

No. L008/2026

May 13, 2026

Subject: Approval of the 1st Quarter 2026 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 2/2026, which was held on May 13, 2026, resolved to approve the Company's financial statements for the three-month period ended March 31, 2026, reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

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

