

No. L007/2025

March 21, 2025

Subject: Posting of the Notice Calling for the 2025 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 2025 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 21, 2025.

The 2025 Annual General Meeting of Shareholders of the Company will be held at 14.30 hours on Monday, April 21, 2025 via teleconference through an online electronic application (E-AGM) only in accordance with the rules and procedures prescribed by 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

