

No. L035/2010

September 13, 2010

**Subject: Posting of the Notice Calling for the Extraordinary General Meeting No. 1/2010  
on the Company's Website**

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

We, Laguna Resorts & Hotels Public Company Limited ("the Company"), are pleased to inform you that the Company has already posted the Notice Calling for the Extraordinary General Meeting No. 1/2010 and its attachments (both Thai and English versions) on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)) since September 13, 2010. The Extraordinary General Meeting No. 1/2010 of the Company will be held at 13:30 hrs. on Thursday, October 7, 2010 in the Banyan Ballroom, 10<sup>th</sup> floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120. The documents posted on the website comprise of the following:

1. Notice Calling for the Extraordinary General Meeting No. 1/2010
2. Copy of the Minutes of the 2010 Annual General Meeting
3. Information Memorandum Re: Disposition of Assets
4. Report of Opinion of the Independent Financial Advisor
5. Valuation Report of Asset by the Independent Valuers
6. Proxy Forms
7. Profiles of Independent Directors who are Appointed as Proxies for Shareholders who are unable to Attend the Meeting
8. Documents Verifying Eligibility to Attend the Meeting
9. The Company's Articles of Association relating to Shareholders' Meeting
10. Map to the Banyan Tree Bangkok Hotel

Please be informed accordingly.

Yours faithfully,

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