

NO.1262/67E

December 2, 2020

Subj : Notification of Corporate Holidays in Year 2021

Attn : President

The Stock Exchange of Thailand

The Company would like to notify on the corporate holidays in year 2021 as follows.

- |                |    |          |  |
|----------------|----|----------|--|
| (1) Friday     | 1  | January  | New Year Day   |
| (2) Friday     | 26 | February | Makha Bucha Day  |
| (3) Tuesday    | 6  | April    | Chakri Memorial Day  |
| (4) Tuesday    | 13 | April    | Songkran Day   |
| (5) Wednesday  | 14 | April    | Songkran Day   |
| (6) Thursday   | 15 | April    | Songkran Day   |
| (7) Monday     | 3  | May      | Substitution for National Labour Day   |
| (8) Tuesday    | 4  | May      | Coronation Day   |
| (9) Wednesday  | 26 | May      | Visakha Bucha Day  |
| (10) Thursday  | 3  | June     | H.M. the Queen Suthida Bajrasudhabimalalakshana's Birthday   |
| (11) Monday    | 26 | July     | Substitution for Asahna Bucha Day  |
| (12) Wednesday | 28 | July     | H.M. the King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua's Birthday                                |
| (13) Thursday  | 12 | August   | H.M. Queen Sirikit the Queen Mother Birthday and Mother's Day  |
| (14) Wednesday | 13 | October  | H.M. the King Bhumipol Adulyadej the Great Memorial Day  |
| (15) Monday    | 25 | October  | Substitution for Chulalongkorn Memorial Day  |
| (16) Monday    | 6  | December | Substitution for H.M. the King Bhumipol Adulyadej the Great's Birthday / National Day / Father's Day |
| (17) Friday    | 31 | December | New Year's Eve   |

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)  
Company Secretary