

No. L013/2026

August 11, 2026

Subject: Approval of the 2nd 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. 3/2026, which was held on August 11, 2026, resolved to approve the Company's financial statements for the six-month period ended June 30, reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

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

