



LANNA RESOURCES Public Company Limited

บริษัท ลานนารีซอร์สเซส จำกัด (มหาชน)

Ref. No. 0464/25E

April 30, 2021

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders Year 2021 on Company Website

Attn: President  
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders Year 2021, which was convened by Lanna Resources Public Company Limited on April 19, 2021 between 15.00 hrs. to 16.37 hrs. at the Grand Hall Room, 2<sup>nd</sup> Floor, The Athenee Hotel Bangkok, A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330., the Company has disseminated the minutes of such meeting on the Company website ([www.lannar.com](http://www.lannar.com)) from April 30, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)  
Company Secretary