

Ref. No. 0663/41E

June 25, 2020

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2020

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2020, which was held on June 25, 2020 between 15.00 hrs. to 16.35 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.

(1) The Minutes of the Annual General Meeting of Shareholders Year 2019 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	349,821,250	0	0
Percentage (%)	100.00	0	0

(2) The Report of the Board of Directors on the operating results of year 2019 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgment).

(3) The statement of financial position (balance sheets) and statement of earnings for the year ended December 31, 2019 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	349,794,960	0	33,300
Percentage (%)	99.9905	0	0.0095

(4) The appropriation of earnings for year 2019 has been approved as follows:

(4.1) To appropriate the earnings for general reserve at Baht 4,400,000; and

(4.2) To appropriate the earnings for dividend payment to the shareholders at Baht 0.60 per share, for a total of Baht 314,999,807.40, in which the Board of Directors had already approved the interim dividend payment No. 1/2019 to the shareholders on November 20, 2019 at Baht 0.30 per share for a total of Baht 157,499,903.70, and approved the interim dividend payment No. 2/2019 to the shareholders on May 7, 2020 at Baht 0.30 per share for a total of Baht 157,499,903.70; therefore, there is no additional appropriation of earnings for dividend payment to shareholders, with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	349,828,460	0	0
Percentage (%)	100.00	0	0

(5) The appointment of 5 directors in place of the directors retired by rotation. The shareholders' meeting has approved the appointments individually as follows:

(5.1) Re-appointment of Mr. Suroj Subhasavasdikul as the Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	342,813,969	6,966,341	51,000
Percentage (%)	97.9941	1.9913	0.0146

(5.2) Re-appointment of Mr. Kraisi Sirirungsi as the Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	333,106,288	7,027,241	9,697,781
Percentage (%)	95.2191	2.0088	2.7721

(5.3) Re-appointment of Mr. Vanchai Tosomboon as the Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	342,244,069	7,027,241	560,000
Percentage (%)	97.8312	2.0088	0.1600

(5.4) Re-appointment of Mr. Visit Tantisunthorn as the Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	336,364,469	7,036,341	6,430,500
Percentage (%)	96.1505	2.0113	1.8382

(5.5) Re-appointment of Mrs. Duangkamol Suchato as the Director and Independent Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	348,966,372	684,938	180,000
Percentage (%)	99.7528	0.1958	0.0514

(6) The Directors' remunerations for year 2020 have been approved as follows:

(6.1) The Board of Directors, comprising of 14 Directors, shall receive the remunerations for year 2020 as follows:

(6.1.1) Fixed monthly remuneration, with Chairman of the Board receiving Baht 60,000 per month and the other 13 Directors receiving Baht 30,000 per month each person, which are the same as the previous year without any changes.

(6.1.2) Annual remuneration shall be paid once a year according to the Company's operating results of each year. For year 2020, the annual remuneration shall be paid to 14 Directors, totaling Baht 4,723,500, using the same basis as year 2019, by which 2 parts shall be given to the Chairman of the Board at Baht 629,800; and 1 part shall be equally given to each of the 13 directors at Baht 314,900 per person.

(6.2) The sub-committees shall receive the remunerations for year 2020 in addition to (6.1) as follows:

(6.2.1) The Audit Committee, comprising of 3 members shall receive a fixed monthly remuneration with the Audit Committee Chairman receiving Baht 20,000 per month, and the other 2 Audit Committee members receiving Baht 15,000 per month per person, which is based on the same basis as of the remuneration paid in the previous year without any changes; and

(6.2.2) The Nomination and Remuneration Committee ("NRC"), comprising of 4 members, shall receive only remuneration which is fixed per meeting, with the NRC Chairman receiving Baht 15,000 per meeting and the other 3 NRC members receiving Baht 10,000 per meeting per person, which is based on the same basis as of the remuneration paid in the previous year without any changes.

(6.2.3) The Corporate Governance Committee and the Risk Management Committee, of which members are all executives whom already receive monthly salary and other benefits as the Company's employees; therefore, there are no additional remuneration.

The shareholders' meeting has approved with two-third of all votes from shareholders attending the meeting with voting rights as follows.

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain/Voided Ballot</b>
<b>Number of Votes</b>	331,074,432	0	18,756,878
<b>Percentage (%)</b>	94.6383	0	5.3617

(7) The appointment of Ms. Patcharawan Koonarangsri, certified public accountant no. 6650, and/or Ms. Siriwan Suratepin, certified public accountant no. 4604, and/or Ms. Kamontip Lertwitworatep, certified public accountant no. 4377 of EY Office Limited, one or the other, to be the Company's financial auditor for the year 2020, with audit fee for year 2020 at Baht 765,000 and 3 quarterly reviews at Baht 195,000 each quarter, totaling Baht 1,350,000, which is the same as the previous year without any changes, with the following number of votes.

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain/Voided Ballot</b>
<b>Number of Votes</b>	349,831,310	0	0
<b>Percentage (%)</b>	100.00	0	0

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary