

No. L005/2023

May 5, 2023

Subject: Posting of the Minutes of the 2023 Annual General Meeting on the Company's Website (with Question & Answer inclusive in agenda item no. 6)

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

Laguna Resorts & Hotels Public Company Limited (“the Company”), would like to inform you that the 2023 Annual General Meeting of the Company was held on Friday, April 21, 2023 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 2023 Annual General Meeting with Question & Answer inclusive in agenda item no. 6 on the Company's website (www.lagunaresorts.com) since May 5, 2023.

Please be informed accordingly.

Sincerely yours,

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

