

Ref. No. 0866/41E

August 21, 2023

Subject: Notification on the Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2023 of Lanna Resources Public Co., Ltd., dated August 21, 2023, has resolved as follows:

(1) Approval for the appropriation of earnings for the operating results during January 1, 2023 to June 30, 2023, for interim dividend payment at Baht 1.10 per share for 524,999,679 shares, totaling Baht 577,499,646.90. Shareholders receiving the dividend will receive no tax credit as the dividend is paid from the portion of earnings exempted from the corporate income tax. Accordingly, shareholders are required to pay income tax for such dividend according to the Revenue Code.

(2) The Record Date shall be set on September 5, 2023 to determine the list of shareholders having right to receive this dividend, which shall be paid on September 20, 2023.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

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(Mr. Saharat Vatanatumrak)
Company Secretary