



LANNA RESOURCES Public Company Limited

บริษัท ลานนาเรซอร์สเซส จำกัด (มหาชน)

Ref. No. 0467/20E

May 7, 2024

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders Year 2024 on Company Website

Attn: President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders Year 2024, which was convened by Lanna Resources Public Company Limited on April 22, 2024 between 15.00 hrs. to 17.00 hrs. at the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok Hotel, Bangkok, the Company has disseminated the minutes of such meeting on the Company website (www.lannar.com) from May 7, 2024 onwards.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary