



Ref. No. 0568/28E

May 6, 2025

Subject: Resignation of Director
Attention: President
The Stock Exchange of Thailand

Mr. Adul Tantharatana has submitted his resignation letter from the position of Audit Committee Chairman and Independent Director due to health conditions, effective from April 30, 2025 onwards. Should the Company appoint a director to replace the vacated position, the Company shall subsequently notify on such matter.

Please be informed accordingly

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

(Mr. Saharat Vatanatumrak)
Company Secretary