



LANNA RESOURCES Public Company Limited

บริษัท ลานนาเรซอร์สเซส จำกัด (มหาชน)

Ref. No. 0468/27E

May 5, 2025

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders Year 2025 on Company Website

Attn: President  
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders Year 2025, which was convened by Lanna Resources Public Company Limited on April 21, 2025 between 15.00 hrs. to 16.36 hrs. at the Grand Ballroom, 3<sup>rd</sup> Floor, The Okura Prestige Bangkok Hotel, Bangkok, the Company has disseminated the minutes of such meeting on the Company website ([www.lannar.com](http://www.lannar.com)) from May 5, 2025 onwards.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)  
Company Secretary