

No.L043/2009

December 1, 2009

Subject: Cancellation of the Company's Additional Holiday

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

In relation to the announcement dated June 23, 2009 by Laguna Resorts & Hotels Public Company Limited ("the Company") of an additional holiday for the year 2009 by closing the office for one working day per month during the period from June to December 2009, the Company is pleased to announce a cancellation of the additional holiday on Friday December 11, 2009 as a result of the recovery in the global economy.

Please be informed accordingly.

Sincerely yours,

(Ms. Sirivan Skulkerevathana)
Senior Assistant Vice President – Finance