

No. L007/2022

May 10, 2022

Subject: Approval of the 1st Quarter 2022 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 2/2022 held on May 10, 2022 resolved to approve the Company's financial statements for the three-month period ended March 31, 2022 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Ms. Duangporn Kijlertbunjong)
Company Secretary