

Ref. No. 0868/45E

August 18, 2025

Subject: Notification on Interim Dividend Payment

Attn: President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2025 of Lanna Resources Public Company Limited, dated August 18, 2025, has resolved as follows:

(1) Approved the appropriation of earnings for the operating results from January 1, 2025, to June 30, 2025, for interim dividend payment of Baht 0.50 per share for 524,999,679 shares, totaling Baht 262,499,839.50. **Shareholders receiving this dividend will not be entitled to a tax credit as the dividend is paid from earnings exempt from corporate income tax. Accordingly, shareholders are required to pay income tax on such dividend in accordance with the Revenue Code.**

(2) The Record Date shall be set for September 1, 2025, to determine the list of shareholders entitled to receive this dividend, which shall be paid on September 17, 2025.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

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(Mr. Saharat Vatanatumrak)
Company Secretary