

No. L030/2016

August 10, 2016

Subject: Approval of the 2nd quarter 2016 financial statements and interim dividend payment

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 3/2016 held on August 10, 2016 resolved the followings:

1. Approved the Company's financial statements for the six-month period ended June 30, 2016 reviewed by the Auditor with the report thereon.
2. Approved an interim dividend payment from the retained earnings in the amount of Baht 0.12 per share for 166,682,701 shares, totaling Baht 20,001,924.12.

The Company has fixed the record date on which the shareholders are entitled to receive dividend on August 29, 2016 and fixed the share register book closing date on which the shareholder list as specified under Section 225 of the Securities and Exchange Act shall be compiled on August 30, 2016. Dividend payment will be made on September 9, 2016.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Senior Assistant Vice President – Finance & Administration