



LANNA RESOURCES Public Company Limited

บริษัท ลานนาเรซอร์สเซส จำกัด (มหาชน)

Ref. No. 0469/22E

May 5, 2026

Subject: Dissemination of the Minutes of the Annual General Meeting of Shareholders for the Year 2026 on the Company Website

Attn: President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the Year 2026, which was convened by Lanna Resources Public Company Limited on April 20, 2026, from 15.00 hrs. to 16.52 hrs., at the Grand Ballroom, 3rd Floor, The Okura Prestige Bangkok Hotel, Bangkok, the Company has disseminated the minutes of the said meeting on the Company website (www.lannar.com) and submitted them to the Stock Exchange of Thailand on May 5, 2026.

Please be informed accordingly.

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

(Mr. Saharat Vatanatumrak)
Company Secretary