

Ref. No. 0865/44E

August 22, 2022

Subject: Notification on the Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2022 of Lanna Resources Public Co., Ltd., dated August 22, 2022, has resolved as follows:

(1) Approval for the appropriation of earnings for the operating results during January 1, 2022 to June 30, 2022 for interim dividend payment at Baht 1.45 per share for 524,999,679 shares, totaling Baht 761,249,534.55. Shareholders receiving the dividend will receive no tax credit as the dividend is paid from the portion of earnings exempted from the corporate income tax. Accordingly, shareholders are required to pay income tax for such dividend according to the Revenue Code.

(2) The Record Date shall be set on September 5, 2022 to determine the list of shareholders having right to receive this dividend, which shall be paid on September 20, 2022.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary