

December 1, 2011

**Subject: The rights of shareholders to propose agenda items in advance for the 2012 Annual General Meeting (“AGM”)**

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

In order to promote the practice of good corporate governance regarding the rights of shareholders, Laguna Resorts & Hotels Public Company Limited (“the Company”) would like to invite the shareholders to propose AGM agenda items in advance of the AGM. The proposed agenda item should be deemed significant and beneficial and be in compliance with the criteria and procedures as specified by the Company, which have been posted on the Company’s website [www.lagunaresorts.com](http://www.lagunaresorts.com). The submission period for the 2012 AGM is from December 1, 2011 until December 30, 2011.

Please be informed accordingly.

Sincerely yours,



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