



No.L029/2013

July 11, 2013

**Subject: Resignation of the Independent Director**

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

Laguna Resorts & Hotels Public Company Limited (“the Company”) would like to inform you that Dr. Satit Rungkasiri, an Independent Director who is also a Nomination and Remuneration Committee Member of the Company, has resigned from his positions with effect from July 10, 2013 due to his other additional work commitments.

The Company would like to express its appreciation to Dr. Satit Rungkasiri for his dedication and invaluable contributions during his tenure.

Sincerely yours,

(Ms. Nanchalee Kecharananta)  
Company Secretary