

No. L024/2012

May 11, 2012

**Subject: Posting of the Minutes of the 2012 Annual General Meeting on the Company's Website and Submitting of a Copy of Minutes of the 2012 Annual General Meeting**

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

Laguna Resorts & Hotels Public Company Limited ("the Company"), are pleased to inform you that the Company has posted the minutes of the 2012 Annual General Meeting (Thai version) on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)) since May 11, 2012. The 2012 Annual General Meeting of the Company was held on Friday, April 27, 2012 in the Banyan Ballroom, 10<sup>th</sup> floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120.

In addition, the Company submits herewith a copy of the minutes of the 2012 Annual General Meeting (Thai version) to the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)  
Senior Assistant Vice President- Group Asset Management,  
Development & Special Projects