



LANNA RESOURCES Public Company Limited

บริษัท ลานนาเรซอร์สเซส จำกัด (มหาชน)

Ref. No. 0466/25E

May 8, 2023

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders Year 2023 on Company Website

Attn: President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders Year 2023, which was convened by Lanna Resources Public Company Limited on April 24, 2023 between 15.00 hrs. to 16.47 hrs. at the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok Hotel, Bangkok, the Company has disseminated the minutes of such meeting on the Company website (www.lannar.com) from May 8, 2023 onwards.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary