

No. L006/2020

April 16, 2020

Subject: Measure on COVID-19 for the 2020 Annual General Meeting

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

Reference is made to the previous announcement of Laguna Resorts & Hotels Public Company Limited (“Company”) on the 2020 Annual General Meeting (AGM) which will be held at 14:30 hrs. on Monday, April 27, 2020 on the 21st Floor of the Thai Wah Tower 1 located at No. 21/63-64, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok.

As the AGM hosts a large gathering of people and each year there are more than 100 shareholders attending the AGM. With deep concern over the health and safety of all meeting attendees and participants due to the outbreak of Coronavirus 2019 (COVID-19), the Company would like to inform the following measures for the meeting:

1. Encourage for proxy voting instead of attending the AGM in person

- 1.1 **Shareholders who might be of high risk** e.g. those shareholders or proxy holders who (1) experienced any symptoms commonly associated with the COVID-19; (2) been in any location positively designated as hazardous and/or potentially infected with the COVID 19 by the Thai authorities or recently visited any of the high-risks countries with active outbreaks of the coronavirus 2019 (COVID-19) as specified in the notification of the Ministry of Public Health of Thailand in the last 14 days; (3) been in direct contact with or in the immediate vicinity of any person who is confirmed to be infected with COVID-19 or identified as a potential carrier of COVID-19 or who has travelled from high-risk countries before a 14 days incubation period of such person has lapsed, are requested to follow the Department of Disease Control’s precaution by not attending the meeting and may proxy the Company’s independent director to attend the meeting on their behalf.

- 1.2 To prevent and reduce the risk of the spread of COVID-19 from the congestion of shareholders on the AGM date, which the number of attendees is unpredictable and for your own hygiene, **the Company would like to ask for kind cooperation from shareholders even those who are not in a high-risk group to proxy the Company's independent director to attend the meeting on your behalf.** The shareholders who opt to appoint the proxy shall be able to preserve their rights in casting votes in the annual general meeting of shareholders through the proxy appointed in accordance with the relevant rules and regulation.

The Proxy Form, together with all documents, as shown in Attachment 9 of the notice of the AGM which had been sent to shareholders can be submitted to the following address:

The Company Secretary
Laguna Resorts & Hotels Public Company Limited
No. 21/66 Thai Wah Tower 1, 22nd Floor, South Sathorn Road,
Tungmahamek, Sathorn, Bangkok 10120

- 1.3 A shareholder may submit queries requiring clarification by the Company at the AGM in advance until April 24, 2020 via the following channels:
- (1) Submit together with a proxy to the Company
 - (2) E-mail: ir@lagunaresorts.com
 - (3) Fax: (0) 2285-0733

2. Shareholders who will attend the AGM in person

In the case that any shareholder still wishes to attend in person, the Company would like to remind that such shareholder is strictly required to comply with the laws applicable to oneself and other measures imposed by the relevant governmental entities. In case you violate any provisions of the relevant laws, you may not be able to use the reason of participating the meeting as a basis for exemption of any liabilities incurred from your action violating the laws. In addition, you also agree to bear any risks resulting from participating in the meeting, including taking care of your own health and welfare which may be impacted. The Company does not wish that any impact be affected to your health and welfare and would like to request for your cooperation from all attendees to strictly comply with the Company's measures.

To prevent and reduce the risk of the spread of the COVID-19, the Company has set several measures which could add more time consumed prior to the registration on the AGM day. The Company would like to inform and for all shareholders' cooperation as follows:

Health screening in compliance with the guideline of Department of Disease Control

Everyone attending the AGM must be screened before entering the meeting area. For shareholders or proxy holders being identified with fever or respiratory symptoms, the Company shall reserve the right to not allow such persons to enter into the meeting. The Company will set up 2 screening points in accordance with the guidelines of the Department of Disease Control at the following locations:

- (1) On the 1st floor before taking the elevator.
- (2) On the 21st floor at the meeting room entrance

Shareholders or proxy holders who are denied the entry to the meeting may proxy the Company's independent director to attend the meeting on their behalf.

2.1 Health Declaration Form and Letter of Undertaking

- (1) The Company requests the shareholders who attend the meeting in person or proxy holders to fill in the Health Declaration Form for COVID-19 screening. Please note that concealment of health information or travelling record could be considered a violation of the Communicable Disease Act B.E. 2558.
- (2) The Company will require all attending shareholders and proxy holders to sign a Letter of Undertaking that (A) within 21 days immediately preceding the meeting, they have not tested positive or presumptively positive with COVID-19 or been identified as a potential carrier of the COVID 19; and (B) within 14 days immediately preceding the meeting, they have not (i) experienced any symptoms commonly associated with the COVID-19 (ii) been in any location positively designated as hazardous and/or potentially infected with the COVID 19 by the Thai authorities or any of the high-risks countries as specified in the notification of the Ministry of Public Health in the last 14 days; (iii) been in direct contact with or in the immediate vicinity of any person who is confirmed to be infected with COVID-19 or identified as a potential carrier of COVID or who has travelled from high-risk countries before a 14 days incubation period of such person has lapsed. The Letter of Undertaking will include a clause to hold the Company and its directors, employees, representatives and agents harmless and will indemnify the Company and its employees from and against all liabilities, losses, costs, expenses, and/or damages of whatever arising from his/her positive test result of the COVID-19 whether he/she obtains such a positive test result before or after the AGM.

The Company reserves the right to deny the persons who refuse to sign the Letter of Undertaking or is identified to be a COVID 19 high-risk person or refuse to cooperate with any of the Company's COVID-19 measures from entering into the meeting. Under such circumstances, such shareholders may proxy a representative or the Company's independent director to attend the meeting on their behalf.

3. Measures upon venue arrangement and registration

To reduce the risk of the spread of COVID-19 from the congestion of shareholders in the meeting area. The Company has the following measures.

- (1) The registration will open at 13:00 hrs.
- (2) Queuing at the screening point, documents check point and registration will keep a distance of one meter from each other.
- (3) Seating in the meeting room is limited due to the arrangement of one meter apart between seats, which will reduce the capacity to approximately 25 seats. In addition, the Company will prepare an additional meeting rooms with live broadcast.
- (4) The meeting venue will be sanitized and cleaned with Ozone Sterilization and Alcohol prior to the meeting.
- (5) The Company kindly requests everyone to prepare and wear a facemask at all times.
- (6) Neither snack box nor coffee or tea will be served at the meeting, however bottled water will be provided.
- (7) On the meeting day, the Company requests shareholders who would like to ask questions write down questions on paper provided and give to the staff at the registration or in the meeting room instead of speaking through microphone. The questions will be sent to the Company Secretary to read them to the meeting.

The Company would like to apologize for the inconvenience in the event that there are many attendees present at the same time which may cause a delay in screening and registration.

Please be informed accordingly.

Sincerely yours,

(Mr. Kuan Chiet)
Vice President