

No. L007/2023

May 9, 2023

Subject: Approval of the 1st 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. 2/2023 held on May 9, 2023 resolved to approve the Company's financial statements for the three-month period ended March 31, 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

