

Ref. No. 0366/13E

March 27, 2023

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2023

Attn: President  
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2023 dated March 7, 2023, the Annual General Meeting of Shareholders Year 2023 shall be convened on April 24, 2023 at 15:00 hrs. at the Grand Ballroom 3<sup>rd</sup> Floor The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2023, including the Annual Report 2022 (Form 56-1 One Report) and all relevant documents on the Company's website ([www.lannar.com](http://www.lannar.com)) from March 27, 2023 onward, which have the same subject matters and contents as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 21, 2023.

Please all be informed and disseminate the information for the investors.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)  
Company Secretary