



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 for the Year 2025 on the Company Website (Revised)

Attn: President  
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the Year 2025, which was convened by Lanna Resources Public Company Limited on April 21, 2025, from 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 the said meeting on the Company website ([www.lannar.com](http://www.lannar.com)) and submitted them to the Stock Exchange of Thailand on May 5, 2025.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)  
Company Secretary