

**Corporate Governance Report of Thai Listed Companies 2020**  
**Lanna Resources Public Company Limited**

**Assessment Result of 2020**

(1) Average Scores

Year	Thai Listed Companies	SET 100 Index	SET 50 Index	LANNA
2019	82%	90%	92%	89%
2020	83%	90%	92%	90%

(2) Scores by Categories

Categories	Score (%)							
	Thai Listed Companies		SET 100 Index		SET 50 Index		LANNA	
	Year 2019	Year 2020	Year 2019	Year 2020	Year 2019	Year 2020	Year 2019	Year 2020
(1) Rights of Shareholders	94%	94%	97%	97%	97%	97%	95%	95%
(2) Equitable Treatment of Shareholders	92%	94%	96%	97%	97%	98%	99%	99%
(3) Roles of Stakeholders	81%	83%	90%	90%	93%	93%	93%	94%
(4) Disclosure and Transparency	86%	87%	94%	94%	96%	96%	92%	95%
(5) Board Responsibilities	75%	76%	84%	85%	87%	87%	81%	82%

(3) LANNA has received the assessment results of corporate governance for year 2020 at an **“Excellent”** level or 5 stars (▲▲▲▲▲) increased from “Very Good” or 4 stars (▲▲▲▲) in the previous year 2019.