

No. L023/2014

May 6, 2014

**Subject: Posting of the Minutes of the 2014 Annual General Meeting on the Company's Website and Submission of a Copy of Minutes of the 2014 Annual General Meeting**

**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 2014 Annual General Meeting (Thai version) on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)) since May 6, 2014. The 2014 Annual General Meeting of the Company was held on Tuesday, April 22, 2014 in the Banyan Ballroom, 10<sup>th</sup> floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok.

In addition, the Company submits herewith a copy of the minutes of the 2014 Annual General Meeting (Thai version) to the Stock Exchange of Thailand.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Senior Assistant Vice President – Finance & Administration