

No. L011/2020

May 12, 2020

Subject: Approval of the 1st Quarter 2020 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 2/2020 held on May 12, 2020 resolved to approve the Company's financial statements for the three-month period ended March 31, 2020 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Vice President