

No.L001/2014

January 2, 2014

Subject: Notice of Change of the Headquarter Address

To: President
The Stock Exchange of Thailand

Laguna Resorts & Hotels Public Company Limited (“the Company”) would like to inform that effective from January 1, 2014, the Company’s Head Office address has been changed with the details as follow:

The Former Head Office address: No. 21/11, 21/12B, 21/13 and 21/68,
Thai Wah Tower 1, 6th and 24th Floor,
South Sathorn Road, Tungmahamek, Sathorn, Bangkok
Telephone 0 2677-4455
Facsimile 0 2285-0733

The New Head Office address: No. 21/17B, 21/17C, 21/65, 21/66 and 21/68,
Thai Wah Tower 1, 7th, 22nd and 24th Floor,
South Sathorn Road, Tungmahamek, Sathorn, Bangkok
Telephone 0 2677-4455
Facsimile 0 2285-0733

Please be informed accordingly.

Sincerely yours,

(Ms. Nanchalee Kecharananta)
Company Secretary