

Ref. No. 0466/25E

May 8, 2023

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

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, from 15.00 hrs. to 16.47 hrs. at the Grand Ballroom, 3<sup>rd</sup> Floor, The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Bangkok. The Company has disseminated the minutes of the Annual General Meeting of Shareholders Year 2023 on the Company's website ([www.lannar.com](http://www.lannar.com)) and the minutes of such meeting have been submitted to the Stock Exchange of Thailand since May 8, 2023.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)  
Company Secretary