

No. L008/2019

April 26, 2019

Subject : Resolutions of the 2019 Annual General Meeting

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

The 2019 Annual General Meeting (the “**AGM**”) of Laguna Resorts & Hotels Public Company Limited (the “**Company**”) held on April 26, 2019 has resolved the following matters:

1. Certified the minutes of the 2018 Annual General Meeting by a majority of the vote of the shareholders who are present and cast their votes as follows:

• Approved	135,090,675	votes	(99.91%)
• Disapproved	122,100	votes	(0.09%)
• Voided	-None-	votes	(0.00%)
• Abstained	2,971,033	votes*	

2. Acknowledged the Company’s 2018 business operations report and approved the Company’s audited financial statements for the year ended December 31, 2018 with the auditor’s report thereon by a majority of the vote of the shareholders who are present and cast their votes as follows:

• Approved	138,143,008	votes	(99.97%)
• Disapproved	40,500	votes	(0.03%)
• Voided	-None-	votes	(0.00%)
• Abstained	300	votes*	

3. Approved by a unanimous vote of the shareholders who are present and cast their votes to appropriate the retained earnings for the year ended December 31, 2018 as follows:

- a) Dividend payment to shareholders in the amount of Baht 0.41 per share for 166,682,701 shares, totaling Baht 68,339,908.
- b) Un-appropriated retained earnings to be carried forward.

The Company will pay the dividend to the shareholders whose names appear in the Company’s share register book as at May 8, 2019 which is the date for determining the

shareholders who are entitled to the dividend payment (Record Date) fixed by the Board of Directors. Dividend payment will be made on May 24, 2019. Details of the votes are as follows:

• Approved	138,183,508	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	300	votes*	

4. Approved the re-election of all 4 retiring directors, namely Dr. Jingjai Hanchanlash, Mr. Surapon Supratya, Mr. Eddy See Hock Lye and Mr. Ho Ren Hua for another term of directorships by the vote of the shareholders who are present and cast their votes as follows:

1) Dr. Jingjai Hanchanlash

• Approved	138,119,875	votes	(99.95%)
• Disapproved	63,633	votes	(0.05%)
• Voided	-None-	votes	(0.00%)
• Abstained	300	votes*	

2) Mr. Surapon Supratya

• Approved	138,169,975	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	13,833	votes*	

3) Mr. Eddy See Hock Lye

• Approved	138,168,175	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	15,633	votes*	

4) Mr. Ho Ren Hua

• Approved	138,169,975	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	Votes	(0.00%)
• Abstained	13,833	votes*	

5. Approved, by not less than two-thirds of the total number of the votes of the shareholders who are present and are eligible to vote, an increase of approximately 2.5 percent in fee for each category of directors of the Board and for each category of committee members of the Audit and Risk Committee (ARC) and Nomination and Remuneration Committee (NRC). Details of the remuneration are as follow:

Board of Directors

Position	Remuneration / Meeting / Person (Baht)	Spa & Gallery Vouchers / Year / Person
Chairman of the Board	262,000	-
Independent Director	175,000	USD2,000
Non-Executive Director	175,000	USD2,000
Director	115,000	-

Audit and Risk Committee and Nomination and Remuneration Committee

Position	Remuneration / Meeting / Person (Baht)
Chairman	87,000
Member	45,000

The remuneration will take effect from January 1, 2019 and for each subsequent year, unless or until resolved otherwise by a general meeting of the shareholders. Details of the votes are as follows:

- Approved 138,157,675 votes (99.981%)
- Disapproved 14,033 votes (0.010%)
- Voided -None- votes (0.000%)
- Abstained 12,100 votes (0.009%)

6. Approved the appointment of Mr. Sophon Permsirivallop, C.P.A. No. 3182 and/or Ms. Rungnapa Lertsuwankul, C.P.A. No. 3516 and/or Ms. Rosaporn Decharkom C.P.A. No. 5659 and/or Ms. Pimjai Manikajohnkit, C.P.A. No. 4521 and/or Ms. Sumana Punpongsanon CPA No. 5872 of EY Office Limited to be the Company's auditor for the year 2019 with total remuneration not exceeding Baht 875,000 by a majority of the vote of the shareholders who are present and cast their votes as follows:

• Approved	138,183,008	votes	(99.9997%)
• Disapproved	500	votes	(0.0003%)
• Voided	-None-	votes	(0.00%)
• Abstained	300	votes*	

Note

- * The abstention is not counted as part of the votes cast by shareholders because that agenda requires a simple majority vote of the shareholders who are present and cast their votes.

Please be informed accordingly.

Sincerely Yours,

(Mr. Kuan Chiet)
Vice President - Finance & Administration