

No. L050/2010

October 7, 2010

Subject : Resolutions of the Extraordinary General Meeting No. 1/2010

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

The Extraordinary General Meeting No. 1/2010 of Laguna Resorts & Hotels Public Company Limited (the "**Company**") held on October 7, 2010 resolved as follows:

1. To certify the minutes of the 2010 Annual General Meeting by a majority vote of the shareholders who are present and cast their votes as follows:

- Approved 101,588,088 votes (100.00%)
- Disapproved 266 votes (0.00%)
- Abstained 12,100 votes* (0.00%)

2. To approve the divestment of Dusit Thani Laguna Phuket which consists of land, buildings, plant & machinery, furniture, fixtures & equipment, and inventory owned by the Company and its wholly-owned subsidiaries to Dusit Thani Public Company Limited at the total consideration of Baht 2,620,000,000 (Thai Baht Two Billion Six Hundred and Twenty Million) which is inclusive of value added tax by not less than three quarters of the total number of the votes of the shareholders who are present and are eligible to vote, excluding the votes by interested shareholders as follows:

- Approved 99,604,414 votes (99.25%)
- Disapproved 111,266 votes (0.11%)
- Abstained 644,976 votes (0.64%)

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.

With Best Regards,

(Ms. Sirivan Skulkerevathana)
Senior Assistant Vice President - Finance