

No. L015/2020

August 7, 2020

Subject: Approval of the 2nd Quarter 2020 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 3/2020 held on August 7, 2020 resolved to approve the Company's financial statements for the six-month period ended June 30, 2020 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Vice President