

Assessment Results of the Corporate Governance Report of Thai Listed Companies Year 2025

As the Thai Institute of Directors (“IOD”) has conducted a survey under the Corporate Governance Report of Thai Listed Companies Year 2025 (“CGR 2025”) project to assess and monitor the development of corporate governance of Thai listed companies.

The Stock Exchange of Thailand has announced a change in the dissemination channel for the CGR 2025 assessment results for listed companies, whereby the IOD shall distribute the corporate governance assessment results through its website. The assessment results for Lanna Resources Public Co., Ltd. (“LANNA”) were published on the IOD website on November 3, 2025, the key details are summarized as follows:

Comparison of the Company’s Corporate Governance Assessment Results			
Descriptions by Category	2024 Score	2025 Score	Increase/(Decrease)
Category A: Rights and Equitable Treatment of Shareholders	90	90	-
Category B: Role of Stakeholders and Business Sustainability	97	92	(5)
Category C: Disclosure and Transparency	102	93	(9)
Category D: Board Responsibility	88	80	(8)
Total	100	88	-
Remark: The Company has been assessed in the “Excellent” category from 2021 to 2024.			

In 2025, LANNA received the assessment results of corporate governance at the “**Very Good**” level of recognition  (four stars). The assessment criteria for 2025 were more detailed and stringent than in previous years, as the IOD conducted a more thorough review of measures, regulations, and policies applied in the scoring process. The IOD has provided recommendations for LANNA to further enhance its corporate governance practices for future CGR assessments. The Company is advised to give priority to addressing these recommendations, having details as attached herewith.

CGR Dashboard

Symbol : LANNA

Company : LANNA RESOURCES PUBLIC COMPANY LIMITED

