

Ref. No. 0763/44E

July 9, 2020

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders Year 2020 on Company Website

Attn: President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders Year 2020, which was convened by Lanna Resources Public Company Limited on June 25, 2020 between 15.00 hrs. to 16.35 hrs. at the Grand Hall Room, 2nd Floor, The Athenee Hotel Bangkok, A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Bangkok.

The Company has disseminated the minutes of such meeting on the Company website (www.lannar.com) from July 9, 2020 onwards.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary