

Ref. No. 0366/17E

March 15, 2023

Subject: Notification on an Additional Holiday

Attn: President
The Stock Exchange of Thailand

Lanna Resources Public Company Limited would like to announce an additional holiday on Friday, May 5, 2023, as an office holiday of the Company.

Please be informed accordingly.

Yours faithfully,
For and on behalf of
Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary