

No. L036/2016

November 9, 2016

Subject: Approval of the 3rd quarter 2016 financial statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2016 held on November 9, 2016 resolved to approve the Company's financial statements for the nine-month period ended September 30, 2016 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Senior Assistant Vice President – Finance & Administration