

No. L012/2023

November 14, 2023

**Subject: Approval of the 3<sup>rd</sup> Quarter 2023 Financial Statements**

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2023 held on November 14, 2023 resolved to approve the Company's financial statements for the nine-month period ended September 30, 2023 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Chatchai Chordokrak)  
AVP – Head of Finance and Corporate Affairs

