

No. L036./2009

November 9, 2009

**Subject: Approval of the 3<sup>rd</sup> Quarter 2009 Financial Statements and the Re-Election of the Retiring Audit and Risk Committee and the Nomination and Remuneration Committee Members for Another Term of Their Memberships**

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 5/2009 held on November 9, 2009 resolved the followings:-

1. Approved the Company's balance sheet as at September 30, 2009 and statement of earnings for the nine-month period ended September 30, 2009 reviewed by the Auditor with the report thereon.
2. Approved the re-election of all three Audit and Risk Committee members of the Company who are due to retire for another two-year term of their memberships.

Members of the Audit and Risk Committee are as follows :

- |   |                             |
|---|-----------------------------|
| 1) Chairman of the Audit and Risk Committee | Mr. Vudhiphol Suriyabhivadh |
| 2) Member of the Audit and Risk Committee   | Mr. Udom Vichayabhai        |
| 3) Member of the Audit and Risk Committee   | Dr. Jingjai Hanchanlash     |

The scope of authorities, duties and responsibilities of the Audit and Risk Committee of the Company remain unchanged.

3. Approved the re-election of all three Nomination and Remuneration Committee members of the Company who are due to retire for another two-year term of their memberships.

Members of the Nomination and Remuneration Committee are as follows :

- |  |                         |
|--|-------------------------|
| 1) Chairman of the Nomination and Remuneration Committee | Dr. Jingjai Hanchanlash |
| 2) Member of the Nomination and Remuneration Committee   | Mr. Udom Vichayabhai    |
| 3) Member of the Nomination and Remuneration Committee   | Mr. Satit Rungkasiri    |

The scope of authorities, duties and responsibilities of the Nomination and Remuneration Committee of the Company remain unchanged.

Please be informed accordingly.

Sincerely yours,

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