

No. L010/2019

May 9, 2019

**Subject: Approval of the 1<sup>st</sup> Quarter 2019 Financial Statements**

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 2/2019 held on May 9, 2019 resolved to approve the Company's financial statements for the three-month period ended March 31, 2019 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)  
Vice President – Finance & Administration