

No. L028/2008

May 8, 2008

**Subject: Posting of the Minutes of the 2008 Annual General Meeting on the Company's Website and Submitting of a Copy of Such Minutes**

**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 2008 Annual General Meeting (both Thai and English versions) on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)) since May 8, 2008. The 2008 Annual General Meeting of the Company was held at 14:00 hrs. on Thursday, April 24, 2008 in the Persimmon room, 11<sup>th</sup> floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand.

In addition, the Company submits herewith a copy of the minutes of the 2008 Annual General Meeting each of Thai and English version to the Stock Exchange of Thailand in compliance with relevant regulation.

Please be informed accordingly.

Yours faithfully,

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