

No. L003/2024

March 26, 2024

Subject: Posting of the Notice Calling for the 2024 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 2024 Annual General Meeting and its attachments (both Thai and English version) on the Company's website www.lagunaresorts.com on March 26, 2024.

The 2024 Annual General Meeting of Shareholders of the Company will be held at 14.30 hours on Wednesday, April 24, 2024 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, 11th Floor, Thai Wah Tower II, Banyan Tree Bangkok Hotel, no. 21/100, South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120.

A shareholder and/or proxy holder, please kindly submit all required documents in advance to verify eligibility to attend the 2024 E-AGM to the Company within April 18, 2024. Upon verifying the shareholders information with the book closing, the Company will send the Username and Password back to the email address of the shareholder and/or proxy holder for an access to attend the E-AGM.

Please be informed accordingly.

Sincerely yours,

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

