

No. L010/2023

August 8, 2023

Subject: Approval of the 2nd Quarter 2023 Financial Statements

To: President The Stock Exchange of Thailand

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 3/2023 held on August 8, 2023 resolved to approve the Company's financial statements for the six-month period ended June 30, 2023 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

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



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