

Lanna Resources Public Company Limited
Procedures for Attending the Annual General Meeting of Shareholders 2026
April 20, 2026

Shareholder
Lanna Resources Public Co., Ltd.

Attending in Person

Registration

- (1) Registration will be conducted using the “Barcode” system of Inventech Systems (Thailand) Co., Ltd. (INV), or by stating the name, surname, and shareholder registration number, together with presentation of an identification card (ID) either original or certified copy.
- (2) The Shareholder is required to sign the meeting attendance form prepared by the Company.
- (3) Voting ballots for each agenda item will be printed and provided to attendees at the meeting.

Enter the Meeting Room

Proxy Holder

Documents Verification

Proxy documents will be verified by the Company’s staff. If the documents are completed and valid, a document marked “**Checked**” will be issued to allow the proxy holder to proceed to the registration desk.

Registration

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- (2) The proxy holder is required to sign the meeting attendance form prepared by the Company.
- (3) Voting ballots for each agenda item will be printed and provided to attendees at the meeting.

Enter the Meeting Room

Meeting and Voting Procedures

- (1) When meeting quorum has been constituted, the Chairman will declare the opening of the Annual General Meeting of Shareholders for the Year 2026 at 15:00 hrs. The Chairman will announce the number of meeting attendees based on the registration data displayed on the computer system, which will also be shown on the screen in the meeting room.
- (2) The Chairman will explain the rules and practices for meeting attendance, proxy appointment, and voting. The Company’s staff will collect voting ballots using the “Barcode” system to tally the voting results for each agenda item and display the results on the screen after the vote counting is completed. The Chairman may proceed to the next agenda item while awaiting the voting results.
- (3) For general agenda items, only ballots indicating “abstain” or “disapprove” will be collected. For the agenda on the appointment of directors on an individual basis, all voting ballots will be collected from all attendees for vote counting.

Remarks: (1) Attendees who wish to leave the meeting before it ends are requested to cast their ballots and submit them to the Company’s staff as evidence.
(2) The Company reserves the right to refuse registration for those who fail to present complete documents or who arrive for registration after the meeting has been closed.