

No. L027/2015

May 13, 2015

Subject: Approval of the 1st Quarter 2015 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 2/2015 held on May 13, 2015 resolved to approve the Company's financial statements for the three-month period ended March 31, 2015 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

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