

No. L003/2022

March 22, 2022

Subject: Posting of the Notice Calling for the 2022 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 2022 Annual General Meeting and its attachments (both Thai and English version) on the Company's website www.lagunaresorts.com on March 22, 2022.

The 2022 Annual General Meeting of the Company will be held at 14:30 hrs. on Friday, April 22, 2022 via teleconference through an online electronic application (E-AGM) only (The Company will not arrange for any physical meeting and/or venue). The E-AGM will be live broadcasted from Jamjuree Room, 11th Floor, Thai Wah Tower II, Banyan Tree Bangkok Hotel no. 21/100, South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120.

A shareholder/proxy holder please kindly submit all required relevant documents in advance for verifying eligibility to attend the 2022 E-AGM to the Company within April 15, 2022. Upon verifying the shareholders information with the book closing, the Company will send the USERNAME and PASSWORD back to the shareholders' email address for attending the E-AGM.

Please be informed accordingly.

Yours faithfully,

(Ms. Duangporn Kijlertbunjong)
Company Secretary