

April 1, 2020

Subject: Notice of Change of the Venue for the 2020 Annual General Meeting

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

Reference is made to the resolutions of Board of Directors' Meeting No. 1/2020 of Laguna Resorts & Hotels Public Company Limited ("Company") on February 25, 2020, resolved that the 2020 Annual General Meeting (AGM) will be held at 14:30 hrs. on Monday, April 27, 2020 in Banyan Ballroom on the 10th Floor of the Banyan Tree Hotel located at No. 21/100, Thai Wah Tower II, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120.

Due to the situation of the outbreak of Coronavirus Disease 2019 (COVID-19) and as a consequence of the Bangkok Metropolitan Administration's Announcement ordering the Temporary Closure of Various Places (No.4) date March 27, 2020, the Banyan Ballroom on the 10th Floor of the Banyan Tree Hotel, the original venue for the AGM, has to be closed in compliance with the announcement. As authorized by the Company's Board of Directors at the Meeting No. 1/2020 held on February 25, 2020, for the Managing Director to undertake any necessary actions including changing of the date, time and venue to conduct the AGM as deemed necessary, the Company hereby informs the change of the venue of the AGM 2020 on April 27, 2020 to be **on the 21st Floor of the Thai Wah Tower 1 located at No. 21/63-64, Thai Wah Tower I, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120**. The time and agenda items of the meeting remain unchanged in all respects.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Vice President