

No. L003/2023

March 21, 2023

**Subject: Posting of the Notice Calling for the 2023 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 2023 Annual General Meeting and its attachments (both Thai and English version) on the Company's website [www.lagunaresorts.com](http://www.lagunaresorts.com) on March 21, 2023.

The 2023 Annual General Meeting of Shareholders of the Company will be held at 14:30 hours on Friday, April 21, 2023 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, 11<sup>th</sup> 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 2023 E-AGM to the Company within April 18, 2023. 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.

Sincerely yours,

(Mr. Chatchai Chordokrak)  
AVP – Head of Finance and Corporate Affairs

