

No. L018/2021

November 12, 2021

**Subject: Approval of the 3<sup>rd</sup> Quarter 2021 Financial Statements**

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2021 which is held on November 12, 2021 resolved to approve the Company's financial statements for the nine-month period ended September 30, 2021 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Edmund Tan Min Hai)  
SAVP - Head of Finance and Accounting