

No. L004/2026

March 25, 2026

**Subject: Posting of the Notice Calling for the 2026 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 published the Notice calling for the 2026 Annual General Meeting and its attachments (both Thai and English version) on the Company's website <https://www.lagunaresorts.com/investor-relations/investor-news/shareholders-meeting/> on March 24, 2026.

The 2026 Annual General Meeting of Shareholders of the Company will be held at 14.30 hours on Wednesday, April 22, 2026 via teleconference through an online electronic application (E-AGM) only in accordance with applicable law relating to electronic meeting. The Company will not arrange any venue for physical meeting.

Please be informed accordingly.

Sincerely yours,

(Mr. Chatchai Chordokrak)

SAVP – Head of Finance and Corporate Affairs



Laguna Resorts & Hotels Public Company Limited

21/9, 21/31 and 21/33, Thai Wah Tower 1, 5<sup>th</sup> and 12<sup>th</sup> Floor, South Sathorn Road, Tungmahamek, Sathorn, Bangkok 10120 Thailand

T: +66 (0) 2677 4455 F: +66 (0) 2285 0733

[www.lagunaresorts.com](http://www.lagunaresorts.com)