

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mr. Adul Tantharatana

Current Position: Director, Independent Director and Audit Committee Member

Nationality: Thai

Age: 77 years

Address: 178 Pibulwatana 2, Rama 6 Road, Samsennai, Phyathai, Bangkok 10400

Education: Bachelor of Engineering (Mechanical), Chulalongkorn University



Director Accreditation Program:

- Director Accreditation Program (DAP) Class 3/2003
- Director Certification Program (DCP) Class 38/2003
- Audit Committee Program (ACP) Class 4/2005
- Finance for Non-Finance Director (FN) Class 7/2003
- DCP Refresher Course (RE DCP) Class 1/2008
- Monitoring the system of Internal Control and Risk Management (MIR) Class 14/2013

Shareholding in the Company as at December 31, 2017: None

Direct and indirect interest in any of business with Company and its subsidiaries: None

Work Experience:

2002 - 2005: Director, Siam Gypsum Industry Co., Ltd.

1997 - 2004: Director, Lafarge Prestia Co., Ltd.

1989 - 1999: Director, Sakdi Chaiyasit Co., Ltd.

1988 - 1996: President, Siam Industrial Corporation Ltd.

Other Information: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2018, except for Agenda No. 6 regarding consideration for remuneration of the directors.

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mrs. Duangkamol Suchato

Current Position: Director, Independent Director and Audit Committee Member

Nationality: Thai

Age: 70 years

Address: 31/3 Soi Metheeniwet, Sukhumvit 24 Road, Klongtan, Klongtoey, Bangkok, 10110

Education: B.A. (Accounting), Thammasat University



Director Accreditation Program:

- Audit Committee Program (ACP) Class 17/2007
- Director Accreditation Program (DAP) Class 64/2007
- Director Certification Program (DCP) Class 91/2007

Shareholding in the Company as at December 31, 2017: 180,000 shares or 0.03 percent of all shares with voting rights of Lanna Resources Public Co., Ltd.

Direct and indirect interest in any of business with Company and its subsidiaries: None

Work Experience:

2007 – 2011: Independent Director, Royal Porcelain Public Co., Ltd.

2007 – 2009: Audit Committee Member, Royal Porcelain Public Co., Ltd.

1999 – 2002: Independent Director and Audit Committee Member, Karat Sanitaryware Public Co., Ltd.

1970 – 2002: Last Position – Director, Executive Director and Deputy Managing Director, Central Administration, Siam City Cement Public Co., Ltd.

1968 – 1969: Teacher Assistant, Faculty of Commerce and Accountancy, Thammasat University

Other Information: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2018, except for Agenda No. 6 regarding consideration for remuneration of the directors.
