



LANNA RESOURCES Public Company Limited

บริษัท ลานนา รีซอร์สเซส จำกัด (มหาชน)

Ref. No. 0464/15E

April 1, 2021

Subject: Resignation of the Independent Director

Attention: President
The Stock Exchange of Thailand

Mr. Akasit Jirayuwanon has submitted his resignation letter from the position of Independent Director of Lanna Resources Public Company Limited, effective from May 1, 2021 onwards (the Company received the letter from Mr. Akasit Jirayuwanon on April 1, 2021).

Please be informed accordingly. The Company shall proceed with the nomination and appointment of a new director to replace the resigned director.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary