

No. L012/2023

November 14, 2023

Subject: Approval of the 3rd 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. 4/2023 held on November 14, 2023 resolved to approve the Company's financial statements for the nine-month period ended September 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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