



NO.1164/61E

November 30, 2021

Subj : Notification of Corporate Holidays in Year 2022

Attn : President

The Stock Exchange of Thailand

The Company would like to notify on the corporate holidays in year 2022 as follows.

- |                |    |          |   |
|----------------|----|----------|---|
| (1) Monday     | 3  | January  | Substitution for New Year's Day   |
| (2) Wednesday  | 16 | February | Makha Bucha Day   |
| (3) Wednesday  | 6  | April    | Chakri Memorial Day   |
| (4) Wednesday  | 13 | April    | Songkran Day  |
| (5) Thursday   | 14 | April    | Songkran Day  |
| (6) Friday     | 15 | April    | Songkran Day  |
| (7) Monday     | 2  | May      | Substitution for National Labour Day  |
| (8) Wednesday  | 4  | May      | Coronation Day  |
| (9) Monday     | 16 | May      | Substitution for Visakha Bucha Day  |
| (10) Friday    | 3  | June     | H.M. the Queen Suthida Bajrasudhabimalalakshana's Birthday                          |
| (11) Wednesday | 13 | July     | Asahna Bucha Day  |
| (12) Thursday  | 28 | July     | H.M. the King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua's Birthday               |
| (13) Friday    | 29 | July     | Additional Special Holiday (added)  |
| (14) Friday    | 12 | August   | H.M. Queen Sirikit the Queen Mother Birthday and Mother's Day                       |
| (15) Thursday  | 13 | October  | H.M. the King Bhumipol Adulyadej the Great Memorial Day                             |
| (16) Friday    | 14 | October  | Additional Special Holiday (added)  |
| (17) Monday    | 24 | October  | Substitution for Chulalongkorn Memorial Day   |
| (18) Monday    | 5  | December | H.M. the King Bhumipol Adulyadej the Great's Birthday / National Day / Father's Day |
| (19) Monday    | 12 | December | Substitution for Constitution Day   |

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)  
Company Secretary