

March 23, 2007

Subject: Posting of the Invitation to the 2007 Annual General Meeting and its Attachments 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 posted the invitation to the 2007 Annual General Meeting and its attachments (both Thai and English versions) on the Company's website (www.lagunaresorts.com). The 2007 Annual General Meeting of the Company will be held at 10.00 hrs. on Wednesday, April 25, 2007 in the Persimmon room on the 11th floor of the Banyan Tree Hotel Bangkok located at No. 21/100, Thai Wah Tower II, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand. The documents posted on the website comprise of the following:

1. Invitation to the 2007 Annual General Meeting
2. Copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2006
3. The Company's Financial Statements for the Year Ended December 31, 2006
4. Information of Nominated Directors to be Elected
 - 4.1 Non-Independent Directors' Profile
 - 4.2 Independent Directors' Profile
5. Definition of the Company's Independent Directors
6. Auditor's Profile
7. Proxy Forms
8. Profile of Independent Director who is Appointed as Proxy of Shareholders who are unable to Attend the Meeting
9. Documents Verifying Eligibility to Attend the Meeting
10. The Company's Articles of Association relating to the Shareholders' Meeting
11. Map to the Banyan Tree Hotel Bangkok

The 2006 Company's Annual Report will then be posted on the Company's website. The shareholders and investors are invited to visit the Company's website to search for the 2006 Company's Annual Report from April 12, 2007 onwards.

Please be informed accordingly.

Yours faithfully,

(Ms. Sirivan Skulkerevathana)

Director