

Headline: Notification on the Interim Dividend Payment

Security Symbol: LANNA

Announcement Details

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	22-Aug-2022
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	05-Sep-2022
Ex-dividend date	02-Sep-2022
Payment for	Common shareholders
Cash dividend payment (baht per share)	1.45
Par value (baht)	1.00
Payment date	20-Sep-2022
Paid from	Operating period from 01-Jan-2022 to 30-Jun-2022

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr. Saharat Vatanatumrak)
Company Secretary
Authorized Persons to Disclose
Information

Remark

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.

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