

No. TorHor D039/2007

May 10, 2007

Subject: Posting of the Minutes of the 2007 Annual General Meeting 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 minutes of the 2007 Annual General Meeting (both Thai and English versions) on the Company's website (www.lagunaresorts.com) since May 9, 2007 onwards. The 2007 Annual General Meeting of the Company was held at 1000 hrs. on Wednesday, April 25, 2007 in the Persimmon room on the 11th floor of the Banyan Tree Bangkok Hotel located at No. 21/100, Thai Wah Tower II, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand.

Please be informed accordingly.

Yours faithfully,

(Ms. Sirivan Skulkerevathana)
Director