

No. L023/2013

May 13, 2013

**Subject: Approval of the 1<sup>st</sup> Quarter 2013 Financial Statements**

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 2/2013 held on May 13, 2013 resolved to approve the Company's financial statements for the three-month period ended March 31, 2013 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)  
Senior Assistant Vice President-  
Group Asset Management, Development & Special Projects