

Ref. No. 0467/15E

April 22, 2024

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2024

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2024, which was held on April 22, 2024, between 15.00 hrs. to 17.00 hrs. at the Grand Ballroom, 3<sup>rd</sup> Floor, The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok, which can be summarized as follows:

(1) The Minutes of the Annual General Meeting of Shareholders Year 2023 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	328,658,079	0	0
Percentage (%)	100.0000	0	0

(2) The Report of the Board of Directors on the operating results of year 2023 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgment).

(3) The statement of financial position and statement of earnings for the year ended December 31, 2023 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	328,719,660	0	33,300
Percentage (%)	99.9899	0	0.0101

(4) The appropriation of earnings for year 2023 has been approved for dividend payment to the shareholders at Baht 2.30 per share, totaling Baht 1,207,499,261.70, in which the interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on September 20, 2023, at Baht 1.10 per share, totaling Baht 577,499,646.90. Therefore, there will be additional dividend payment to the shareholders at Baht 1.20 per share, totaling Baht 629,999,614.80. The Record Date for the name list of shareholders entitled to receive dividend payment for this period has been set for March 18, 2024, and the dividend payment will be paid on May 21, 2024, with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	328,752,960	0	0
Percentage (%)	100.0000	0	0

(5) The appointment of directors in place of the directors retired by rotation and additional directors, for a total of four directors. The shareholders' meeting has approved the appointments individually as follows:

(5.1) Re-appointment of Mr. Adul Tantharatana as Director and Independent Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	323,544,310	1,916,300	3,292,755
Percentage (%)	98.4156	0.5829	1.0015

(5.2) Re-appointment of Mr. Anun Louharanoo as Director for another term with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	319,163,261	6,297,349	3,292,755
Percentage (%)	97.0829	1.9154	1.0017

(5.3) Appointment of Mr. Ranjan Sachdeva as Director with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	319,167,661	6,297,249	3,288,455
Percentage (%)	97.0842	1.9155	1.0003

(5.4) Appointment of Mr. Kerry James Chia Beng Lee as Director with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	319,168,361	6,297,249	3,287,755
Percentage (%)	97.0845	1.9155	1.0000

(6) The Directors' remunerations have been approved as follows:

(6.1) The Board of Directors shall receive the remunerations as follows:

(6.1.1) For the fixed monthly remuneration, the Chairman of the Board receives Baht 60,000 per month, and the directors receive Baht 30,000 per month per person, using the same criteria and compensation rates as the previous year without any changes.

(6.1.2) Annual remuneration for year 2024 shall be paid once a year according to the Company's operating results of each year to 11 Directors totaling Baht 18,000,000, using the same criteria as the previous year without any changes. The Chairman of the Board shall receive two parts at Baht 3,000,000, and 10 Directors shall receive 1 part at Baht 1,500,000 each person.

(6.2) The Audit Committee receives a monthly remuneration which is fixed every month, with the Audit Committee Chairman receiving Baht 20,000 per month and the Audit Committee Members receiving Baht 15,000 per month per person, using the same criteria and compensation rates as the previous year without any changes.

(6.3) The Nomination and Remuneration Committee receives a remuneration which is fixed per meeting, with the Nomination and Remuneration Committee Chairman receiving Baht 15,000 per meeting and the Nomination and Remuneration Committee Members receiving Baht 10,000 per meeting per person, using the same criteria and compensation rates as the previous year without any changes; and

(6.4) The Environmental, Social, and Governance Committee and the Risk Management Committee, of which members are all executives whom already receive monthly salary and other benefits as the Company's employees; therefore, there are no additional remunerations.

The shareholders' meeting has approved with more than two-third of all votes from shareholders attending the meeting with voting right as follows.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	308,219,287	1,577,200	18,956,878
Percentage (%)	93.7539	0.4798	5.7663

(7) The appointment of Mr. Samran Taengcham, certified public accountant no. 8021, and/or Ms. Natteera Pongpinitpinyo, certified public accountant no. 7362, and/or Mr. Somsak Chiratdhitiampiyong, certified public accountant no. 8874, of EY Office Limited, one or the other, to be the Company's financial auditor for the year 2024, with audit fee for year 2024 at Baht 920,000 and three quarterly reviews at Baht 210,000 each quarter, totaling Baht 1,550,000, same as the previous year, with the following number of votes.

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain/Voided Ballot</b>
<b>Number of Votes</b>	328,753,982	100	0
<b>Percentage (%)</b>	99.9999	0.0001	0

(8) The amendment to the Company's Articles of Association, Article 3, as follows:

"Article 3 Where no other provisions are stated in these Articles, the provisions of the law concerning public limited companies shall apply and govern in every respect.

The Company shall adhere to the law concerning securities and the stock exchange and in the case the Company has securities listed in the Stock Exchange of Thailand, the Company shall adhere to the rules, regulations, announcements, or notification of the Stock Exchange of Thailand, including the notification regarding disclosure of information concerning related transactions and acquisition and disposition of important assets of the Company or the affiliated companies.

In cases where the Company or its Board of Director is obligated to send letters or documents to directors, shareholders, or creditors of the Company, and upon the request or consent of such individuals to receive such letters or documents electronically, the Company or its Board of Directors is allowed to transmit said letters or documents electronically, subject to the criteria prescribed by the Registrar.

In cases where the law or regulations necessitate any individual to provide notification, warning, advertisement or publication of any statement regarding a public limited company to other individuals or the public through newspaper, said individuals may choose electronic media instead, subject to the criteria prescribed by the Registrar."

During the registration of the amended Articles of Association, as per the shareholders' meeting approval, with the public company limited registrar, the language of the amendment may need to be changed according to the recommendation of the registrar. For flexibility during the registration, the shareholders' meeting shall then be proposed to authorize the authorized directors of the Company, agents, or employee given proxy with ability to edit, revise, add, delete or cancel the language of the amendment as recommended by the registrar without restrictions.

The shareholders' meeting has approved with more than three-fourth of all votes from shareholders attending the meeting with voting right as follows.

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain/Voided Ballot</b>
<b>Number of Votes</b>	328,754,082	0	0
<b>Percentage (%)</b>	100.0000	0	0

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary