

No. L028/2018

April 27, 2018

Subject : Resolutions of the 2018 Annual General Meeting

Attention : President
The Stock Exchange of Thailand

The 2018 Annual General Meeting (the “**AGM**”) of Laguna Resorts & Hotels Public Company Limited (the “**Company**”) held on April 27, 2018 has resolved the following matters:

1. Certified the minutes of the 2017 Annual General Meeting by a majority of the vote of the shareholders who are present and cast their votes as follows:

• Approved	108,874,236	votes	(99.92%)
• Disapproved	88,000	votes	(0.08%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

2. Acknowledged the business operations report of the Company for the year 2017 and Approved the Company’s audited financial statements for the year ended December 31, 2017 with the auditor’s report thereon by a majority of the vote of the shareholders who are present and cast their votes as follows:

• Approved	100,071,336	votes	(91.85%)
• Disapproved	8,876,700	votes	(8.15%)
• Voided	-None-	votes	(0.00%)
• Abstained	14,200	votes*	

3. Approved by a majority of the vote of the shareholders who are present and cast their votes to appropriate the retained earnings for the year ended December 31, 2017 as follows:

- a) Dividend payment to shareholders in the amount of Baht 0.38 per share for 166,682,701 shares, totaling Baht 63,339,427.
- b) Un-appropriated retained earnings to be carried forward.

The Company will pay the dividend to the shareholders whose names appear in the Company's share register book as at May 9, 2018 which is the date for determining the shareholders who are entitled to the dividend payment (Record Date) fixed by the Board of Directors. Dividend payment will be made on May 25, 2018. Details of the votes are as follows:

• Approved	108,873,736	votes	(99.9996%)
• Disapproved	500	votes	(0.0004%)
• Voided	-None-	votes	(0.00%)
• Abstained	88,000	votes*	

4. Approved the re-election of all 4 retiring directors, namely Mr. Ho KwonPing, Mr. Ariel P. Vera, Ms. Srinthorn Ounayakovit and Mr. Thongchai Ananthothai for another term of directorships by a majority of the vote of the shareholders who are present and cast their votes as follows:

1) Mr. Ho KwonPing

• Approved	104,175,636	votes	(99.77%)
• Disapproved	245,000	votes	(0.23%)
• Voided	-None-	votes	(0.00%)
• Abstained	4,541,600	votes*	

2) Mr. Ariel P. Vera

• Approved	104,162,203	votes	(99.75%)
• Disapproved	258,433	votes	(0.25%)
• Voided	-None-	votes	(0.00%)
• Abstained	4,541,600	votes*	

3) Ms. Srinthorn Ounayakovit

• Approved	104,162,203	votes	(99.75%)
• Disapproved	258,433	votes	(0.25%)
• Voided	-None-	votes	(0.00%)
• Abstained	4,541,600	votes*	

4) Mr. Thongchai Ananthothai

• Approved	104,406,703	votes	(99.99%)
• Disapproved	13,933	votes	(0.01%)
• Voided	-None-	votes	(0.00%)
• Abstained	4,541,600	votes*	

5. Acknowledged the directors' remuneration for the year 2018 which the amount and format of the fee, for each category of directors of the Board and for each category of committee members of the Audit and Risk Committee and Nomination and Remuneration Committee, approved by the 2017 AGM, remain unchanged and will continue to be in effect in 2018 and for each subsequent year, unless or until resolved otherwise by a general meeting of the shareholders of the Company. Details of the remuneration are as follow:

Board of Directors

Position	Remuneration / Meeting / Person (Baht)	Spa & Gallery Vouchers / Year / Person
Chairman of the Board	256,000	-
Independent Director	171,000	USD2,000
Non-Executive Director	171,000	USD2,000
Director	112,000	-

Audit and Risk Committee and Nomination and Remuneration Committee

Position	Remuneration / Meeting / Person (Baht)
Chairman	85,000
Member	44,000

6. Approved the appointment of Mr. Sophon Permsirivallop, C.P.A. No. 3182 and/or Ms. Rungnapa Lertsuwankul, C.P.A. No. 3516 and/or Ms. Rosaporn Decharkom C.P.A. No. 5659 and/or Ms. Pimjai Manitkajohnkit, C.P.A. No. 4521 and/or Ms. Sumana Punpongsanon CPA No. 5872 of EY Office Limited to be the Company's auditor for the year 2018 with total remuneration not exceeding Baht 850,000 by a majority of the vote of the shareholders who are present and cast their votes as follows:

- Approved 108,629,736 votes (99.78%)
- Disapproved 244,500 votes (0.22%)
- Voided -None- votes (0.00%)
- Abstained 88,000 votes*

7. Approved, by unanimous vote of the shareholders who are present and are eligible to vote, the amendment to Clause 29 of the Company's Articles of Association. Details of the votes are as follows:

• Approved	108,962,236	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Abstained	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)

Note

- * The abstention is not counted as part of the votes cast by shareholders because that agenda requires a simple majority vote of the shareholders who are present and cast their votes.

Please be informed accordingly.

Sincerely Yours,

(Mr. Kuan Chiet)
Vice President - Finance & Administration