

No. L005/2020

April 8, 2020

Subject: Posting of the Notice Calling for the 2020 Annual General Meeting on the Company's Website

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

Laguna Resort & Hotels Public Company Limited (“the Company”) would like to inform that the Company has already posted the Notice Calling for the 2020 Annual General Meeting and its attachments (both Thai and English versions) on the Company's website www.lagunaresorts.com since April 8, 2020 onwards.

The 2020 Annual General Meeting of the Company will be held at 14:30 hrs. on Monday, April 27, 2020 on the 21st Floor of the Thai Wah Tower 1 located at No. 21/63-64, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120.

Please be informed accordingly.

Yours faithfully,

(Ms. Nanchalee Kecharananta)
Company Secretary