

March 24, 2008

**Subject: Posting of the Notice Calling for the 2008 Annual General Meeting and its Attachments on the Company's Website**

**Attention: President  
The Stock Exchange of Thailand**

We, Laguna Resorts & Hotels Public Company Limited ("the Company"), are pleased to inform you that the Company has posted the Notice Calling for the 2008 Annual General Meeting and its attachments (both Thai and English versions) on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)). The 2008 Annual General Meeting of the Company will be held at 14:00 hrs. on Thursday, April 24, 2008 in the Persimmon room, 11<sup>th</sup> floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand. The documents posted on the website comprise of the following:

1. Notice Calling for the 2008 Annual General Meeting
2. Copy of the Minutes of the Extraordinary General Meeting No. 1/2007
3. The Company's Financial Statements for the Year Ended December 31, 2007
4. Information of Nominated Directors to be Elected
  - 4.1 Non-Independent Directors' Profile
  - 4.2 Independent Director's Profile
5. Definition of the Company's Independent Directors
6. Auditor's Profile
7. Proxy Forms
8. Profile of Independent Director who is Appointed as Proxy for Shareholders who are unable to Attend the Meeting
9. Documents Verifying Eligibility to Attend the Meeting
10. The Company's Articles of Association relating to Shareholders' Meeting
11. Map to the Banyan Tree Bangkok Hotel

The 2007 Company's Annual Report will then be posted on the Company's website. The shareholders and investors are invited to visit the Company's website to search for the 2007 Company's Annual Report from April 12, 2008 onwards.

Please be informed accordingly.

Yours faithfully,

(Ms. Sirivan Skulkerevathana)  
Senior Assistant Vice President - Finance