

Ref. No. 0365/15E

March 21, 2022

Subject: Procedure for Attending the Annual General Meeting of Shareholders Year 2022 in the Event of an Outbreak of the Coronavirus Disease 2019 (“COVID-19”)

Attn: President
The Stock Exchange of Thailand

Pursuant to the current outbreak of the coronavirus disease 2019 (“COVID-19”), the Company would like to inform the shareholders on the procedure for attending the Annual General Meeting of Shareholders Year 2022, which will 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, having details as follows.

(1) Shareholder in the high-risk group, such as recently travelling to high-risk areas where there are outbreak of COVID-19 according to the announcement of the Ministry of Public Health or as announced by the government for a period of less than 14 days prior to the Meeting date, or experiencing a fever and/or other suspicious symptoms of having COVID-19, cooperation is required to comply with the recommendations of the Department of Disease Control by refraining from attending the Meeting, and may grant proxy to any person or an independent director of the Company to attend the Annual General Meeting of Shareholders Year 2022 on shareholder’s behalf by sending the proxy form to the Company Secretary in advance at the address provided in this meeting the invitation to the Annual General Meeting of Shareholders Year 2022

(2) The Company shall set up a screening point with necessary apparatus at the entrance of the meeting room of the Annual General Meeting of Shareholders Year 2022. In case any shareholder is found to have a health risk such as having body temperature higher than 37.5 degree Celsius, sneezing and coughing and/or other suspicious symptoms of having COVID-19, the Company shall reserve a right to request the shareholder not to attend the Meeting and the shareholder may grant proxy to other person or an independent director of the Company on shareholder’s behalf to attend the Annual General Meeting of Shareholders Year 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