

No. L009/2009

March 24, 2009

**Subject: Posting of the Notice Calling for the 2009 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 already posted the Notice Calling for the 2009 Annual General Meeting and its attachments (both Thai and English versions) on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)) since March 24, 2009. The 2009 Annual General Meeting of the Company will be held at 14:30 hrs. on Friday, April 24, 2009 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 10120. The documents posted on the website comprise of the following:

1. Notice Calling for the 2009 Annual General Meeting
2. Copy of the Minutes of the 2008 Annual General Meeting
3. The 2008 Annual Report and the Company's Financial Statements for the Year Ended December 31, 2008
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 for 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 Shareholders' Meeting
11. Map to the Banyan Tree Bangkok Hotel

Please be informed accordingly.

Yours faithfully,

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