

LANNA RESOURCES PUBLIC CO., LTD.
MAJOR SHAREHOLDERS AND SHAREHOLDING PROPORTIONS

Major shareholders and their respective shareholding percentages as at March 21, 2022, which was the Record Date for listing the names of shareholders having right to receive dividend and attend the Annual General Meeting of Shareholders Year 2022, having details as follows:

List of Shareholders	Number of Shares	Proportion (%)
(1) Siam City Cement Public Co., Ltd. Group and its executives	237,078,980	45.16
(2) Chulangkul Group	50,699,700	9.66
(3) Thai NVDR Co., Ltd.	34,667,427	6.60
(4) Sirirungsi Group	32,097,781	6.11
(5) Tantisunthorn Group	28,728,740	5.47
(6) Mr. Kongphop Limsong	16,088,160	3.06
(7) Mr. Nawat Taengtang	5,500,100	1.05
(8) Tanchatchawan Group	4,436,000	0.85
(9) Mr. Piliyarutch Phatrakitsasem	4,300,000	0.82
(10) Gypsum Industry Co., Ltd.	3,170,000	0.60
(11) Other Shareholders	108,232,791	20.62
Total	524,999,679	100.00

(1) The group of “Siam City Cement Public Co., Ltd.” and its executives is the largest shareholder, comprising of Siam City Cement Public Co., Ltd. (“SCCC”), Mr. Vanchai Tosomboon, Mrs. Sunun Mahasandana, and Mr. Sivakon Mahasandana (wife and son of Mr. Siva Mahasandana, Member of Group Executive Committee, and holding the position of Director and Chief Executive Officer of SCCC) holding a total of 237,078,980 shares or 45.16 percent of the paid-up capital and all shares with voting right, having four representing directors; namely, Mr. Paul Heinz Hugentobler, Mr. Siva Mahasandana, Mr. Vanchai Tosomboon, and Mr. Mark Anatol Schmidt whom are non-executive directors, having Mr. Vanchai Tosomboon as the Chairman of the Board and Company’s authorized director.

(2) The “Chulangkul” group is the second largest shareholder, comprising of Mr. Taweechat Chulangkul, Mr. Sansern Chulangkul, and Mrs. Hathairat Chulangkul holding a total of 50,699,700 shares or 9.66 percent of the paid-up capital and being all shares with voting rights, having no representative as the director and/or executive.

(3) Thai NVDR Co., Ltd. is the third largest shareholder, holding a total of 34,667,427 or 6.60 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(4) The “Sirirungsi” group is the fourth largest shareholder, comprising of Mr. Kraisi Sirirungsi and Ms. Kraikan Sirirungsi, holding a total of 32,097,781 shares or 6.11 percent of the paid-up capital and being all shares with voting right, having one representing director; namely, Mr. Kraisi Sirirungsi, whom is the Management Advisor and Company’s authorized director.

(5) The “Tantisunthorn” group is the fifth largest shareholder, comprising of Mr. Tawee Tantisunthorn, Mr. Visit Tantisunthorn, Mr. Tanat Tantisunthorn, Mr. Boonlieng Tantisunthorn, Mrs. Mullika Intusuth, Mrs. Nalinee Rattanavadi, Mrs. Malee Tantisunthorn, Ms. Wanida Tantisunthorn, Mr. Phongthai Tantisunthorn, and Ms. Siriphan Tissayakorn, holding a total of 28,728,740 shares or 5.47 percent of the paid-up capital and being all shares with voting right, having two representing directors; namely, Mr. Visit Tantisunthorn, and Mr. Tanon Tantisunthorn, whom are non-executive and non-authorized directors.

(6) Mr. Kongphop Limsong is the sixth largest shareholder, holding a total of 16,088,160 shares or 3.06 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(7) Mr. Nawat Taengtang is the seventh largest shareholder, holding a total of 5,500,100 shares or 1.05 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(8) The “Tanchatchawan” group is the eighth largest shareholder, comprising of Mr. Chairat Tanchatchawan, Mr. Boonchai Tanchatchawan, and Mrs. Ladda Tanchatchawan, holding a total of 4,436,000 or 0.85 percent of the paid-up capital and being all shares with voting right, having no representative as the director and/or executive.

(9) Mr. Piliyarutch Phatrakitsasem is the ninth largest shareholder, holding a total of 4,300,000 shares or 0.82 percent of paid-up capital and being all shares with voting rights, having no representatives as the director and/or executive.

(10) Gypsum Industry Co., Ltd. is the tenth largest shareholder, holding a total of 3,170,000 shares or 0.60 percent of paid-up capital and being all shares with voting rights, having no representatives as the director and/or executive.