

No. L019/2020

November 11, 2020

Subject: Approval of the 3rd quarter 2020 financial statements and Appointment of the Company Secretary

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2020 held on November 11, 2020 resolved the followings:

1. Approved the Company's financial statements for the nine-month period ended September 30, 2020 reviewed by the Auditor with the report thereon.
2. Approved the appointment of Mr. Kuan Chiet as the Company Secretary effective December 1, 2020, succeeding Ms. Nanchalee Kecharananta who has resigned from this position effective on the same day.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Vice President