

Ref. No. 0568/30E

May 9, 2025

Subject: Notification of Additional Holidays

Attn: President
The Stock Exchange of Thailand

Lanna Resources Public Company Limited would like to notify the additional holidays in accordance with the public holiday and financial institutions' holiday as follows:

- (1) Monday, June 2, 2025 - Additional special public holiday
- (2) Monday, August 11, 2025 - Additional special public holiday

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary