No. L029/2009

June 23, 2009

Subject: The Company's Additional Holidays for the Year 2009

To: President

The Stock Exchange of Thailand

In relations to the global economic crisis and local economic downturn situation which has affected the tourism industry significantly; Laguna Resorts & Hotels Public Company Limited ("the Company") encourages each business unit to close the office for one working day per month as a cost saving initiative. Therefore we would like to submit the additional holiday schedule of the Company as follows:

Friday	June 26, 2009
Monday	July 6, 2009
Friday	August 14, 2009
Monday	September 21, 2009
Thursday	October 22, 2009
Friday	November 20, 2009
Friday	December 11, 2009
	Friday Monday Thursday

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Senior Assistant Vice President – Group Asset Management