

No. L011/2024

August 13, 2024

Subject: Approval of the 2nd Quarter 2024 Financial Statements

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

The Board of Directors' Meeting of Laguna Resorts & Hotels Public Company Limited ("the Company") No. 3/2024 held on August 9, 2024 resolved to approve the Company's financial statements for the six-month period ended June 30, 2024 reviewed by the Auditor with the report thereon.

Please be informed accordingly.

Sincerely yours,

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

