

Corporate Governance Report of Thai Listed Companies 2022 Lanna Resources Public Company Limited

Assessment Result of 2022

(1) Average Scores

| Year | Thai Listed Companies | SET 100 Index | SET 50 Index | LANNA |
|------|-----------------------|---------------|--------------|-------|
| 2021 | 84% | 92% | 93% | 90% |
| 2022 | 85% | 92% | 94% | 91% |

(2) Scores by Categories

| | Score (%) | | | | | | | | |
|--|-----------------------|--------------|---------------|--------------|--------------|--------------|--------------|--------------|--|
| Categories | Thai Listed Companies | | SET 100 Index | | SET 50 Index | | LANNA | | |
| | Year 2021 | Year 2022 | Year 2021 | Year 2022 | Year 2021 | Year 2022 | Year 2021 | Year 2022 | |
| Rights of Shareholders | 95% | 96% | 97% | 98% | 98% | 98% | 95% | 95% | |
| Equitable Treatment of Shareholders | 93% | 93% | 96% | 96% | 97% | 97% | 99% | 99% | |
| Roles of Stakeholders | 84% | 85% | 92% | 93% | 94% | 95% | 94% | 94% | |
| Disclosure and Transparency | 87% | 88% | 96% | 96% | 97% | 97% | 93% | 97% | |
| Board Responsibilities | 77% | 79% | 87% | 88% | 89% | 90% | 82% | 84% | |