



Ref. No. 0464/21E

April 16, 2021

Subject: Additional Procedure for Attending the Annual General Meeting of Shareholders Year 2021 in the Event of an Outbreak of the Coronavirus Disease 2019 ("COVID-19")

Attn: President
The Stock Exchange of Thailand

Ref: Company's Letter No. 0364/13E dated March 19, 2021

Lanna Resources Public Co., Ltd. will convene the Annual General Meeting of Shareholders Year 2021 on Monday, April 19, 2021 at 15:00 hours at the Grand Hall Room, 2nd Floor, the Athenee Hotel Bangkok - A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, by which the procedure for attending the Annual General Meeting of Shareholders Year 2021 in the event of an outbreak of the coronavirus disease 2019 ("COVID-19") was notified in details in the reference letter.

Pursuant to the current situation of the outbreak of the coronavirus disease 2019 ("COVID-19") in Thailand, which has recently become more severe with increasing number of new infected cases which have continued to occur in Thailand and this new wave of COVID-19 infection has quickly spread into several areas; therefore, in order to be in line with relevant measures as specified by the government sector, the Company wishes to set additional protection measures for attending the Annual General Meeting of Shareholders Year 2021 for the shareholders and meeting attendees as follows.

(1) Arrangement of the meeting to be completed as quick and as compact as possible within approximately one and a half hours to two hours.

(2) Arrangement of seating within the meeting room with sufficient distance between each seat according to the measures specified by the government sector and limiting the number of meeting attendees not exceeding 50 seats within the main meeting room and another 50 seats in another reserve area. In the case where the seats have been filled, there shall be no more seats added or standing allowed. The Company reserves the right to deny more people from entering the meeting room, by which the shareholder may grant proxy to the Company's independent director to attend the meeting on behalf of the shareholder.

(3) Tea and coffee serving will be canceled and there will be no eating around the meeting areas before and during the meeting. Nonetheless, the Company will still serve bottled water for the meeting attendees.

(4) Using of microphones for making inquiries or recommendations shall be canceled. In case the shareholder wishes to make inquiries or recommendations, paper shall be provided for writing them on and submitting to the Company's staff. The Company shall only clarify the inquiries which are related to the voting agenda and for other questions; the Company shall reserve the right to consider answering them as deemed appropriate.

(5) Face mask must be worn at all time during the meeting and hands should often be cleaned with alcohol hand gel, which are placed around the meeting areas.

(6) The shareholders are encouraged to grant proxy to the Company's independent director to attend the meeting on their behalf.

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