

Ref. No. 0867/33E

August 26, 2024

Subject: Notification on the Interim Dividend Payment

Attn: President  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2024 of Lanna Resources Public Co., Ltd., dated August 26, 2024, has resolved as follows:

(1) Approval for the appropriation of earnings for the operating results during January 1, 2024, to June 30, 2024, for interim dividend payment at Baht 1.10 per share for 524,999,679 shares, totaling Baht 577,499,646.90 **Shareholders receiving the dividend will receive no tax credit as the dividend is paid from the portion of earnings exempted from the corporate income tax. Accordingly, shareholders are required to pay income tax for such dividend according to the Revenue Code.**

(2) The Record Date shall be set on September 9, 2024, to determine the list of shareholders having right to receive this dividend, which shall be paid on September 20, 2024.

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

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(Mr. Saharat Vatanatumrak)  
Company Secretary