

No. TorHor D057/2007

June 12, 2007

Subject: Posting of the Notice to the Extraordinary General Meeting No. 1/2007 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 to the Extraordinary General Meeting No. 1/2007 and its attachments (both Thai and English versions) on the Company's website (www.lagunaresorts.com). The Extraordinary General Meeting No. 1/2007 of the Company will be held at 1000 hrs. on Wednesday, July 4, 2007 in the Jamjuree room, 11th floor, the Banyan Tree Bangkok hotel, Thai Wah Tower II, No. 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 to the Extraordinary General Meeting No. 1/2007
2. Copy of the Minutes of the 2007 Annual General Meeting
3. Proxy Form
4. Profile of Independent Director who is Appointed as Proxy for Shareholders who are unable to Attend the Meeting
5. Documents Verifying Eligibility to Attend the Meeting
6. The Company's Articles of Association relating to Shareholders' Meeting
7. Map to the Banyan Tree Bangkok hotel

Please be informed accordingly.

Yours faithfully,

(Ms. Sirivan Skulkerevathana)
Director