

Notice Calling for the Extraordinary General Meeting No. 1/2010

Page 3, the last paragraph	Original to Dusit Thani Public Company Limited, the successful bidder under the closed bid tender, for total consideration of Baht 2,620,000,000 (Thai Baht Two Billion Six Hundred and Twenty Million).
	Revision to Dusit Thani Public Company Limited, the successful bidder under the closed bid tender, for total consideration of Baht 2,620,000,000 (Thai Baht Two Billion Six Hundred and Twenty Million) <u>which is inclusive of value added tax.</u>

Information Memorandum Re: Disposition of Assets

Page 1, the 1 st paragraph	Original	The meeting of the Board of Directors of Laguna Resorts & Hotels Public Company Limited (the "Company" or "LRH") No. 4/2010 and No. 5/2010 held on 10 August 2010 and on 26 August 2010 respectively, by way of closed bid tender (the "Disposition" or "Transaction") at the total consideration of Baht 2,620,000,000 (Baht Two Billion Six Hundred and Twenty Million).
	Revision	The meeting of the Board of Directors of Laguna Resorts & Hotels Public Company Limited (the "Company" or "LRH") No. 4/2010, No. 5/2010 and <u>No. 6/2010</u> held on 10 August 2010, on 26 August 2010 and <u>on 24 September 2010</u> respectively, by way of closed bid tender (the "Disposition" or "Transaction") at the total consideration of Baht 2,620,000,000 (Baht Two Billion Six Hundred and Twenty Million) <u>which is inclusive of value added tax.</u>
Page 5, item no. 5 re: Total Value of Consideration and Payment Conditions	Original	Total Consideration : Baht 2,620,000,000 (Baht Two Billion Six Hundred and Twenty Million).
	Revision	Total Consideration : Baht 2,620,000,000 (Baht Two Billion Six Hundred and Twenty Million) <u>which is inclusive of value added tax.</u>