

No.L040/2011

บริษัท ลากูน่า รีสอร์ท แอนด์ โฮเท็ล จำกัด (มหาชน) LAGUNA RESORTS & HOTELS PUBLIC COMPANY LIMITED

21/11, 21/12B, 21/13, 21/65 and 21/66, Thai Wah Tower I, 6<sup>th</sup> and 22<sup>nd</sup> Floor, South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120 Thailand.

Tel: 66 (0) 2677 4455, Fax: 66 (0) 2285 0733 Corporate Website: www.lagunaresorts.com Marketing Website: www.lagunaphuket.com Corporate Registration No.: 0107535000371

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 <a href="www.lagunaresorts.com">www.lagunaresorts.com</a>. 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