

No. L065/2008

November 11, 2008

Subject: Approval of the 3rd Quarter 2008 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2008 held on November 11, 2008 resolved that the Company's balance sheet as at September 30, 2008 and statements of earnings for the nine-month period ended September 30, 2008 reviewed by the Auditor with the report thereon be approved.

Please be informed accordingly.

Sincerely yours,

(Ms. Sirivan Skulkerevathana)
Senior Assistant Vice President – Finance