



LANNA RESOURCES Public Company Limited

บริษัท ลานนารีซอร์สเซส จำกัด (มหาชน)

Ref. No. 0464/22E

April 20, 2021

Subject: The Appointment of the Vice-Chairman

Attention: President  
The Stock Exchange of Thailand

The Board of Directors of Lanna Resources Public Company Limited (“the Company”) at the Board of Directors’ Meeting No. 2/2021 dated April 19, 2021 has passed the resolution to appoint Mr. Kraisi Sirirungsi to be the Vice-Chairman of the Company, effective from April 19, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)  
Company Secretary