

No. L005/2026

April 22, 2026

**Subject : Resolutions of the 2026 Annual General Meeting**

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

The 2026 Annual General Meeting (the “**Meeting**”) of Laguna Resorts & Hotels Public Company Limited (the “**Company**”) held on April 22, 2026 has resolved the following matters:

1. Certified the minutes of the 2025 Annual General Meeting, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

- Approved 150,642,011 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes\*

2. Acknowledged the Company’s 2025 business operations report.

3. Approved the Company’s audited financial statements for the year ended December 31, 2025 with the auditor’s report thereon, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

- Approved 150,642,011 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes\*

4. Approved by a majority vote of the shareholders who are present and cast their votes to appropriate the retained earnings for the year ended December 31, 2025 as follows:

- a) Dividend payment to shareholders in the amount of Baht 1.45 per share for 166,682,701 shares, totaling Baht 241,689,916.
- b) Un-appropriated retained earnings to be carried forward.



The Company will pay the dividend to the shareholders whose names appear in the Company's share register book as at May 5, 2026 which is the date for determining the shareholders who are entitled to the dividend payment (Record Date) fixed by the Board of Directors. Dividend payment will be made on May 20, 2026. Details of the votes are as follows:

- Approved 150,435,011 votes (99.8626%)
- Disapproved 207,000 votes (0.1374%)
- Abstained -None- votes\*

5. Approved the re-election of all 4 retiring directors, namely Mr. Ho KwonPing, Mr. Ariel P Vera, Mr. Stuart David Reading and Ms. Ho Ren Yung for another term of directorships, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

1) Mr. Ho KwonPing

- Approved 150,603,711 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained 38,300 votes\*

2) Mr. Ariel P Vera

- Approved 150,603,711 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained 38,300 votes\*

3) Mr. Stuart David Reading

- Approved 150,642,011 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes\*

4) Ms. Ho Ren Yung

- Approved 150,642,011 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Abstained -None- votes\*

6. Approved, by not less than two-thirds of the total number of the votes of the shareholders who attend the Meeting and are eligible to vote, an increase of 2 percent for the monetary remuneration, other remuneration remains unchanged, for all members of the Board of

Directors, Audit, Risk and Corporate Governance Committee (ARCG), and Nomination and Remuneration Committee (NRC) for the year 2026. Details of the remuneration are as follows:

**Board of Directors**

Position	Remuneration / Meeting / Person (Baht)		Spa & Gallery Vouchers / Year / Person (USD)	
	2026	2025	2026	2025
Chairman of the Board	284,000	278,000		-
Independent Director	190,000	186,000	USD10,500 (Approximately Baht 336,000)	
Non-Executive Director	190,000	186,000	USD10,500 (Approximately Baht 336,000)	
Director	124,500	122,000		-

**Audit, Risk and Corporate Governance Committee and  
Nomination and Remuneration Committee**

Position	Remuneration / Meeting / Person (Baht)	
	2026	2025
Chairman	95,000	93,000
Member	49,000	48,000

The proposed remuneration for the year 2026 will take effect retroactively from January 1, 2026. Details of the votes are as follows:

- Approved 150,637,311 votes (99.9969%)
- Disapproved -None- votes (0.00%)
- Abstained 4,700 votes (0.0031%)

7. Approved the appointment of Ms. Naraya Srisukh, CPA No. 9188 and/or Mrs. Gingkarn Atsawarangsalit, CPA No. 4496 and/or Ms. Kirdsiri Kanjanaprakasit, CPA No. 6014 and/or Mrs. Nummon Kerdmongkhonchai, CPA No. 8368 of EY Office Limited to be the Company's auditor for the year 2026 with total remuneration not exceeding Baht 875,000, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

• Approved	150,642,011	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

Note

\* The abstention is not counted as part of the votes cast by shareholders because that agenda requires a simple majority vote of the shareholders who attend the Meeting and cast their votes.

Please be informed accordingly.

Sincerely yours,

(Mr. Chatchai Chordokrak)

SAVP - Head of Finance and Corporate Affairs