

Headline: Resolutions of the BOD No. 1/2025 regarding the date of the Annual General Meeting of Shareholders for the year 2025 and dividend payment

Security Symbol: LANNA

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	03-Mar-2025
Shareholder's meeting date	21-Apr-2025
Beginning time of meeting (hh:mm)	15 : 00
Record date for the right to attend the meeting	17-Mar-2025
Ex-meeting date	14-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Grand Ballroom, 3rd floor, the Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok,

Agenda Item 1

Agenda Detail	To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders 2024
Type	To acknowledge
Board's Resolution	
The Shareholders' Meeting should approve the Minutes of the Annual General Meeting of Shareholders 2024	

Agenda Item 2

Agenda Detail	To Acknowledge the Report of the Board of Directors on the Operating Results for the Year 2024
Type	To acknowledge
Board's Resolution	
The Shareholders' Meeting should acknowledge the operating results for the year 2024	

Agenda Item 3

Agenda Detail	To Consider and Approve the Statement of Financial Position and the Statement of Comprehensive Income for the Year Ended December 31, 2024
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Type	To Consider and approve
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Board's Resolution

The Shareholders' Meeting should approve the audited statement of financial position and comprehensive income for the year ended December 31, 2024,

Agenda Item 4

Agenda Detail	To Consider and Approve the Appropriation of Earnings
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Type	To Consider and approve
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Board's Resolution

The Shareholders' Meeting should approve the appropriation of earnings for dividend payment to shareholders at Baht 2.30 per share for a total of Baht 1,207,499,261.70, in which the Board of Directors had previously approved an interim dividend payment to shareholders on September 20, 2024, at Baht 1.10 per share for a total of Baht 577,499,646.90. Therefore, the remaining dividend to be paid to shareholders is at Baht 1.20 per share, totaling Baht 629,999,614.80. The Record Date to determine the list of shareholders entitled to receive dividend payment for this period was set for March 17, 2025, and the dividend will be paid on May 19, 2025

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	03-Mar-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	17-Mar-2025
Ex-dividend date	14-Mar-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	1.20
Par value (baht)	1.00
Payment date	19-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024
Remark	

The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders 2025 to consider and approve the appropriation of earnings according to the separate financial statements for the year 2024 for dividend payment to shareholders at Baht 2.30 per share (for a registered par value of Baht 1 per share), totaling Baht 1,207,499,261.70, in which the Board of Directors had previously approved an interim dividend payment to shareholders on September 20, 2024, at Baht 1.10 per share for a total of Baht 577,499,646.90. Therefore, the remaining dividend to be paid is Baht 1.20 per share, totaling Baht 629,999,641.80. Regardless, such dividend payment remains subject to approval by the Annual General Meeting of Shareholders for the year 2025.

The dividend payment to shareholders at Baht 2.30 per share or 73.52 percent of net profit based on the separate financial statements for the year 2024, higher than the dividend payment policy established by the Company. Shareholders receiving this dividend will not be entitled to a tax credit, as the dividend is paid from profits exempt from corporate income tax. Accordingly, shareholders are required to pay income tax on the dividend received in accordance with the Revenue Code.

The record date for determining the name list of shareholders entitled to receive dividend payment for this period will be on March 17, 2025, and the dividend will be paid on May 19, 2025.

Agenda Item 5

Agenda Detail	To Consider the Appointment of Directors Retired by Rotation
Type	To consider and approve the appointment of directors
Board's Resolution	

The Board of Directors, excluding the directors to be retired by rotation in Annual General Meeting of Shareholders year 2025, has thoroughly considered and agreed with the Remuneration and Nomination Committee to propose to the Annual General Meeting of Shareholders to consider the appointment of the four retiring directors, namely (1) Mr. Ralph Robert Tye (independent director) (2) Mr. Tanon Tantisunthorn (independent director) (3) Mr. Siva Mahasandana, and (4) Mr. Srihasak Arirachakaran for another term, given that those two (2) independent directors who are nominated as independent director meet the qualifications of independent directors and can still make independent opinion.

Change of director/Executive	
Re-election	
Director Name	Mr. SIVA MAHASANDANA
Position in company (1)	DIRECTOR
Effective Date (1)	25-Apr-2016
Change of director/Executive	
Re-election	
Director Name	Mr. SRIHASAK ARIRACHAKARAN
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-2016
Change of director/Executive	
Re-election	
Director Name	Mr. TANON TANTISUNTHORN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Jun-2021
Change of director/Executive	
Re-election	
Director Name	Mr. RALPH ROBERT TYE
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Jun-2021
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	22-Jun-2021

Agenda Item 6

Agenda Detail	To Consider the Directors' Remuneration
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Type	To Consider and approve
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Board's Resolution

The Shareholders' Meeting should approve the directors' remuneration for year 2025 as follows:

(1) The Board of Directors shall receive a fixed monthly remuneration for the year 2025, with the Chairman of the Board receiving Baht 60,000 per month and each director receiving Baht 30,000 per month per person, using the same criteria and rates as the previous year, without any changes.

(2) The Board of Directors shall receive annual remuneration for the year 2025, which shall be paid once a year varies according to the Company's operating results of each year, to directors holding office as of the end of 2024. Directors who did not serve a full year shall receive remuneration on a pro-rata basis according to their actual service period. The total annual remuneration for 13 directors totaling Baht 18,990,000, by which the Chairman of the Board shall receive two parts at Baht 3,000,000, and nine directors who served the full year shall each receive one part at Baht 1,500,000. The three directors who did not serve the full year shall receive remuneration of Baht 510,000, Baht 990,000, and Baht 990,000, respectively.

(3) The Audit Committee shall receive a fixed monthly remuneration in year 2025, with the Audit Committee Chairman receiving Baht 20,000 per month, and each Audit Committee Member receiving Baht 15,000 per month, using the same criteria and rates as the previous year, without any changes.

(4) The Nomination and Remuneration Committee shall receive a remuneration for the year 2025, which is fixed per meeting, with the Nomination and Remuneration Committee Chairman receiving Baht 15,000 per meeting, and each Nomination and Remuneration Committee Member receiving Baht 10,000 per meeting, using the same criteria and rates as the previous year, without any changes.

Agenda Item 7

Agenda Detail	To Consider the Appointment of the Auditor and Determination of Audit Fees
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Type	To Consider and approve
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Board's Resolution

The Shareholders' Meeting should appoint Mr. Samran Taengcham, certified public accountant no. 8021, and/or Ms. Natteera Pongpinitpinyo, certified public accountant no. 7362, and/or Mr. Somsak Chiratdhitiamphyong, certified public accountant no. 8874, of EY Office Limited, one or the other, to be the Company's financial auditor for the year 2025 with the yearly audit fee for year 2025 of Baht 1,080,000 and the three quarterly reviews of Baht 240,000 for each quarter, for a total of Baht 1,800,000, an increase of Baht 250,000 or 16.13 percent compared to the previous year, as recommended by the Audit Committee

Auditors Appointment**No 1**

Auditor Name	Mr. SAMRAN TAENGCHAM
CPA License No.	8021
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	Miss NATTEERA PONGPINITPINO
CPA License No.	7362
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	Mr. SOMSAK CHIRATDHITIAMPHYVONG
CPA License No.	8874
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Saharat Vatanatumrak)
Chief Officer-Corporate and Company Secretary
Authorized person to disclose information

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