

Ref. No. 1064/54E

October 18, 2021

Subject: Notification on the Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2021 of Lanna Resources Public Co., Ltd., dated October 18, 2021, has resolved as follows:

(1) Approval for the appropriation of earnings for the operating results during January 1, 2021 to June 30, 2021 for interim dividend payment at Baht 0.60 per share for 524,999,679 shares, totaling Baht 314,999,807.40. Accordingly, shareholders receiving dividend will be subject to withholding tax according to the Revenue Code.

(2) The Record Date shall be set on November 1, 2021 to determine the list of shareholders having right to receive this dividend, which shall be paid on November 16, 2021.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited



(Mr. Saharat Vatanatumrak)
Company Secretary