

November 28, 2014

Subject: The rights of shareholders to propose agenda items in advance for the 2015 Annual General Meeting (“AGM”)

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

In order to promote the practice of good corporate governance regarding the rights of shareholders, Laguna Resorts & Hotels Public Company Limited (“the Company”) would like to invite the shareholders to propose AGM agenda items in advance of the AGM. The proposed agenda item should be deemed significant and beneficial and be in compliance with the criteria and procedures as specified by the Company, which have been posted on the Company’s website www.lagunaresorts.com. The submission period for the 2015 AGM is from December 1 - 30, 2014.

Please be informed accordingly.

Sincerely yours,

(Ms. Nanchalee Kecharananta)
Company Secretary