

No. L040/2018

November 8, 2018

Subject: Approval of the 3rd quarter 2018 financial statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 6/2018 held on November 8, 2018 resolved to approve the Company's financial statements for the nine-month period ended September 30, 2018 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Vice President – Finance & Administration