



LANNA RESOURCES Public Company Limited

บริษัท ลานนา รีซอร์สเซส จำกัด (มหาชน)

Ref. No. 0763/46E

July 13, 2020

Subject: Notification of Holiday Substitution for Songkran Festival 2020

Attn: President  
The Stock Exchange of Thailand

Ref: Company's Letter No. 0363/18E dated March 20, 2020

As the Company had canceled the annual public holidays for year 2020 during April 13-15, 2020 (Songkran Day), which shall be substituted in the next occasion, and pursuant to the resolution of the Cabinet on June 30, 2020, declaring July 27, 2020 as a public holiday in substitution for Songkran Day of one day.

In this regard, the Company therefore has announced Monday, July 27, 2020 as the Company's holiday as one of the substitution holidays during the Songkran Festival. The two remaining substitution holidays will be determined later in the next occasion.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)  
Company Secretary