



LANNA RESOURCES Public Company Limited

บริษัท ลันนาเรสурсสเซส จำกัด (มหาชน)

Ref. 0169/02E

January 29, 2026

**Subject: Result on Granting Shareholders' Rights to Propose Meeting Agenda for the Shareholders' Meeting and Nomination of Candidates for Director Positions in Advance**

**Attn: President  
The Stock Exchange of Thailand**

**Reference: Company's Letter No.0968/48E dated September 18, 2025**

As Lanna Resources Public Company Limited had provided the opportunity for the shareholders to propose meeting agenda items and nomination of candidates for director positions in advance for the Annual General Meeting of Shareholders year 2026, during October 1, 2025 to December 31, 2025, having details in the letter as per reference above.

The Company would like to inform that there was no shareholder proposing any meeting agenda items or proposing any nomination of candidates for director positions.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary