LANNA RESOURCES
LANNA RESOURCES Public Company Limited
บริษัท ลานนารีซอร์สเซส จำกัด (มหาชน)

Ref. 0969/35E

September 18, 2026

Subject: Shareholders' Rights to Propose Agenda Items for the Shareholders' Meeting and Nomination of Candidates for Director Positions in Advance

Attn: President
The Stock Exchange of Thailand

Lanna Resources Public Co., Ltd. (the "Company"), in compliance with the principles of good corporate governance regarding equitable treatment of shareholders, wishes to announce the rules and procedures regarding shareholders' rights to propose agenda items for the shareholders' meeting and nominate qualified candidates for director positions in advance for the Annual General Meeting of Shareholders to be held in 2027. The rules and procedures are provided in both Thai and English, one copy each, and will be disseminated on the Company's website (www.lannar.com) from October 1, 2026 to December 31, 2026.

Please be informed accordingly,

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

###########

(Mr. Saharat Vatanatumrak)
Company Secretary

888/99 Mahathun Plaza Bldg., 9th Fl., Ploenchit Rd., Lumpini, Pathumwan, Bangkok 10330, THAILAND
888/99 อาคารมหาทุนพลาซ่า ชั้น 9 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330
Tel: (66) 02 253 8080 Fax: (66) 02 253 6822, 02 253 5014 E-mail: lanna@LannaR.com

Rule for the Shareholders to Propose Agenda Items in Advance for the Annual General Meeting of Shareholders to be held in 2027

Objective

Lanna Resources Public Company Limited (the "Company") has established a policy to ensure the equitable treatment of all shareholders, particularly minority shareholders. Therefore, in accordance with the principles of good corporate governance, the Company provides shareholders with an opportunity to propose matters that are considered beneficial to the Company in advance for consideration as agenda items for the Annual General Meeting of Shareholders to be held in 2027. This is intended to provide shareholders with the rights in addition to those specified in the Company's Articles of Association and relevant laws, subject to the rules established by the Company as follows:

Rule for Granting Rights to Shareholders

(1) Qualifications of the Shareholders

(1.1) Being a shareholder of the Company, whether individually or jointly with other shareholders.

(1.2) A shareholder or group of shareholders holding no less than 0.50 percent of the total voting rights of the Company shall be entitled to propose agenda items. The Company's current registered capital comprises approximately 525 million ordinary shares with voting rights (in round figure). Therefore, the minimum shareholding of 0.50 percent of the total voting rights of the Company is equivalent to 2.625 million shares.

(1.3) The shareholder(s) must be named in the shareholders' register as of the date on which the Board of Directors closes the shareholders' registration book to determine the shareholders entitled to attend the shareholders' meeting for that year.

(2) Proposal of Agenda Items for the Shareholders' Meeting

(2.1) A qualified shareholder under (1) may propose matters to be included as agenda items for the Annual General Meeting of Shareholders by completing **"Form A",** enclosing all relevant supporting documents, and submitting them to the Company through the channels specified in (5) within the time period specified in (6).

(2.2) In the case of a proposal submitted jointly by multiple shareholders, each shareholder must complete **"Form A"** and sign it as evidence before compiling all forms into one set for submission to the Company.

(2.3) The Board of Directors shall not consider or include the following matters as agenda items for the shareholders' meeting:

(2.3.1) Matters that violate any applicable laws, notifications, rules or regulations of government agencies or governing agencies or regulatory authorities, and/or are inconsistent with the Company's objectives, regulations, resolutions of the meeting, or the Company's principles of good corporate governance.

(2.3.2) Matters that are beyond the authority of the Company or the Board of Directors to take action.

(2.3.3) Matters relating to the normal business operations of the Company where the shareholder's proposal does not indicate any reasonable suspicion of irregularity.

(2.3.4) Matters that the shareholders have previously proposed for consideration at a shareholders' meeting within the preceding 12 months and that received votes in favor of less than 10 percent of the total voting rights of the Company, provided that the facts relating to such matters have not significantly changed from the previous proposal.

(2.3.5) Matters proposed by a shareholder who does not meet the required qualifications, or where the information or supporting documents submitted are incorrect or incomplete, or the proposal is submitted after the deadline.

(2.3.6) Matters that would benefit only a specific person or group of persons.

(2.3.7) Matters that fall within the power and authority of the Board of Directors, except where such matters may cause significant damage to shareholders in general.

(2.3.8) Other matters deemed by the Board of Directors to be unnecessary to include as agenda items (the Board of Directors shall provide clarification and reasons to the shareholders).

LANNA RESOURCES

(3) Process by the Company's Board of Directors after Receiving a Proposal from Shareholders

(3.1) The Company Secretary shall present the matter proposed by the shareholder(s) in accordance with (2) above to the Board of Directors for consideration at the next meeting following the closing of the submission period, with such Board of Directors' Meeting scheduled to be held by March 2027.

(3.2) The inclusion of a matter proposed by a shareholder as an additional agenda item shall be considered and conducted as follows:

(3.2.1) If the Board of Directors considers that the matter should be included as an agenda item, such matter shall be included in the invitation to the shareholders' meeting, and the Board of Directors' opinion shall state that the agenda item was proposed by the shareholders. The decision or resolution of the Board of Directors shall be deemed final.

(3.2.2) If the Board of Directors considers that the matter should not be included as an agenda item, the shareholders shall be informed of the reasons through the Company's website, together with disclosure of such information through the channels of the Stock Exchange of Thailand before the shareholders' meeting. The shareholders shall also be informed of such matter again at the shareholders' meeting.

(3.2.3) If the shareholders' meeting resolves, by a majority vote of the total number of shareholders attending the meeting and having voting rights, to approve the inclusion of the matter proposed by the shareholders as referred to in (3.2.2) as an agenda item for the shareholders' meeting, the Board of Directors shall include such matter as an agenda item for the subsequent shareholders' meeting.

(4) Evidential Documents for Submission of the Proposed Meeting Agenda Items

(4.1) Evidence of shareholding, i.e., a certificate issued by a securities company, or other documents evidencing shareholding issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

(4.2) Evidence of each shareholder in the case of joint submission by multiple shareholders:

(A) For a natural person : A certified true copy of a valid identification card or passport (in the case of a foreign shareholder), certified on every page.

(B) For a juristic person : A certified true copy of the juristic person's registration certificate and a certified true copy of the identification card or passport (in the case of a foreign shareholder) of the authorized director who has signed the proposal, certified on every page.

(4.3) **"Form A"** must be completed and signed by the shareholder as evidence. In the case of multiple shareholders jointly proposing a matter for inclusion as an agenda item, each shareholder must complete the details and sign the form as evidence, and all forms shall be compiled into one set, with one separate form for each proposed agenda item. In addition, the joint shareholders shall designate one shareholder in the group as their representative and contact person with the Company. Any communication between the Company and the designated representative shall be deemed communication with all shareholders who have jointly signed the forms.

(4.4) Certified true copies of other supporting documents deemed beneficial to the consideration of the Board of Directors (if any), certified on every page.

(5) Channels for Submission of Proposals for Meeting Agenda Items

(5.1) The shareholder shall submit the proposed matter for inclusion as a meeting agenda item in writing by mail or facsimile (Fax) to the Company Secretary; or

(5.2) The proposal may initially be submitted informally through the Company's website, followed by the submission of an official letter to the Company Secretary for presentation to the Board of Directors for consideration to include as an agenda item for the shareholders' meeting.

Send to: Mr. Saharat Vatanatumrak
Company Secretary
Lanna Resources Public Company Limited
888/99 Mahathun Plaza Building, 9th Floor, Ploenchit Road
Lumpini, Pathumwan, Bangkok 10330

E-mail: CorpSec@lannar.com

Tel.: (66) 02 253 8080 Ext. 193, Fax: (66) 02 253 6822

(6) Time Period for Submission of Proposals by Shareholders

From October 1, 2026 through December 31, 2026

LANNA RESOURCES

FORM A

Form for Granting Shareholders the Right to Propose Meeting Agenda Items for the Annual General Meeting of Shareholders 2027

(The Annual General Meeting of Shareholders is held annually around April.)

I am (Mr./ Mrs./ Miss) ....being a shareholder of Lanna Resources Public Company Limited, holding..................... common shares, residing at …………………… Road …………...………Tambon/Kwaeng …………………………... Amphur/Khet ……………………………..

Province................................Postal Code ....Telephone Number...

Facsimile Number... E-mail address (if any) ……………………………………………

I wish to propose the following matter for inclusion in the meeting agenda of the Annual General Meeting of Shareholders of Lanna Resources Public Company Limited for 2027:

Proposed Matter: …………………………………………………………………………………………………

Objective: ☐ For acknowledgement ☐ For Consideration ☐ For Approval

Reasons and Details:

……………………...

....

....

Supporting documents for the above proposal, totaling.............................pages, are attached herewith.

<u>In the case of joint submission by shareholders for the Annual General Meeting of Shareholders:</u>

I hereby designate (Mr./Mrs./Miss) ……..., being a shareholder of Lanna Resources Public Company Limited, holding..................... common shares, residing at........................... . Road …………...………Tambon/Kwaeng …………………………... Amphur/Khet ……………………………..

Province................................Postal Code ....Telephone Number...

Facsimile Number... E-mail address (if any) ……………………………………………

as my representative to contact with the Company on my behalf.

I certify that all information provided in this form and the supporting documents is true and correct, and consent to the Company’s disclosure of such information and supporting documents. I hereby affix my signature as evidence below.

.... Shareholder’s Signature

(..)

Date..................................

Rule for Shareholders to Nominate Candidates for Director Positions in Advance for the Annual General Meeting of Shareholders to be convened in 2027

Objective

Lanna Resources Public Company Limited (the "Company") has established a policy to ensure the equitable treatment of all shareholders, particularly minority shareholders. Therefore, in accordance with the principles of good corporate governance, the Company provides shareholders with an opportunity to nominate candidates for director positions of the Company in advance for consideration at the Annual General Meeting of Shareholders to be held in 2027. This is intended to provide shareholders with the rights in addition to those specified in the Company's Articles of Association and relevant laws, subject to the rules established by the Company as follows:

Rule for Granting Rights to Shareholders

(1) Qualifications of the Shareholders

(1.1) Being a shareholder of the Company, whether individually or jointly with other shareholders.

(1.2) A shareholder or group of shareholders holding no less than 0.50 percent of the total voting rights of the Company shall be entitled to propose agenda items. The Company's current registered capital comprises approximately 525 million ordinary shares with voting rights (in round figure). Therefore, the minimum shareholding of 0.50 percent of the total voting rights of the Company is equivalent to 2.625 million shares.

(1.3) The shareholder(s) must be named in the shareholders' register as of the date on which the Board of Directors closes the shareholders' registration book to determine the shareholders entitled to attend the shareholders' meeting for that year.

(2) Nomination of Candidates for Director Positions of the Company

(2.1) A qualified shareholder under (1) may nominate a candidate who is considered suitable and qualified to be considered for appointment as a director of the Company by completing **"Form B",** enclosing all relevant supporting documents, and submitting them to the Company through the channels specified in (5) within the time period specified in (6).

(2.2) In the case of shareholders jointly nominating a candidate for a director position of the Company, each shareholder must complete **"Form B"** and sign it as evidence before compiling all forms into one set for submission to the Company.

(2.3) Qualifications of the Candidate for Director Position of the Company:

(2.3.1) The candidate must be fully qualified and have no prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, the notifications of the Capital Market Supervisory Board, the regulations of the Securities and Exchange Commission, the regulations of the Stock Exchange of Thailand, the Company's Articles of Association, the Company's good corporate governance principles, and other relevant requirements, as well as have no characteristics indicating a lack of suitability to be entrusted with the management of a public limited company..

(2.3.2) The candidate must have knowledge, capabilities, expertise, and diverse experience in various professional fields that can contribute to and are suitable for the nature of the Company's business, which would provide the greatest benefit and enhance value for the Company and its shareholders.

(2.3.3) The candidate must possess characteristics and an image that support and promote the Company's good corporate governance practices and create value for the Company, such as integrity, ethics, independence, willingness to express opinions, creativity, performing duties with prudence and honesty, dedication, commitment of time, and social acceptance.

(2.4) In the case of proposing a person for appointment as an independent director, the person must possess the following qualifications:

(2.4.1) Holding no more than one percent of the total shares with voting rights of the Company, its holding company, subsidiary company, associated company, or juristic person with a potential conflict of interest, including shares held by related persons of the person proposed for such appointment.

(2.4.2) Not being or having been a director who takes part in the management of the Company, or an employee, staff member, or advisor who receives a regular salary, or a controlling person of the Company, its holding company, subsidiary company, associated company, subsidiary company of the same level, or juristic person with a potential conflict of interest, unless the person has left such position for at least two years prior to the appointment.

LANNA RESOURCES

(2.4.3) Not being a person who is related by blood or legally registered as a parent, spouse, sibling, or child, including a child's spouse, to any member of the management, major shareholder, controlling person, or person proposed to become a member of the management or a controlling person of the Company or its subsidiary company.

(2.4.4) Not having or having had a business relationship with the Company, its holding company, subsidiary company, associated company, or juristic person with a potential conflict of interest in a manner that may prevent the exercise of independent judgment, and not being or having been a major shareholder, non-independent director, or member of the management of an entity having a business relationship with the Company, its holding company, subsidiary company, associated company, or juristic person with a potential conflict of interest, unless the person has left such position for at least two years prior to the appointment.

(2.4.5) Not being or having been an auditor of the Company, its holding company, subsidiary company, associated company, or juristic person with a potential conflict of interest, and not being a major shareholder, non-independent director, member of the management, or managing partner of an audit firm whose staff member is an auditor of the Company, its holding company, subsidiary company, associated company, or juristic person with a potential conflict of interest, unless the person has left such position for at least two years prior to the appointment.

(2.4.6) Not being or having been a professional service provider, including a legal advisor or financial advisor, receiving service fees exceeding Baht 2 million per year from the Company, its holding company, subsidiary company, associated company, or juristic person with a potential conflict of interest. Nevertheless, in the case of a professional service provider that is a juristic person, the consideration shall also extend to its major shareholder, non-independent director, member of the management, or managing partner, unless such person has left such position for at least two years prior to the appointment.

(2.4.7) Not being a representative of a director, major shareholder, or shareholder of the Company who is related to a major shareholder of the Company.

(2.4.8) Having no other characteristics that may prevent the person from expressing independent opinions concerning the business operations of the Company.

(2.5) In the case of proposing a person for appointment as a member of the Audit Committee, the person must possess the following qualifications:

(2.5.1) Must possess the qualifications of an independent director as specified in (2.4) above.

(2.5.2) Must not be a director who is authorized to make decisions concerning the business operations of the Company, its holding company, subsidiary company, associated company, subsidiary company of the same level, or juristic person with a potential conflict of interest, except where such decision is made as part of a collective decision.

(2.5.3) Must not be a director of the holding company, subsidiary company, or subsidiary company of the same level, particularly where such company is a listed company.

(2.5.4) Having sufficient knowledge and experience to perform duties as a member of the Audit Committee.

(3) Process by the Company's Board of Directors after Receiving a Proposal from Shareholders

(3.1) The Company Secretary shall present the names of the candidates proposed by the shareholder(s) in accordance with (2) above to the Board of Directors for consideration for inclusion as an agenda item of the Annual General Meeting of Shareholders at the next meeting following the closing of the submission period, with such Board of Directors' Meeting scheduled to be held by March 2027.

(3.2) The consideration of the candidates proposed by the shareholders for election as directors of the Company shall be conducted as follows:

(3.2.1) The candidate whom the Board of Directors considers appropriate and should be included in the agenda for the election of directors shall be included in the shareholders' meeting invitation, and the opinion of the Board of Directors on such agenda item shall state that the candidate was proposed by the shareholders. The decision or resolution of the Board of Directors shall be deemed final.

(3.2.2) The Board of Directors shall not include the name of a candidate whom it does not consider appropriate for inclusion in the agenda for the election of directors. The shareholders shall be informed of the reasons through the Company's website, and such information shall also be disclosed through the channels of the Stock Exchange of Thailand before the meeting. The shareholders shall be informed again at the shareholders' meeting.

LANNA RESOURCES

(4) Evidential Documents for Submission of a Nomination of a Candidate for Company's Director Position

(4.1) Evidence of shareholding, i.e., a certificate issued by a securities company, or other documents evidencing shareholding issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

(4.2) Evidence of each shareholder in the case of joint submission by multiple shareholders:

(A) For a natural person	:	A certified true copy of a valid identification card or passport (in the case of a foreign shareholder), certified on every page.
(B) For a juristic person	:	A certified true copy of the juristic person's registration certificate and a certified true copy of the identification card or passport (in the case of a foreign shareholder) of the authorized director who has signed the proposal, certified on every page.

(4.3) **"Form B"** must be completed and signed by the shareholder as evidence. In the case of multiple shareholders jointly nominating a candidate for director positions of the Company, each shareholder must complete the form and sign it as evidence, and all forms shall be compiled into one set, with one separate form for each candidate nominated. In addition, the joint shareholders shall designate one shareholder in the group as their representative and contact person with the Company. Any communication between the Company and the designated representative shall be deemed communication with all shareholders who have jointly signed the forms.

(4.4) **"Form C"** must be signed by the candidate nominated for director positions of the Company, together with certified true copies of relevant supporting documents signed by the candidate, such as educational qualifications, work experience, training records, and evidence of shareholding in the Company.

(4.5) Certified true copies of other supporting documents deemed beneficial to the consideration of the Board of Directors (if any), certified on every page.

(5) Channels for Nomination of Candidate for Director Position

(5.1) The shareholder shall submit the proposed matter for inclusion as a meeting agenda item in writing by mail or facsimile (Fax) to the Company Secretary; or

(5.2) The proposal may initially be submitted informally through the Company's website, followed by the submission of an official letter to the Company Secretary for presentation to the Board of Directors for consideration to include as an agenda item for the shareholders' meeting.

Send to: Mr. Saharat Vatanatumrak
Company Secretary
Lanna Resources Public Company Limited
888/99 Mahathun Plaza Building, 9th Floor, Ploenchit Road
Lumpini, Pathumwan, Bangkok 10330

E-mail: **CorpSec@lannar.com**

Tel.: (66) 02 253 8080 Ext. 193, Fax: (66) 02 253 6822

(6) Time Period for Submission of Proposals by Shareholders

From October 1, 2026 through December 31, 2026

LANNA RESOURCES

FORM B

Form for Granting Shareholders the Right to Nominate a Candidate for Director Position for the Annual General Meeting of Shareholders 2027

(The Annual General Meeting of Shareholders is held annually around April.)

I am (Mr./ Mrs./ Miss) ....being a shareholder of Lanna Resources Public Company Limited, holding..................... common shares, residing at ……….…………
Road ……………..…………Tambon/Kwaeng …………………………….. Amphur/Khet ……………………………..
Province................................Postal Code ....Telephone Number...
Facsimile Number... E-mail address (if any) ……………………………………………
I would like to nominate (Mr./ Mrs./ Miss) ………………………………………………………………………..
Age……………....years old, Nationality..., for an appointment as

☐ Director ☐ Audit Committee Member ☐ Independent Director of Lanna Resources Public Company Limited

Reasons and Details:
....
....
……..

Enclosed are evidential documents and details of the nominated person's personal profile, work experience, education, shareholding in the Company, positions in other businesses, address, telephone number, and other relevant information. The nominated person has certified the correctness of such information on every page and has given consent to the Company to use such information for consideration of the appointment as a director, and hereby certifies that such information concerning the nomination for directorship of the Company will not be disclosed to any person.

<u>In the case of combined shareholders nominating candidate for director position</u>

I hereby designate (Mr./Mrs./Miss) ……..., being a shareholder of Lanna Resources Public Company Limited, holding..................... common shares, residing at........................... .
Road …………..…………Tambon/Kwaeng …………………………….. Amphur/Khet ……………………………..
Province................................Postal Code ....Telephone Number...
Facsimile Number... E-mail address (if any) ……………………………………………
as my representative to contact with the Company on my behalf.

I certify that all information provided in this form and the supporting documents is true and correct, and consent to the Company's disclosure of such information and supporting documents. I hereby affix my signature as evidence below.

.... Shareholder's signature
(..)
Date..................................

PHOTO

FORM C

Curriculum Vitae and Consent of the Candidate Nominated for the Director Position

I am (Mr./ Mrs./ Miss).., hereby providing the following detailed information for consideration by the Company and its shareholders:

Part 1: General Information

Name/Surname (Thai) ....

(English) ....

Identification Card Number …………………………………… Date of birth (DD/MM/YYYY).....................................

Age ....years Gender...................... Nationality........................Residing at ....

Soi ………………………………Road …...................................... Tambon/ Kwaeng..

Amphur/Khet ……………………………….. Province…………………………….. Postal Code ………………………

Telephone Number ……………..... Facsimile Number …………………… Email Address …………………………

Current Occupation: Position ....Area of Expertise:...

Current Workplace: Company……………………………………………………………………………………………

Address ……

………

Telephone Number (Office) .... (Mobile Number) ………………………………………………

Facsimile Number .... Email Address …………………………………………

Secretary …………………………………………………….Telephone Number ……………………………………..

Shareholding Status

Shareholding in Lanna Resources Public Co., Ltd. as of (Date) ……………..Number of Shares ………… Shares

Shareholding in the affiliated companies of Lanna Resources Public Co., Ltd. as of (Date) ………………………..

(1) Company ………………………………………………. Number of Shares ……………………. Shares

(2) Company ………………………………………………. Number of Shares ……………………. Shares

(3) Company ………………………………………………. Number of Shares ……………………. Shares

Marital Status (Please check ✓)

☐ Single ☐ Married (registered) ☐ Married (not registered)

Spouse's Name ………………………… Age ……..years, holding Company's shares of …………. shares, having number of children …………….. persons as follows:

1. ....Age ....years, holding Company's shares of …………… shares
2. ....Age ....years, holding Company's shares of …………… shares
3. ....Age ....years, holding Company's shares of …………… shares

Education Background (Please enclose copies of academic qualifications/certificates.)

Institution Name	Degree/ Major	Year of Graduation

Director Training Program

Course Name	Institution Offering the Course	Year Attended

Part 2: Work Experience

(1) Work experience and/or positions as a director or executive of public limited companies, listed companies, limited companies, and other institutions during the past five years up to the present are as follows:

Institution	Type of Business	Position	Period

(2) Having any direct or indirect interest in Lanna Resources Public Company Limited, its subsidiaries, affiliates, or joint/associated companies, such as through shareholding or being a partner or director of a company engaged in a business of the same nature as, and significantly competitive with, that of the Company. *(Please provide details.)* ……………………………………………………………………………………….

....

....

....

………..

………..

Part 3: Consent

I, (Mr./ Mrs./ Miss) ………………………………………………………………………………, acknowledge the nomination and consent to being nominated for election as a Director / Audit Committee Member / Independent Director of Lanna Resources Public Company Limited, and certify that I am fully qualified and have none of the legal prohibitions applicable to directors under the Public Limited Companies Act, the Securities and Exchange Act, other relevant laws, the Company's Articles of Association, and the good corporate governance principles. I further certify that the information provided in this curriculum vitae and the supporting documents submitted herewith is complete, accurate, and true, and hereby affix my signature as evidence below.

.... Signature of the Nominated Person

(...)

Date..................................

Consent Letter for Personal Data Processing

I, ………………………………………………..…………., hereby give consent to Lanna Resources Public Company Limited (the "Company") to collect, use, and disclose my personal data, including my name, surname, date of shareholding, number of shares in the Company held by me, and my shareholding proportion of the total voting rights, for the preparation of the minutes and related documents of the Company's Annual General Meeting of Shareholders, including the disclosure of my personal data in the publicly disclosed minutes and documents.

…………………………… Shareholder's signature

(………………………….)

Date ……………………..………