

Corporate Governance Report of Thai Listed Companies 2021 Lanna Resources Public Company Limited

Assessment Result of 2021

(1) Average Scores

Year	Thai Listed Companies	SET 100 Index	SET 50 Index	LANNA
2020	83%	90%	92%	90%
2021	84%	92%	93%	90%

	Score (%)								
Categories	Thai Listed Companies		SET 100 Index		SET 50 Index		LANNA		
	Year	Year	Year	Year	Year	Year	Year	Year	
	2020	2021	2020	2021	2020	2021	2020	2021	
(1) Rights of Shareholders	94%	95%	97%	97%	97%	98%	95%	95%	
(2) Equitable Treatment of Shareholders	94%	93%	97%	96%	98%	97%	99%	99%	
(3) Roles of Stakeholders	83%	84%	90%	92%	93%	94%	94%	94%	
(4) Disclosure and	87%	87%	94%	96%	96%	97%	95%	93%	
Transparency									
(5) Board Responsibilities	76%	77%	85%	87%	87%	89%	82%	82%	

(2) Scores by Categories

(3) In year 2021, LANNA was placed in an "Excellent" level $\triangle \triangle \triangle \triangle \triangle$ (five stars) for the assessment of Corporate Governance for two consecutive years (2020-2021).