

Ref. No. 0464/19E

April 19, 2021

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2021

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2021, which was held on April 19, 2021 between 15.00 hrs. to 16.37 hrs. at the Grand Hall Room, 2nd Floor, The Athenee Hotel Bangkok - A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, which can be summarized as follows:

(1) The Minutes of the Annual General Meeting of Shareholders Year 2020 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	421,990,742	0	0
Percentage (%)	100.00	0	0

(2) The Report of the Board of Directors on the operating results of year 2020 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgment).

(3) The statement of financial position and statement of earnings for the year ended December 31, 2020 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	422,017,216	0	33,300
Percentage (%)	99.9921	0	0.0079

(4) The appropriation of earnings for year 2020 has been approved as follows:

(4.1) To appropriate the earnings for general reserve at Baht 55,600,000; and

(4.2) To appropriate the earnings for dividend payment to the shareholders at Baht 0.45 per share, totaling Baht 236,249,855.55, in which the interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on November 18, 2020 at Baht 0.15 per share, totaling Baht 78,749,951.85. Therefore, there will be additional dividend payment to the shareholders at Baht 0.30 per share, totaling Baht 157,499,903.70. The Record Date for the name list of shareholders entitled to receive dividend payment for this period has been set for March 16, 2021, and the payment will be paid on May 18, 2021 with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	422,050,516	0	0
Percentage (%)	100.00	0	0

(5) The appointment of 2 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. Paul Heinz Hugentobler as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	415,019,933	5,613,025	1,417,558
Percentage (%)	98.3342	1.3299	0.3359

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

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	413,701,846	5,559,225	2,789,445
Percentage (%)	98.0219	1.3172	0.6609

(6) The Directors' remunerations for year 2021 have been approved as follows:

(6.1) The Board of Directors, comprising of 14 Directors, shall receive the following remunerations;

(6.1.1) Fixed monthly remuneration with the Chairman of the Board shall receive Baht 60,000 per month, and the other 13 Directors receive Baht 30,000 per month each, which is based on the same basis and remuneration paid in the previous year without any changes.

(6.1.2) Annual remuneration for year 2021 shall be paid once a year to 14 Directors according to the Company's operating results each year, totaling Baht 3,542,000, to be paid on the same basis as in the previous year, by which 2 parts are given to the Chairman of the Board at Baht 486,000 and 1 part to each of the 12 directors at Baht 243,000 per person. As for the Director who passed away is given the annual remuneration according the ratio of number of days worked during the year totaling Baht 140,000.

(6.2) Subcommittees receive remunerations for year 2021, in addition to (6.1), as follows:

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

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

(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 remunerations.

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

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	403,463,438	0	18,587,078
Percentage (%)	95.5960	0	4.4040

(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 2021, with audit fee for year 2021 at Baht 765,000 and 3 quarterly reviews at Baht 195,000 each quarter, totaling Baht 1,350,000, the same as the previous year, with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	422,041,816	0	8,700
Percentage (%)	99.9979	0	0.0021

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary