

No. L006/2026

May 6, 2026

Subject: Posting of Minutes of the 2026 Annual General Meeting on the Company's Website and Submission of the Minutes to the Stock Exchange of Thailand

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

Laguna Resorts & Hotels Public Company Limited (the "Company"), would like to inform that the 2026 Annual General Meeting of the Company was held on Wednesday, April 22, 2026 via teleconference through an online electronic application (E-AGM) broadcasted live from Jamjuree Room, 11th Floor, Thai Wah Tower II, Banyan Tree Bangkok Hotel, no. 21/100, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok, and the Company has posted the minutes of the 2026 Annual General Meeting on the Company's website (www.lagunaresorts.com) and submitted the AGM minutes to the Stock Exchange of Thailand since May 6, 2026.

Please be informed accordingly.

Sincerely yours,

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

