



No. L005/2025

March 5, 2025

Subject: Clarification regarding the Office of Securities and Exchange Commission's Imposition of Civil Sanction involving the Company's director

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

Reference made to the announcement of the Office of the Securities and Exchange Commission (the “SEC”) news no. 47/2568 dated March 4, 2025, the SEC has imposed civil sanctions against Mr. Vudhiphol Suriyabhivadh, an independent director and the Chairman of the Audit Committee of Laguna Resort & Hotels Public Company Limited (the “Company”), for his alleged involvement in insider trading in purchasing shares of L.P.N. Development Public Company Limited (“LPN”). Nevertheless, LPN is not a related person of the Company and having no business relationship with the Company.

The Company would like to inform that the Company has acknowledged the SEC news on the imposition of civil sanctions on the director and will consider appropriate further actions after obtaining adequate information about the case. Further updates will be provided to the Stock Exchange of Thailand if required by applicable disclosure requirements. Please note that this matter is a personal matter and shall not affect the business operations of the Company.

Please be informed accordingly.

Sincerely yours,

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



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