

No. L033/2017

November 9, 2017

Subject: Approval of the 3rd quarter 2017 financial statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2017 held on November 9, 2017 resolved to approve the Company's financial statements for the nine-month period ended September 30, 2017 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Vice President – Finance & Administration