

No. L005/2024

May 8, 2024

Subject: Posting of Minutes of the 2024 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 you that the 2024 Annual General Meeting of the Company was held on Wednesday, April 24, 2024 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 2024 Annual General Meeting on the Company's website (www.lagunaresorts.com) and submitted the AGM minutes to the Stock Exchange of Thailand since May 7, 2024.

Please be informed accordingly.

Sincerely yours,

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

