

No. L001/2021

January 5, 2021

Subject: Resignation of the Independent Director

Attention: President

The Stock Exchange of Thailand

Laguna Resorts & Hotels Public Company Limited (“the Company”) would like to inform you that Mr. Surapon Supratya, an Independent Director, has resigned from his position with effect from January 1, 2021.

The Company would like to express its appreciation to Mr. Surapon Supratya for his dedication and invaluable contributions during his tenure.

Please be informed accordingly.

Yours faithfully,

(Mr. Kuan Chiet)
Vice President