

Ref. No. 0364/12E

March 19, 2021

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2021

Attn: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2021 dated March 1, 2021, the Annual General Meeting of Shareholders Year 2021 shall be convened on April 19, 2021 at 15:00 hrs. at the Grand Hall Room, 2nd Floor, The Athenee Hotel Bangkok, A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2021, including the Annual Report Year 2020 and all relevant documents for both Thai and English versions on the Company's website (www.lannar.com) from March 19, 2021 onward, which have the same subject matters and contents as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 16, 2021.

Please all be informed and disseminate the information for the investors.

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

(Mr. Saharat Vatanatumrak)
Company Secretary