

No. L024/2015

May 11, 2015

Subject: Posting of the Minutes of the 2015 Annual General Meeting on the Company's Website

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

Laguna Resorts & Hotels Public Company Limited ("the Company"), are pleased to inform you that the Company has posted the minutes of the 2015 Annual General Meeting (Thai version) on the Company's website (www.lagunaresorts.com) since May 11, 2015. The 2015 Annual General Meeting of the Company was held on Monday, April 27, 2015 in the Persimmon Room, 11th floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Senior Assistant Vice President – Finance & Administration