

No. L011/2019

May 10, 2019

Subject: Posting of the Minutes of the 2019 Annual General Meeting on the Company's Website

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

Laguna Resorts & Hotels Public Company Limited (“the Company”), would like to inform you that the Company has posted the minutes of the 2019 Annual General Meeting (Thai version) on the Company's website (www.lagunaresorts.com) since May 10, 2019. The 2019 Annual General Meeting of the Company was held on Friday, April 26, 2019 in the Banyan Ballroom, 10th floor, Banyan Tree Bangkok hotel, Thai Wah Tower II, 21/100 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok.

Please be informed accordingly.

Sincerely yours,

(Ms. Nanchalee Kecharananta)
Company Secretary