



LANNA RESOURCES Public Company Limited

บริษัท ลานนาเรซอร์สเซส จำกัด (มหาชน)

NO.1167/67E

November 20, 2024

Subj: Notification of Corporate Holidays for the Year 2025

Attn: President

The Stock Exchange of Thailand

The Company hereby notifies the corporate holidays for the year 2025 as follows.

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|------|-----------|----|----------|--|
| (1) | Wednesday | 1 | January | New Year's Day |
| (2) | Wednesday | 12 | February | Makha Bucha Day |
| (3) | Monday | 7 | April | Substitution for Chakri Memorial Day |
| (4) | Monday | 14 | April | Songkran Festival |
| (5) | Tuesday | 15 | April | Songkran Festival |
| (6) | Thursday | 1 | May | National Labour Day |
| (7) | Monday | 5 | May | Substitution for Coronation Day |
| (8) | Monday | 12 | May | Substitution for Visakha Bucha Day |
| (9) | Tuesday | 3 | June | H.M. the Queen Suthida Bajrasudhabimalalakshana's Birthday |
| (10) | Thursday | 10 | July | Asahna Bucha Day |
| (11) | Monday | 28 | July | H.M. the King Maha Vajiralongkorn Phra
Vajiraklaochaoyuhua's Birthday |
| (12) | Tuesday | 12 | August | H.M. Queen Sirikit the Queen Mother's Birthday and
Mother's Day |
| (13) | Monday | 13 | October | H.M. the King Bhumipol Adulyadej the Great Memorial Day |
| (14) | Thursday | 23 | October | Chulalongkorn Day |
| (15) | Friday | 5 | December | H.M. the King Bhumipol Adulyadej the Great's Birthday,
National Day, and Father's Day |
| (16) | Wednesday | 10 | December | Constitution Day |
| (17) | Wednesday | 31 | December | New Year's Eve |

Please be informed accordingly.

Yours faithfully,

For and on behalf of Lanna Resources Public Company Limited

(Mr. Saharat Vatanatumrak)
Company Secretary