

No. L022/2013

April 25, 2013

Subject : Resolutions of the 2013 Annual General Meeting

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

The 2013 Annual General Meeting (the “**AGM**”) of Laguna Resorts & Hotels Public Company Limited (the “**Company**”) held on April 25, 2013 has resolved the following matters:

1. Certified the minutes of the 2012 Annual General Meeting by a majority vote of the shareholders who are present and cast their votes as follows:

- Approved 101,303,167 votes (99.80%)
- Disapproved 203,400 votes (0.20%)
- Abstained 156,300 votes*

2. Acknowledged the Company’s 2012 business operations report.

3. Approved the Company’s audited financial statements for the year ended December 31, 2012 with the auditor’s report thereon by a majority vote of the shareholders who are present and cast their votes as follows:

- Approved 101,351,017 votes (99.74%)
- Disapproved 266,900 votes (0.26%)
- Abstained 16,550 votes*

4. Approved by a majority vote of the shareholders who are present and cast their votes to appropriate the retained earnings for the year ended December 31, 2012 as follows:

- a) Dividend payment to shareholders in the amount of Baht 0.125 per share for 166,682,701 shares, totaling Baht 20,835,338.
- b) Un-appropriated retained earnings to be carried forward.

The Company will pay the dividend to the shareholders whose names appear in the Company's share register book as at May 7, 2013 which is the date for determination of shareholders who are entitled to the dividend payment (Record Date) fixed by the Board of Directors. The closing date of the Company's share register book for collecting shareholders' names under Section 225 of the Securities and Exchange Act is fixed on May 8, 2013. Dividend payment will be made on May 23, 2013. Details of the votes are as follows:

- Approved 101,396,517 votes (99.91%)
- Disapproved 93,900 votes (0.09%)
- Abstained 168,100 votes*

5. Approved the re-election of all 4 retiring directors, namely Mr. Surapon Supratya, Dr. Jingjai Hanchanlash, Mr. Ho Ren Hua and Mr. Eddy See Hock Lye for another term of directorships by a majority vote of the shareholders who are present and cast their votes as follows:

1) Mr. Surapon Supratya

- Approved 101,377,317 votes (99.83%)
- Disapproved 174,900 votes (0.17%)
- Abstained 18,600 votes*

2) Dr. Jingjai Hanchanlash

- Approved 101,375,617 votes (99.83%)
- Disapproved 174,600 votes (0.17%)
- Abstained 18,600 votes*

3) Mr. Ho Ren Hua

- Approved 101,453,417 votes (99.91%)
- Disapproved 94,900 votes (0.09%)
- Abstained 20,500 votes*

4) Mr. Eddy See Hock Lye

- Approved 101,455,317 votes (99.91%)
- Disapproved 94,600 votes (0.09%)
- Abstained 18,900 votes*

6. Approved, by not less than two-thirds of the total number of the votes of the shareholders who are present and are eligible to vote, an increase of approximately 3 percent in fee for each category of directors of the Board and for each category of committee members of the Audit and Risk Committee (ARC) and Nomination and Remuneration Committee (NRC) and determination of fee for the Deputy Chairman of the Board. Details of the remuneration are as follow:

Board of Directors

| Position | Remuneration / Meeting / Person (Baht) | Spa & Gallery Vouchers / Year / Person |
|------------------------------|--|--|
| Chairman of the Board | 241,000 | - |
| Deputy Chairman of the Board | 200,000 | - |
| Independent Director | 161,000 | USD2,000 (Approximately THB 60,000) |
| Non-Executive Director | 161,000 | USD2,000 (Approximately THB 60,000) |
| Executive Director | 105,000 | - |

Audit and Risk Committee

| Position | Remuneration / Meeting / Person (Baht) |
|----------|--|
| Chairman | 80,000 |
| Member | 41,000 |

Nomination and Remuneration Committee

| Position | Remuneration / Meeting / Person (Baht) |
|----------|--|
| Chairman | 80,000 |
| Member | 41,000 |

The remuneration will be effective from January 1, 2013 and for each subsequent year, unless or until resolved otherwise by a general meeting of the shareholders. Details of the votes are as follows:

- Approved 101,176,717 votes (99.54%)
- Disapproved 448,000 votes (0.44%)
- Abstained 23,300 votes (0.02%)

7. Approved the appointment of Mr. Sophon Permsirivallop, C.P.A. No. 3182 and/or Ms. Rungnapa Lertsuwankul, C.P.A. No. 3516 and/or Ms. Pimjai Manitkajohnkit, C.P.A. No. 4521 and/or Ms. Rosaporn Decharkom C.P.A. No. 5659 of Ernst & Young Office Limited to be the Company's auditor for the year 2013 with total remuneration not exceeding Baht 670,000 by a majority vote of the shareholders who are present and cast their votes as follows:

- Approved 101,542,717 votes (99.92%)
- Disapproved 84,600 votes (0.08%)
- Abstained 23,500 votes*

Note * The abstention is not counted as part of the votes cast by shareholders because that agenda requires a simple majority vote of the shareholders who are present and cast their votes.

Please be informed accordingly.

Sincerely Yours,

(Mr. Kuan Chiet)

Senior Assistant Vice President –

Group Asset Management, Development & Special Projects