

No. L014/2025

August 7, 2025

Subject: Approval of the 2nd Quarter 2025 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2025, which was held on August 7, 2025, resolved to approve the Company's financial statements for the six-month period ended June 30, 2025, reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

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

