



LANNA RESOURCES Public Company Limited
บริษัท ลานนารีซอร์สเซส จำกัด (มหาชน)

Ref. No. 1064/51E

October 8, 2021

Subject: Notification on the Change of Substitution for Chulalongkorn Day

Attn: President
The Stock Exchange of Thailand

Ref: Company's Letter No. 1263/67 dated December 2, 2020

Pursuant to the notification of Lanna Resources Public Company Limited, regarding the corporate holidays in year 2021, having details in the reference letter. The Company would like to announce the change of the corporate holidays in year 2021 by moving up the Substitution for Chulalongkorn Day from Monday, October 25, 2021 to Friday, October 22, 2021, in accordance with the public holiday and financial institutions' holiday. Other corporate holidays in year 2021 will remain as the previous announcement.

Please be informed accordingly.

Yours faithfully,
For and on behalf of
Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary