

No. L008/2021

May 7, 2021

**Subject: Posting of the Minutes of the 2021 Annual General Meeting on the Company's Website**

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

Laguna Resorts & Hotels Public Company Limited (“the Company”), would like to inform you that the 2021 Annual General Meeting of the Company was held on Friday, April 23, 2021 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 2021 Annual General Meeting on the Company's website ([www.lagunaresorts.com](http://www.lagunaresorts.com)) from May 7, 2021 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)  
Company Secretary