

No. L019/2019

November 20, 2019

Subject: Interim Dividend Payment

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited No. 5/2019 held on November 20, 2019 resolved to appropriate the retained earnings for the period ended September 30, 2019 amounting to Baht 1,880.85 million as follows:

- a. An interim dividend payment to shareholders in the amount of Baht 9.00 per share for 166,682,701 shares, totaling Baht 1,500,144,309.
- b. Unappropriated retained earnings to be carried forward.

The Board fixed the record date on which the shareholders are entitled to receive dividend to be on December 4, 2019. Dividend payment will be made on December 20, 2019.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Vice President