



No. L005/2022

May 6, 2022

Subject: Posting of the Minutes of the 2022 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 2022 Annual General Meeting of the Company was held on Friday, April 22, 2022 via teleconference through an online electronic application (E-AGM) broadcasted live from Jamjuree Room, 11th Floor, Thai Wah Tower II, Banyan Tree Bangkok Hotel, no. 21/100, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok, and the Company has posted the minutes of the 2022 Annual General Meeting on the Company's website (www.lagunaresorts.com) from May 6, 2022 onwards.

Please be informed accordingly.

Sincerely yours,

(Ms. Duangporn Kijlertbunjong)
Company Secretary