

No. L016/2022

November 8, 2022

**Subject: Approval of the 3<sup>rd</sup> Quarter 2022 Financial Statements and the Resignation of the Company's Director**

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 4/2022 which is held on November 8, 2022 resolved the following significant matters:

1. Approved the Company's financial statements for the nine-month period ended September 30, 2022 reviewed by the Auditor with the report thereon.
2. Acknowledged the resignation of Mr. Shankar Chandran from his directorship in the Company due to his retirement with effect from November 8, 2022.

Please be informed accordingly.

Sincerely yours,

(Mr. Chatchai Chordokrak)  
AVP - Head of Finance and Corporate Affairs

