

Ref. No. 0269/10E

February 18, 2026

Subject: Announcement of the Board of Directors' Resolutions regarding the Annual General Meeting of Shareholders 2026 and Dividend Payment

To: President
The Stock Exchange of Thailand

The resolutions of the Board of Directors' Meeting No. 1/2026 dated February 18, 2026, of Lanna Resources Public Co., Ltd. (the "Company") were as follows:

(1) To convene the Annual General Meeting of Shareholders for the Year 2026 on Monday, April 20, 2026, at 15:00 hours, at the Grand Ballroom, 3rd floor, the Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok, and to set March 20, 2026, as the record date for determining the list of shareholders entitled to attend the Annual General Meeting of Shareholders for the Year 2026. The meeting agendas are as follows:

- (1) To Adopt and Approve the Minutes of the Annual General Meeting of Shareholders 2025
- (2) To Acknowledge the Report of the Board of Directors on the Operating Results for the Year 2025
- (3) To Consider and Approve the Statement of Financial Position and the Statement of Comprehensive Income for the Year Ended December 31, 2025
- (4) To Consider and Approve the Appropriation of Earnings
- (5) To Consider the Appointment of Directors Retiring by Rotation
- (6) To Consider the Directors' Remuneration
- (7) To Consider the Appointment of the Auditor and Determination of Audit Fees
- (8) To Consider Other Matters (if any)

According to the procedures established by the Company to provide shareholders with the right to propose meeting agenda items and appointment of new directors in advance by receiving the proposal from the shareholders during the period from October 1, 2025, to December 31, 2025. However, no shareholder submitted any proposed agenda items or director nominations. Therefore, there are no additional agenda items proposed by shareholders for this meeting.

(2) The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders 2026 to consider and approve the appropriation of earnings for dividend payment to shareholders at Baht 1.00 per share (for shares with a par value of Baht 1 per share), totaling Baht 524,999,679. The Board of Directors had previously approved an interim dividend payment to shareholders on September 17, 2025, at Baht 0.50 per share, totaling Baht 262,499,839.50. Therefore, the remaining dividend to be paid to shareholders is at Baht 0.50 per share, totaling Baht 262,499,839.50. Regardless, such dividend payment remains subject to approval by the Annual General Meeting of Shareholders for the year 2026.

The dividend payment to shareholders at Baht 1.00 per share or 85.08 percent of the net profit based on the separate financial statements for the year 2025, is higher than the dividend payment policy established by the Company. Shareholders receiving this dividend will not be entitled to a tax credit, as the dividend is paid from profits exempt from corporate income tax. Accordingly, shareholders are required to pay income tax on the dividend received in accordance with the Revenue Code.

The record date for determining the list of shareholders entitled to receive dividend payment for this period will be on March 20, 2026, and the dividend will be paid on May 18, 2026.

(3) The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders 2026 to consider and approve the reappointment of four directors retiring by rotation for another term, with each appointment to be considered individually, namely, (1) Mr. Vanchai Tosomboon (2) Mr. Kraisi Sirirungsri (3) Mrs. Duangkamol Suchato, and (4) Mr. Visit Tantisunthorn, and the appointment of Mr. Visit Tantisunthorn. Regardless, such appointments remain subject to approval by the Annual General Meeting of Shareholders for the year 2026.

(4) The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders 2026 to consider and approve the directors' remuneration for the year 2026 as follows.

(4.1) The Board of Directors shall receive a fixed monthly remuneration for the year 2026, with the Chairman of the Board receiving Baht 60,000 per month and each director receiving Baht 30,000 per month per person, based on the same criteria and rates as the previous year, without change.

(4.2) The Board of Directors shall receive annual remuneration for the year 2026, which shall be paid once a year in accordance with the Company's operating results to 12 directors, totaling Baht 7,770,000. The Chairman of the Board shall receive two parts amounting to Baht 1,260,000, and 10 directors who served for the full year shall each receive one part amounting to Baht 630,000. One director who did not serve for the full year shall receive remuneration of Baht 210,000 on a pro rata basis.

(4.3) The Audit Committee shall receive a monthly remuneration for the year 2026, which is fixed every month, with the Audit Committee Chairman receiving Baht 20,000 per month, and each Audit Committee member receiving Baht 15,000 per month, based on the same criteria and rates as the previous year, without change.

(4.4) The Nomination and Remuneration Committee members shall receive meeting allowances for the year 2026 per meeting. The Chairman of the Nomination and Remuneration Committee shall receive Baht 15,000 per meeting, and the other members shall receive Baht 10,000 per meeting each, based on the same criteria and rates as the previous year, without change.

(5) The Board of Directors has resolved to propose to the Annual General Meeting of Shareholders 2026 to consider and approve the appointment of Mr. Samran Taengcham, certified public accountant no. 8021, and/or Ms. Natteera Pongpinitpinyo, certified public accountant no. 7362, and/or Mr. Somsak Chirathitiamphyong, certified public accountant no. 8874, of EY Office Limited, one or the other, as the Company's auditors for the year 2026, and to approve the audit fee for the year 2026 in the amount of Baht 1,080,000, and the three quarterly reviews at Baht 240,000 per quarter, totaling Baht 1,800,000, the same as the previous year, as recommended by the Audit Committee.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary