



LANNA RESOURCES Public Company Limited
บริษัท ลานนาเรซอร์สเซส จำกัด (มหาชน)

Ref. No. 0465/20E

May 2, 2022

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders Year 2022 on Company Website

Attn: President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders Year 2022, which was convened by Lanna Resources Public Company Limited 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 10330., the Company has disseminated the minutes of such meeting on the Company website (www.lannar.com) from May 2, 2022 onwards.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary