

Ref. No. 1166/50E

November 13, 2023

Subject: Notification on an Additional Holiday for the Year 2023

Attn: President
The Stock Exchange of Thailand

Lanna Resources Public Company Limited would like to notify of an additional holiday on December 29, 2023, as the substitution for New Year's Eve, in accordance with the public holiday and financial institutions' holiday.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary