

No. L037/2015

November 16, 2015

Subject: Approval of the 3rd Quarter 2015 Financial Statements, re-election of the retiring Audit and Risk Committee and the Nomination and Remuneration Committee members for another term of their memberships

To: President  
The Stock Exchange of Thailand

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2015 held on November 15, 2015 resolved the followings:

1. Approved the Company's financial statements for the nine-month period ended September 30, 2015 reviewed by the Auditor with the report thereon.

2. Approved the re-election of all three Audit and Risk Committee members of the Company who are due to retire for another two-year term of their memberships as follows:

- |    |  |                             |
|----|--|-----------------------------|
| 1) | Chairman of the Audit and Risk Committee | Mr. Vudhiphol Suriyabhivadh |
| 2) | Member of the Audit and Risk Committee   | Mr. Udom Vichayabhai        |
| 3) | Member of the Audit and Risk Committee   | Dr. Jingjai Hanchanlash     |

Duties and responsibilities of the Audit and Risk Committee remain unchanged.

3. Approved the re-election of three Nomination and Remuneration Committee members of the Company who are due to retire for another two-year term of their memberships as follows:

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|----|---|-----------------------------|
| 1) | Chairman of the Nomination and Remuneration Committee | Dr. Jingjai Hanchanlash     |
| 2) | Member of the Nomination and Remuneration Committee   | Mr. Udom Vichayabhai        |
| 3) | Member of the Nomination and Remuneration Committee   | Mr. Vudhiphol Suriyabhivadh |

Duties and responsibilities of the Nomination and Remuneration Committee remain unchanged.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)  
Senior Assistant Vice President  
Finance & Administration