

No. L022/2015

April 27, 2015

Subject : Resolutions of the 2015 Annual General Meeting

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

The 2015 Annual General Meeting (the “**AGM**”) of Laguna Resorts & Hotels Public Company Limited (the “**Company**”) held on April 27, 2015 has resolved the following matters:

1. Certified the minutes of the 2014 Annual General Meeting by a unanimous vote of the shareholders who are present and cast their votes as follows:

• Approved	103,396,535	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Abstained	79,900	votes*	

2. Acknowledged the Company’s 2014 business operations report.

3. Approved the Company’s audited financial statements for the year ended December 31, 2014 with the auditor’s report thereon by a majority vote of the shareholders who are present and cast their votes as follows:

• Approved	103,540,372	votes	(100.00%)
• Disapproved	100	votes	(0.00%)
• Abstained	9,000	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, 2014 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 11, 2015 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 12, 2015. Dividend payment will be made on May 26, 2015. Details of the votes are as follows:

- Approved 102,752,792 votes (99.24%)
- Disapproved 782,700 votes (0.76%)
- Abstained 17,080 votes*

5. Approved the re-election of all 4 retiring directors, namely Mr. Ho KwonPing, Mr. Udom Vichayabhai, Ms. Srinthorn Ounayakovit and Mr. Ariel P. Vera for another term of directorships by a majority vote of the shareholders who are present and cast their votes as follows:

1) Mr. Ho KwonPing

- Approved 102,907,872 votes (99.38%)
- Disapproved 644,100 votes (0.62%)
- Abstained 600 votes*

2) Mr. Udom Vichayabhai

- Approved 102,907,872 votes (99.38%)
- Disapproved 644,100 votes (0.62%)
- Abstained 600 votes*

3) Ms. Srinthorn Ounayakovit

- Approved 102,888,872 votes (99.36%)
- Disapproved 663,100 votes (0.64%)
- Abstained 600 votes*

4) Mr. Ariel P. Vera

- Approved 102,907,872 votes (99.38%)
- Disapproved 644,100 votes (0.62%)
- Abstained 600 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 2.5 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). Details of the remuneration are as follow:

Board of Directors

Position	Remuneration / Meeting / Person (Baht)	Spa & Gallery Vouchers / Year / Person
Chairman of the Board	253,000	-
Deputy Chairman of the Board	210,000	-
Independent Director	169,000	USD2,000 (Approximately THB 60,000)
Non-Executive Director	169,000	USD2,000 (Approximately THB 60,000)
Executive Director	111,000	-

Audit and Risk Committee

Position	Remuneration / Meeting / Person (Baht)
Chairman	84,000
Member	43,000

Nomination and Remuneration Committee

Position	Remuneration / Meeting / Person (Baht)
Chairman	84,000
Member	43,000

The remuneration will take effect from January 1, 2015 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 102,721,772 votes (99.18%)
- Disapproved 845,700 votes (0.82%)
- Abstained 1,200 votes (0.00%)

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. Rosaporn Decharkom C.P.A. No. 5659 and/or Ms. Pimjai Manikajohnkit, C.P.A. No. 4521 of EY Office Limited to be the Company's auditor for the year 2015 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 102,922,722 votes (99.38%)
- Disapproved 645,950 votes (0.62%)
- Abstained -None- 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 - Finance & Administration