Ref. No. 0367/11E

March 4, 2024

Subject: Notification on an Additional Holiday

Attn: President

The Stock Exchange of Thailand

Lanna Resources Public Company Limited would like to notify of an additional holiday on Friday, April 12, 2024, 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