

Ref. No. 0743/47E

July 29, 2020

Subject: Notification of the Passing Away of the Director and Retirement from Directorship Position

Attn: President
The Stock Exchange of Thailand

Pursuant to the passing away of Mr. Suroj Subhasavasdikul on July 28, 2020, resulting in the retirement of his position as the director and authorized director of Lanna Resources Public Co., Ltd. from July 28, 2020 onwards. Should the Company appoint a director to replace the vacated position, the Company shall subsequently notify on such matter.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary