

No. L014/2023

November 21, 2023

Subject: The rights of shareholders to propose agenda items in advance for the 2024 Annual General Meeting (“AGM”)

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

In order to promote the practice of good corporate governance regarding the rights of shareholders, Laguna Resorts & Hotels Public Company Limited (“the Company”) would like to invite the shareholders to propose agenda items in advance for the 2024 AGM. The proposed agenda item should be deemed significant and beneficial and complies with the criteria and procedures as specified by the Company, which have been posted on the Company’s website www.lagunaresorts.com. The submission period for proposing AGM agenda items is during November 21 - December 31, 2023.

Please be informed accordingly.

Sincerely yours,

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

