

No. L005/2021

March 22, 2021

**Subject: Posting of the Notice Calling for the 2021 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 2021 Annual General Meeting and its attachments (both Thai and English versions) on the Company's website [www.lagunaresorts.com](http://www.lagunaresorts.com) since March 22, 2021.

The 2021 Annual General Meeting of the Company will be held at 14:30 hrs. on Friday, April 23, 2021 via teleconference through an online electronic application (E-AGM) only.

Please be informed accordingly.

Yours faithfully,

(Mr. Kuan Chiet)  
Company Secretary