

No. L004/2023

April 21, 2023

Subject : Resolutions of the 2023 Annual General Meeting

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

The 2023 Annual General Meeting (the “**Meeting**”) of Laguna Resorts & Hotels Public Company Limited (the “**Company**”) held on April 21, 2023 has resolved the following matters:

1. Certified the minutes of the 2022 Annual General Meeting, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

• Approved	153,303,710	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

2. Acknowledged the Company’s 2022 business operations report and approved the Company’s audited financial statements for the year ended December 31, 2022 with the auditor’s report thereon, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

• Approved	153,303,710	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

3. Approved the proposal not to pay the dividend for the year ended December 31, 2022, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:



- Approved 153,303,710 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Voided -None- votes (0.00%)
- Abstained -None- votes*

4. Approved the re-election of all 3 retiring directors, namely Mr. Vudhiphol Suriyabhivadh, Mr. Stuart David Reading, and Ms. Ho Ren Yung for another term of directorships, by the vote of the shareholders who attend the Meeting and cast their votes, as follows:

1) Mr. Vudhiphol Suriyabhivadh

- Approved 153,303,710 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Voided -None- votes (0.00%)
- Abstained -None- votes*

2) Mr. Stuart David Reading

- Approved 153,303,710 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Voided -None- votes (0.00%)
- Abstained -None- votes*

3) Ms. Ho Ren Yung

- Approved 153,303,710 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Voided -None- votes (0.00%)
- Abstained -None- votes*

5. 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, the directors' remuneration equivalent to the fee in 2022 for all members of the Board of Directors, the Audit, Risk and Corporate Governance Committee (ARCG), and the Nomination and Remuneration Committee (NRC) and the spa and gallery vouchers for independent directors and non-executive director to be the same amount as the senior executive of the Company. Details of the remuneration are as follow:

Board of Directors

Position	Remuneration / Meeting / Person (Baht)				Spa & Gallery Vouchers / Year / Person (USD)			
	2023	2022	2021*	2020	2023**	2022	2021	2020
Chairman of the Board	262,000	262,000	223,000	262,000		-	-	-
Independent Director	175,000	175,000	149,000	175,000	USD10,500 (Approximately Baht 315,000)	USD2,000 (Approximately Baht 60,000)		
Non-Executive Director	175,000	175,000	149,000	175,000	USD10,500 (Approximately Baht 315,000)	USD2,000 (Approximately Baht 60,000)		
Director	115,000	115,000	98,000	115,000		-	-	-

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

Position	Remuneration / Meeting / Person (Baht)			
	2023	2022	2021*	2020
Chairman	87,000	87,000	74,000	87,000
Member	45,000	45,000	38,000	45,000

* 2021 fee by 15% voluntarily reduction from 2020 fees and are rounded up to the nearest thousand Baht.

** To align with the Spa/Gallery that senior executive obtained.

The proposed remuneration for the year 2023 will take effect from January 1, 2023. Details of the votes are as follows:

• Approved	153,303,710	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes	(0.00%)

6. Approved the appointment of Ms. Pimjai Manitkajohnkit, CPA No. 4521 and/or Ms. Sumana Punpongsanon, CPA No. 5872 and/or Mr. Chayapol Suppasedtanon, CPA No. 3972 and/or Ms. Orawan Techawatanasirikul, CPA No. 4807 and/or Ms. Kirdsiri Kanjanaprakasit, CPA No. 6014 and/or Mrs. Gingkarn Atsawarangsalit, CPA No. 4496 and/or Mrs. Nummon Kerdmongkhonchai, CPA No. 8368 of EY Office Limited to be the Company's auditor for the year 2023 with total remuneration not exceeding Baht 600,000, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

• Approved	153,303,710	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-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)
AVP - Head of Finance and Corporate Affairs