

Ref. No. 0365/14E

March 18, 2022

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2022

Attn: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2022 dated March 7, 2022, the Annual General Meeting of Shareholders Year 2021 shall be convened on April 18, 2022 at 15:00 hrs. at the Grand Hall Room, 2nd Floor, The Athenee Hotel Bangkok, A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2022, including the Annual Report 2021 (Form 56-1 One Report) and all relevant documents for both Thai and English versions on the Company's website (www.lannar.com) from March 18, 2022 onward, which have the same subject matters and contents as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 21, 2022.

Please all be informed and disseminate the information for the investors.

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

(Mr. Saharat Vatanatumrak)
Company Secretary