

No. L012/2020

May 11, 2020

**Subject: Posting of the Minutes of the 2020 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 2020 Annual General Meeting (Thai version) on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)) since May 11, 2020. The 2020 Annual General Meeting of the Company was held on Monday, April 27, 2020 on the 21<sup>st</sup> Floor of Thai Wah Tower 1, No. 21/63-64 South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok.

Please be informed accordingly.

Sincerely yours,

(Ms. Nanchalee Kecharananta)  
Company Secretary