

Ref. No. 0367/13E

March 25, 2024

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders Year 2024

Attn: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2024 dated March 4, 2024, the Annual General Meeting of Shareholders Year 2024 shall be convened on April 22, 2024 at 15:00 hrs. at the Grand Ballroom 3rd Floor The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company shall disseminate the Invitation to the Annual General Meeting of Shareholders Year 2024, including the Annual Report 2023 (Form 56-1 One Report) and all relevant documents on the Company's website (www.lannar.com) from March 25, 2024 onward, which have the same subject matters and contents as those that will be forwarded to the shareholders having names appear on the share registry book as at the Record Date of March 18, 2024.

Please all be informed and disseminate the information for the investors.

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

(Mr. Saharat Vatanatumrak)
Company Secretary