

No. L037/2017

December 20, 2017

Subject: Notification of Dissolution of a Subsidiary Company

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

Laguna Resort & Hotels Public Company Limited (“the Company”) would like to inform that Laguna Central Limited (LCL), a 85 percent subsidiary of the Company had registered the dissolution with the Department of Business Development, Ministry of Commerce on December 19, 2017 and is in the liquidation process at the present.

LCL is a dormant company and has no business operation for several years. Therefore, its dissolution has no impact to the business operation of the Company.

Please be informed accordingly.

Sincerely yours,

(Ms. Nanchalee Kecharananta)
Company Secretary