

Ref. No. 0465/20E

April 18, 2022

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2022

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2022, which was held on April 18, 2022 between 15.00 hrs. to 16.54 hrs. at the Grand Hall Room, 2nd Floor, The Athenee Hotel Bangkok - A Luxury Collection Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, which can be summarized as follows:

(1) The Minutes of the Annual General Meeting of Shareholders Year 2021 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	353,391,076	0	0
Percentage (%)	100.00	0	0

(2) The Report of the Board of Directors on the operating results of year 2021 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgment).

(3) The statement of financial position and statement of earnings for the year ended December 31, 2021 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	353,372,558	0	33,300
Percentage (%)	99.9906	0	0.0094

(4) The appropriation of earnings for year 2021 has been approved for dividend payment to the shareholders at Baht 1.60 per share, totaling Baht 839,999,486.40, in which the interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on November 16, 2021 at Baht 0.60 per share, totaling Baht 314,999,807.40. Therefore, there will be additional dividend payment to the shareholders at Baht 1.00 per share, totaling Baht 524,999,679. The Record Date for the name list of shareholders entitled to receive dividend payment for this period has been set for March 21, 2022, and the payment will be paid on May 17, 2022 with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	353,406,358	0	0
Percentage (%)	100.00	0	0

(5) The appointment of 4 directors in place of the directors retired by rotation. The shareholders' meeting has approved the appointments individually as follows:

(5.1) Re-appointment of Mr. Adul Tantharatana as Director and Independent Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	349,649,689	3,756,669	0
Percentage (%)	98.9370	1.0630	0

(5.2) Re-appointment of Mr. Siva Mahasandana as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	347,963,532	5,442,826	0
Percentage (%)	98.4599	1.5401	0

(5.3) Re-appointment of Mr. Tanon Tantisunthorn as Director and Independent Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	347,963,532	5,442,826	0
Percentage (%)	98.4599	1.5401	0

(5.4) Re-appointment of Mr. Srihasak Arirachakaran as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	349,375,279	3,523,069	508,010
Percentage (%)	98.8594	0.9969	0.1437

(6) The Directors' remunerations for year 2022 have been approved as follows:

(6.1) The Board of Directors, comprising of 12 Directors, shall receive the following remunerations;

(6.1.1) For the fixed monthly remuneration, the Chairman of the Board shall receive Baht 60,000 per month, and the other 11 Directors shall receive Baht 30,000 per month each, using the same criteria and compensation rates as the previous year without any changes.

(6.1.2) Annual remuneration for year 2022 shall be paid once a year according to the Company's operating results of each year for the Directors who were still holding the director position as at the end of year 2021. As for the Directors who served for less than a full year shall receive annual remuneration according the ratio of number of days worked during the year. Annual remuneration shall be paid to 12 Directors totaling Baht 16,898,000 by which the Chairman of the Board who served for less than a full year shall receive Baht 2,380,000, and 9 Directors who served for a full year shall receive 1 part at Baht 1,400,000 each person. As for 2 Directors who served for less than a full year shall each receive Baht 1,176,000 and Baht 742,000, respectively.

(6.2) The sub-committees shall receive remunerations for year 2022, in addition to (6.1), as follows:

(6.2.1) The Audit Committee of 3 members shall receive a monthly remuneration which is fixed every month, with the Audit Committee Chairman receiving Baht 20,000 per month and the other Audit Committee Members receiving Baht 15,000 per month per person, using the same criteria and compensation rates as the previous year without any changes;

(6.2.2) The Nomination and Remuneration Committee ("NRC") of 4 members shall receive a remuneration which is fixed per meeting, with the NRC Chairman receiving Baht 15,000 per meeting and the other NRC members receiving Baht 10,000 per meeting per person, using the same criteria and compensation rates as the previous year without any changes; and

(6.2.3) The Corporate Governance Committee and the Risk Management Committee, of which members are all executives whom already receive monthly salary and other benefits as the Company's employees; therefore, there are no additional remunerations.

The shareholders' meeting has approved with more than two-third of all votes from shareholders attending the meeting with voting right as follows.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	341,073,980	0	12,332,378
Percentage (%)	96.5104	0	3.4896

(7) The appointment of Ms. Patcharawan Koonarangsri, certified public accountant no. 6650, and/or Ms. Siriwan Suratepin, certified public accountant no. 4604, and/or Ms. Kamontip Lertwitworatep, certified public accountant no. 4377 of EY Office Limited, one or the other, to be the Company's financial auditor for the year 2022, with audit fee for year 2022 at Baht 920,000 and 3 quarterly reviews at Baht 210,000 each quarter, totaling Baht 1,550,000, an increase from the previous year of Baht 200,000 or 14.81 percent, with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	353,400,358	0	6,000
Percentage (%)	99.9983	0	0.0017

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary