

No. L004/2024

April 24, 2024

Subject : Resolutions of the 2024 Annual General Meeting

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

The 2024 Annual General Meeting (the “**Meeting**”) of Laguna Resorts & Hotels Public Company Limited (the “**Company**”) held on April 24, 2024 has resolved the following matters:

1. Certified the minutes of the 2023 Annual General Meeting, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

• Approved	156,342,160	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

2. Acknowledged the Company’s 2023 business operations report and approved the Company’s audited financial statements for the year ended December 31, 2023 with the auditor’s report thereon, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

• Approved	156,342,160	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 are present and cast their votes to appropriate the retained earnings for the year ended December 31, 2023 as follows:

- a) Dividend payment to shareholders in the amount of Baht 1.35 per share for 166,682,701 shares, totaling Baht 225,021,646.
- b) Un-appropriated retained earnings to be carried forward.



The Company will pay the dividend to the shareholders whose names appear in the Company's share register book as at May 7, 2024 which is the date for determining the shareholders who are entitled to the dividend payment (Record Date) fixed by the Board of Directors. Dividend payment will be made on May 23, 2024. Details of the votes are as follows:

• Approved	156,342,160	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

4. Matters relating to directorships of the Company

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

1) Mr. Ho Kwon Ping

• Approved	156,342,160	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

2) Mr. Thongchai Ananthothai

• Approved	156,342,160	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

3) Ms. Srinthorn Ounayakovit

• Approved	156,342,060	votes	(99.9999%)
• Disapproved	100	votes	(0.0001%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

4) Mr. Ariel P. Vera

• Approved	156,342,160	votes	(100.00%)
• Disapproved	-None-	votes	(0.00%)
• Voided	-None-	votes	(0.00%)
• Abstained	-None-	votes*	

- 4.2 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, an increase of 3 percent for the remuneration for all members of the Board of Directors, Audit, Risk and Corporate Governance Committee (ARCG), and Nomination and Remuneration Committee (NRC) for the year 2024. Details of the remuneration are as follow:

Board of Directors

Position	Remuneration / Meeting / Person (Baht)		Spa & Gallery Vouchers / Year / Person (USD)	
	2024	2023	2024	2023
Chairman of the Board	270,000	262,000		-
Independent Director	180,500	175,000	USD10,500 (Approximately Baht 336,000)	
Non-Executive Director	180,500	175,000	USD10,500 (Approximately Baht 336,000)	
Director	118,500	115,000		-

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

Position	Remuneration / Meeting / Person (Baht)	
	2024	2023
Chairman	90,000	87,000
Member	46,500	45,000

The proposed remuneration for the year 2024 will take effect retroactively from January 1, 2024. Details of the votes are as follows:

- Approved 156,305,460 votes (99.9765%)
- Disapproved -None- votes (0.00%)
- Voided -None- votes (0.00%)
- Abstained 36,700 votes (0.0235%)

5. Approved the appointment of Mrs. Nummon Kerdmongkhonchai, CPA No. 8368 and/or Ms. Pimjai Manitkajohnkit, CPA No. 4521 and/or Ms. Orawan Techawatanasirikul, CPA No. 4807 and/or Ms. Kirdsiri Kanjanaprakasit, CPA No. 6014 of EY Office Limited to be the Company's auditor for the year 2024 with total remuneration not exceeding Baht 650,000, by a unanimous vote of the shareholders who attend the Meeting and cast their votes, as follows:

• Approved	156,342,160	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. Chatchai Chordokrak)
SAVP - Head of Finance and Corporate Affairs