

No. L006/202p1

April 23, 2021

Subject : Resolutions of the 2021 Annual General Meeting

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

The 2021 Annual General Meeting (the “**AGM**”) of Laguna Resorts & Hotels Public Company Limited (the “**Company**”) held on April 23, 2021 has resolved the following matters:

1. Certified the minutes of the 2020 Annual General Meeting by a unanimous vote of the shareholders who attend the Meeting and cast their votes as follows:

• Approved	150,342,085	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

2. Acknowledged the Company’s 2020 business operations report and approved the Company’s audited financial statements for the year ended December 31, 2020 with the auditor’s report thereon by a unanimous vote of the shareholders who attend the Meeting and cast their votes as follows:

• Approved	150,342,085	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

3. Approved by a unanimous vote of the shareholders who attend the Meeting and cast their votes to approve the proposal not to pay the dividend for the year ended December 31, 2020. Details of the votes are as follows:

• Approved	150,342,085	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

4. Approved the re-election of all 4 retiring directors, namely Mr. Ho KwonPing, Mr. Thongchai Ananthothai, Ms. Srinthorn Ounayakovit, and Mr. Ariel P Vera for another term of directorships by a unanimous vote of the shareholders who attend the Meeting and cast their votes as follows:

1) Mr. Ho KwonPing

• Approved	150,342,085	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

2) Mr. Thongchai Ananthothai

• Approved	150,342,085	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

3) Ms. Srinthorn Ounayakovit

• Approved	150,342,085	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

4) Mr. Ariel P Vera

• Approved	150,342,085	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	Votes	(0.00%)
• Abstained	-None-	votes*	

5. Approved, by not less than two-thirds of the total number of the votes of the shareholders who attend the Meeting and are eligible to vote, the reduction of 15 percent in fee for each category of directors of the Board and for each category of committee members of the Audit, Risk and Corporate Governance Committee (ARCG) and Nomination and Remuneration Committee (NRC). Details of the remuneration are as follow:

Board of Directors

Position	Remuneration / Meeting / Person (Baht)		Spa & Gallery Vouchers / Year / Person	
	2021	2020	2021	2020
Chairman of the Board	223,000	262,000	-	-
Independent Director	149,000	175,000	USD2,000 (Approximately Baht 60,000)	
Non-Executive Director	149,000	175,000	USD2,000 (Approximately Baht 60,000)	
Director	98,000	115,000	-	-

Audit, Risk and Corporate Governance Committee and Nomination and Remuneration Committee

Position	Remuneration / Meeting / Person (Baht)	
	2021	2020
Chairman	74,000	87,000
Member	38,000	45,000

The remuneration will take effect from January 1, 2021 and for each subsequent year, unless or until resolved otherwise by a general meeting of the shareholders. Details of the votes are as follows:

- Approved 150,342,085 votes (100.00%)
- Disapproved -None- votes (0.00%)
- Voided -None- votes (0.00%)
- Abstained -None- votes*

6. Approved the appointment of Ms. Rungnapa Lertsuwankul, C.P.A. No. 3516 and/or Ms. Pimjai Manitkajohnkit, CPA No. 4521 and/or Ms. Sumana Punpongsanon CPA No. 5872 and/or Mr. Chayapol Suppasedtanon, CPA No. 3972 and/or Ms. Orawan Techawatanasirikul CPA No. 4807 and/or Ms. Kirdsiri Kanjanaprakasit CPA No. 6014 and/or Mrs. Gingkarn Atsawarangsalit, CPA No. 4496 of EY Office Limited to be the Company's auditor for the year 2021 with total remuneration not exceeding Baht 600,000 by a unanimous vote of the shareholders who attend the Meeting and cast their votes as follows:

• Approved	150,342,085	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

Note

- * The abstention is not counted as part of the votes cast by shareholders because that agenda requires a simple majority vote of the shareholders who attend the Meeting and cast their votes.

Please be informed accordingly.

Sincerely Yours,

(Mr. Kuan Chiet)
Vice President