday, June 25, 2020 at 15:00 hrs. at the Grand Hall Room, 2<sup>nd</sup> Floor, the Athenee Hotel Bangkok - A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company has disseminated 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](http://www.lannar.com)) since May 25, 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 June 1, 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