

No. L031/2018

May 10, 2018

Subject: Approval of the 1st Quarter 2018 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2018 held on May 10, 2018 resolved to approve the Company's financial statements for the three-month period ended March 31, 2018 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)

Vice President – Finance & Administration