

No. L038/2017

December 29, 2017

Subject: Notification of Complete Liquidation of a Subsidiary Company

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

Laguna Resort & Hotels Public Company Limited (“the Company”) would like to inform that Laguna Central Limited (LCL), a 85 percent subsidiary indirectly held through its wholly owned subsidiary of the Company, had registered the dissolution with the Department of Business Development, Ministry of Commerce on December 19, 2017 and has been in the liquidation process in accordance with the law.

Now the liquidation process is completed and LCL had registered the completeness of liquidation with the Department of Business Development, Ministry of Commerce on December 29, 2017.

Please be informed accordingly.

Sincerely yours,

(Ms. Nanchalee Kecharananta)
Company Secretary