

No. Tor Hor D075/2006

November 9, 2006

**Subject: Approval to the 3<sup>rd</sup> Quarter 2006 Financial Statements**

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 5/2006 held on November 9, 2006 approved the Company's balance sheet as at September 30, 2006 and statements of earnings for the nine-month periods ended September 30, 2006 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Ms. Sirivan Skulkerevathana)  
Director