

Ref. No. 0463/25E

April 28, 2020

Subject: Appointment of the Auditor for Year 2020 (Revision)

Attn: President
The Stock Exchange of Thailand

Ref: The Company's Notification Letter No. 0463/21E dated April 8, 2020

According to the resolution of the Company's Board of Directors' Meeting No. 3/2020 dated April 8, 2020 to postpone the Annual General Meeting of Shareholders Year 2020 indefinitely due to the outbreak of the coronavirus disease 2019 (COVID-19) as having notified to the investors in general according to the reference letter; consequently, the meeting agenda on the appointment of the auditor and determination of audit fee for year 2020 has also been postponed. According to the Notification of the Capital Market Supervisory Board No. TorJor. 28/2563 dated March 27, 2020 Re: preparation and disclosure of financial statements of the 1st quarter 2020 for the company that cannot convene the annual general meeting of shareholders due to the outbreak of COVID-19 as mentioned above, the Company may submit and disclose its financial statements for the 1st quarter 2020, which has been reviewed by an auditor who is approved by the Securities and Exchange Commission (SEC) and appointed by the Company's Board of Directors. In addition, the Company is required to propose to the Annual General Meeting of Shareholders to further consider the appointment of such auditor at the next meeting.

The Company wishes to inform that the Company's Board of Directors' Meeting No. 2/2020 dated March 2, 2020 has resolved to propose to the Annual General Meeting of Shareholders Year 2020 to consider for the appointment of Ms. Patcharawan Koonarangsri, certified public accountant no. 6650 and/or Ms. Siriwan Suratepin, certified public accountant no. 4604 and/or Ms. Kamontip Lertwitworatep, certified public accountant no. 4377 of EY Office Limited, one or the other, who is the same auditor as before and is qualified to be the financial auditor of the listed companies as established by the SEC, to be the Company's financial auditor to review the financial statements of the 1st quarter of 2020. Accordingly, the Company shall propose at the next shareholders' meeting to consider and approve the appointment of such auditor with the same audit fee as the previous year.

Please be informed accordingly.

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

(Mr. Srihasak Arirachakaran)
Chief Executive Officer