

Ref. No. 0566/32E

May 31, 2023

Subject: Director Resignation  
Attention: President  
The Stock Exchange of Thailand

Mr. Mark Anatol Schmidt has submitted his resignation letter from the position of Director of Lanna Resources Public Company Limited, effective from May 9, 2023 onwards. Should the Company appoint a director to replace the vacated position, the Company shall subsequently notify on such matter.

Please be informed accordingly

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

(Mr. Saharat Vatanatumrak)  
Company Secretary