

No. L008/2014

March 21, 2014

Subject: Posting of the Notice Calling for the 2014 Annual General Meeting on the Company's Website

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

Reference is made to the resolution of the Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited (the "Company") which resolved for the 2014 Annual General Meeting of the Company to be held at 14:30 hrs. on Tuesday, April 22, 2014 in the Banyan Ballroom, 10th floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120.

This is to inform that the Company has already posted the Notice Calling for the 2014 Annual General Meeting and its attachments (both Thai and English versions) on the Company's website (www.lagunaresorts.com) since March 21, 2014 onwards.

Please be informed accordingly.

Yours faithfully,

(Ms. Nanchalee Kecharananta)
Company Secretary