

Ref. No. 0468/24E

April 21, 2025

Subject: Resolutions of the Annual General Meeting of Shareholders for the Year 2025

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders for the Year 2025, which was held on April 21, 2025, between 15.00 hrs. to 16.36 hrs. at the Grand Ballroom, 3rd 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 for the Year 2024 were approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voiced Ballot
Number of Votes	372,346,443	0	0
Percentage (%)	100.0000	0	0

(2) The Report of the Board of Directors on the operating results for the year 2024 was acknowledged. (This agenda item was for acknowledgment and did not require a vote).

(3) The statement of financial position and statement of earnings for the year ended December 31, 2024, were approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voiced Ballot
Number of Votes	372,465,041	0	0
Percentage (%)	100.0000	0	0

(4) The appropriation of earnings for the year 2024 has been approved for dividend payment to shareholders at Baht 2.30 per share, totaling Baht 1,207,499,261.70 in which the Board of Directors had already approved the interim dividend payment to the shareholders on September 20, 2024, at Baht 1.10 per share, totaling Baht 577,499,646.90; therefore, the remaining dividend payment for shareholders is 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 will be on March 18, 2025, and the payment will be paid on May 21, 2025. Accordingly, shareholders are required to pay income tax for such dividend according to the Revenue Code, with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voiced Ballot
Number of Votes	372,465,146	0	0
Percentage (%)	100.0000	0	0

(5) Appointment of directors to replace the directors retiring by rotation, for a total of four directors. The shareholders' meeting has approved the appointments individually as follows:

(5.1) The reappointment of Mr. Ralph Robert Tye as Director and Independent Director for another term was approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voiced Ballot
Number of Votes	371,956,092	0	509,057
Percentage (%)	100.0000	0	-

(5.2) The reappointment of Mr. Tanon Tantisunthorn as Director and Independent Director for another term was approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	371,660,492	295,600	509,057
Percentage (%)	99.9205	0.0795	-

(5.3) The reappointment of Mr. Siva Mahasandana as Director was approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	371,953,692	0	511,457
Percentage (%)	100.0000	0	-

(5.4) The reappointment of Mr. Srihasak Arirachakaran as Director was approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	371,463,781	0	1,001,368
Percentage (%)	100.0000	0	-

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

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

(6.1.1) Fixed monthly remuneration with the Chairman of the Board shall receive Baht 60,000 per month, and the Directors receive Baht 30,000 per month each, using the same criteria and compensation rates as the previous year without any changes.

(6.1.2) Annual remuneration for year 2025 shall be paid according to the Company's operating results of each year, which shall be paid to 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.

(6.2) The Audit Committee members shall receive a monthly remuneration which is fixed every month, with the Audit Committee Chairman receiving Baht 20,000 per month and the other 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 shall receive a remuneration which is fixed per meeting, with the Nomination and Remuneration Committee Chairman receiving Baht 15,000 per meeting and the other 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 who already receive monthly salary and other benefits as the Company's employees; therefore, there are no additional remunerations.

(6.5) The Company shall not provide any other remunerations or offer any other privileges to the directors other than what are mentioned in (6.1) to (6.4) above.

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	355,078,271	0	17,386,878
Percentage (%)	95.3319	0	4.6681

(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 Chiratdhitiampyong, 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 the year 2025 of Baht 1,800,000, an increase from the previous year of Baht 250,000 or 16.13 percent, with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	372,222,549	212,600	30,000
Percentage (%)	99.9429	0.0571	-

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary