

Ref. No. 0369/13E

March 20, 2026

Subject: Dissemination of Invitation to the Annual General Meeting of Shareholders 2026

To: President
The Stock Exchange of Thailand

Pursuant to the resolutions of the Board of Directors' Meeting No. 1/2026 dated February 18, 2026, the Annual General Meeting of Shareholders for the Year 2026 will be convened on April 20, 2026, at 15:00 hrs. at the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

The Company has disseminated the Invitation to the Annual General Meeting of Shareholders for the Year 2026, together with the Form 56-1 e-One Report for the Year 2025 and all relevant documents, on the Company's website (www.lannar.com) from March 20, 2026 onwards. The information published on the Company's website contains the same material information as that to be delivered to shareholders whose names appear in the share registry book as at the Record Date on March 20, 2026.

Please be informed accordingly and kindly disseminate this information for investors.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary