NO.1166/51E

November 13, 2023

Subj: Notification of Corporate Holidays in Year 2024

Attn: President

The Stock Exchange of Thailand

The Company would like to notify on the corporate holidays in year 2024 as follows.

(1)	Monday	1	January	New Year's Day
(2)	Monday	26	February	Substitution for Makha Bucha Day
(3)	Monday	8	April	Substitution for Chakri Memorial Day
(4)	Monday	15	April	Songkran Day
(5)	Tuesday	16	April	Substitution for Songkran Day
(6)	Wednesday	1	May	National Labour Day
(7)	Monday	6	May	Substitution for Coronation Day
(8)	Wednesday	22	May	Visakha Bucha Day
(9)	Monday	3	June	H.M. the Queen Suthida Bajrasudhabimalalakshana's Birthday
(10)	Monday	22	July	Substitution for Asahna Bucha Day
(11)	Monday	29	July	Substitution for H.M. the King Maha Vajiralongkorn Phra
				Vajiraklaochaoyuhua's Birthday
(12)	Monday	12	August	H.M. Queen Sirikit the Queen Mother's Birthday and
				Mother's Day
(13)	Monday	14	October	Substitution for H.M. the King Bhumipol Adulyadej the Great
				Memorial Day
(14)	Wednesday	23	October	Chulalongkorn Memorial Day
(15)	Thursday	5	December	H.M. the King Bhumipol Adulyadej the Great's Birthday and
				Father's Day
(16)	Tuesday	10	December	Constitution Day
(17)	Tuesday	31	December	New Year's Eve

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak) Company Secretary