

Ref. No. 0469/19E

April 20, 2026

Subject: Resolutions of the Annual General Meeting of Shareholders for the Year 2026

To: President

The Stock Exchange of Thailand

The Company hereby reports the resolutions of the Annual General Meeting of Shareholders for the Year 2026, held on April 20, 2026, between 15.00 hrs. to 16.52 hrs. at the Grand Ballroom, 3<sup>rd</sup> Floor, The Okura Prestige Bangkok Hotel, 57 Wireless Road, Lumpini, Pathumwan, Bangkok, which can be summarized as follows:

(1) The Minutes of the Annual General Meeting of Shareholders for the Year 2025 were approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	374,690,567	0	0
Percentage (%)	100.00	0	0

(2) The Report of the Board of Directors on the operating results for the year 2025 was acknowledged. (This agenda item was for acknowledgment and did not require voting.)

(3) The Statement of Financial Position and the Statement of Comprehensive Income for the year ended December 31, 2025, were approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	374,740,528	0	0
Percentage (%)	100.00	0	0

(4) The appropriation of earnings for the year 2025 was approved for dividend payment at Baht 1.00 per share, totaling Baht 524,999,679, in which the Board of Directors had already approved the 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 payment is at Baht 0.50 per share, totaling Baht 262,499,839.50. The Record Date for determining the name list of shareholders entitled to receive dividends is March 20, 2026, and the dividend payment is scheduled for May 18, 2026. Shareholders are subject to withholding tax in accordance with the Revenue Code. The resolution was approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	374,740,528	0	0
Percentage (%)	100.00	0	0

(5) The appointment of directors to replace the directors retiring by rotation, for a total of four directors. The shareholders approved the appointments on an individual basis as follows:

(5.1) The reappointment of Mr. Vanchai Tosomboon as Director for another term was approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	374,740,427	0	200
Percentage (%)	99.9999	0	0.0001

(5.2) The reappointment of Mr. Kraisi Sirirungsi as Director for another term was approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	364,824,846	217,800	9,697,981
Percentage (%)	97.3540	0.0581	2.5879

(5.3) The reappointment of Mrs. Duangkamol Suchato as Director and Independent Director for another term was approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	374,230,827	329,600	180,200
Percentage (%)	99.8640	0.0880	0.0480

(5.4) The reappointment of Mr. Visit Tantisunthorn as Director for another term, and his appointment as Independent Director, were approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain/Voided Ballot
Number of Votes	369,871,327	38,600	4,830,700
Percentage (%)	98.7006	0.0103	1.2891

(6) The directors' remuneration was approved as follows:

(6.1) The Board of Directors shall receive remuneration as follows:

(6.1.1) Monthly remuneration, which is fixed every month, with the Chairman of the Board receiving Baht 60,000 per month and each director receiving Baht 30,000 per month, using the same criteria and rates as the previous year without any changes.

(6.1.2) Annual remuneration for the year 2026, to be paid once a year, shall vary in accordance with the Company's operating results. The total annual remuneration for 12 directors is Baht 7,770,000. The Chairman of the Board shall receive two parts totaling Baht 1,260,000, ten directors who served the full year shall each receive one part of Baht 630,000, and one director who did not serve the full year shall receive Baht 210,000.

(6.2) The Audit Committee shall receive fixed monthly remuneration, with the Chairman receiving Baht 20,000 per month, and each member receiving Baht 15,000 per month, using the same criteria and rates as the previous year without any changes.

(6.3) The Nomination and Remuneration Committee shall receive a remuneration which is fixed per meeting, with the Chairman receiving Baht 15,000 per meeting, and each member receiving Baht 10,000 per meeting, using the same criteria and rates as the previous year without any changes.

(6.4) The Environmental, Social, and Governance Committee and the Risk Management Committee comprise executives who already receive monthly salaries and other benefits as employees of the Company; therefore, no additional remuneration is provided.

(6.5) The Company shall not provide any other remuneration or benefits to directors other than those specified in (6.1) to (6.4) above.

The resolution was approved by more than two-thirds of the total votes of shareholders attending the meeting and having voting rights, with the following number of votes.

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain/Voided Ballot</b>
<b>Number of Votes</b>	358,143,549	0	16,597,078
<b>Percentage (%)</b>	95.5710	0	4.4290

(7) 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 Chiratdhitiampiyong, certified public accountant no. 8874, of EY Office Limited, one or the other, to be the Company's financial auditor for the year 2026 with the annual audit fee for the year 2026 of Baht 1,800,000, the same as the previous year. The resolution was approved with the following number of votes.

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain/Voided Ballot</b>
<b>Number of Votes</b>	374,743,237	0	200
<b>Percentage (%)</b>	99.9999	0	0.0001

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)

Company Secretary