

No. L007/2008

January 31, 2008

Subject: Additional Information to Memorandum of Understanding in New Joint Venture Project

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

**Ref.: 1. Letter No. TorHor D077/2007 dated August 10, 2007
2. Letter No. TorHor D078/2007 dated August 14, 2007
3. Letter No. TorHor D085/2007 dated October 22, 2007**

Reference is made to the above three letters, Laguna Resorts & Hotels Public Company Limited is pleased to notify that the parties mutually agreed to extend the term of the Memorandum of Understanding in New Joint Venture Project from the end of December 2007 to the end of April 2008.

Please be informed accordingly.

Sincerely yours,

(Ms. Sirivan Skulkerevathana)
Director