

No. L022/2016

May 11, 2016

**Subject: Approval of the 1<sup>st</sup> Quarter 2016 Financial Statements, appointment of Non-Executive Director and amendment to directors' scope of authority**

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 2/2016 held on May 11, 2016 resolved the following items:

1. Approved the Company's financial statements for the three-month period ended March 31, 2016 reviewed by the Auditor with the report thereon.
2. Approved the appointment of Mr. Surapon Supratya to be Non-Executive Director, the Company's Board of directors will therefore be as follows:

	<b>Name</b>	<b>Title</b>
(1).	Mr. Ho KwonPing	Chairman of the Board
(2).	Mr. Vudhiphol Suriyabhivadh	Independent Director
(3).	Dr. Jingjai Hanchanlash	Independent Director
(4).	Mr. Udom Vichayabhai	Independent Director
(5).	Ms. Srinthorn Ounayakovit	Independent Director
(6).	Mr. Surapon Supratya	Non-Executive Director
(7).	Mr. Ariel P Vera	Non-Executive Director
(8).	Mr. Ho KwonCjan	Director
(9).	Mr. Eddy See Hock Lye	Director
(10).	Mr. Ho Ren Hua	Director
(11).	Mr. Shankar Chandran	Director
(12).	Mr. Stuart David Reading	Director

3. Approved the amendment to directors' scope of authority of the Company to be read as follows: "Mr. Ho KwonPing, Mr. Ho KwonCjan, Mr. Stuart David Reading, Mr. Ho Ren Hua, Mr. Eddy See Hock Lye and Mr. Shankar Chandran two of these six directors can jointly sign with the Company's seal affixed."

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Senior Assistant Vice President – Finance & Administration