

No. L038/2014

November 10, 2014

Subject: Approval of the 3rd Quarter 2014 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2014 held on November 10, 2014 resolved to approve the Company's financial statements for the nine-month period ended September 30, 2014 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Senior Assistant Vice President-Finance & Administration