

No. L010/2023

August 8, 2023

Subject: Approval of the 2nd 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. 3/2023 held on August 8, 2023 resolved to approve the Company's financial statements for the six-month period ended June 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

