

Ref. No. 0368/17E

March 21, 2025

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders 2025

Attn: President  
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2025 dated March 3, 2025, the Annual General Meeting of Shareholders for the Year 2025 shall be convened on April 21, 2025, at 15:00 hrs. at the Grand Ballroom, 3<sup>rd</sup> 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 for the Year 2025, including the Form 56-1 One Report for the Year 2024 and all relevant documents on the Company's website ([www.lannar.com](http://www.lannar.com)) from March 21, 2025, onward. These documents contain the same subject matters and contents as those that will be sent to shareholders whose names appear in the share registry book as at the Record Date, March 17, 2025.

Please be informed accordingly and kindly disseminate this information for investors.

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

(Mr. Saharat Vatanatumrak)  
Company Secretary