

No. L052/2008

August 11, 2008

Subject: Approval of the 2nd Quarter 2008 Financial Statements and Appointment of the Company Secretary

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 3/2008 held on August 11, 2008 resolved the following:

1. Approved the Company's balance sheet as at June 30, 2008 and statements of earnings for the six-month period ended June 30, 2008 reviewed by the Auditor with the report thereon.
2. Approved the appointment of Ms. Sirivan Skulkerevathana as the Company Secretary with effect from August 11, 2008 to perform duties as prescribed in the Securities and Exchange Acts (No. 4) B.E. 2551.

Please be informed accordingly.

Sincerely yours,

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