

No. L023/2017

May 4, 2017

**Subject: Posting of the Minutes of the 2017 Annual General Meeting on the Company's Website**

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

Laguna Resorts & Hotels Public Company Limited (“the Company”), would like to inform you that the Company has posted the minutes of the 2017 Annual General Meeting (Thai version) on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)) since May 4, 2017. The 2017 Annual General Meeting of the Company was held on Thursday, April 20, 2017 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.

Please be informed accordingly.

Sincerely yours,

(Ms. Nanchalee Kecharananta)  
Company Secretary