

Mr. Ariel P. Vera
Non-Executive Director

(Age 64 Years)

Date of First Appointment as Director:

13 May 1997



**Highest Educational Background and
Director Certificate Program:**

- Master of Business Administration,
National University of Singapore
- Certified Public Accountant of Philippines

Percentage of Shareholding in the Company:

None (No movement during the year)

Family Relation between Management: No relation

Working Experiences for the Past 5 Years:

In Listed Companies

Present

- Non-Executive Director,
Laguna Resorts & Hotels Public Company Limited
- Director, Thai Wah Public Company Limited
- Non-Independent and Non-Executive Director,
Banyan Tree Holdings Limited

2013-2015

- Director, Thai Wah Starch Public Company Limited
- Director, Thai Wah Food Products Public Company Limited

1997-2013

- Director, Laguna Resorts & Hotels Public Company Limited

In Non-Listed Companies

Present

- Director, ICD (HK) Limited

1994-2014

- Director, Certain related companies of
Laguna Resorts & Hotels Public Company Limited

1995-2014

- Chairman of the Board / Director,
Certain related companies of Banyan Tree Holdings Limited

Remark

- No directors or management of the Company have any record of committing any illegal action.
 - Disclosure on "Percentage of Shareholding in the Company" is in accordance with section 59 of the Securities and Exchange Act B.E. 2535.
 - * Mr. Surapon Supratya, Deputy Chairman of the Board was appointed as Non-Executive Director in accordance with the resolution of the Board of Directors' Meeting on 11 May 2016.
- (1) Authorized directors as shown in the Company Affidavit
(2) Details as shown in the section of "Position of Directors and Management as at 31 December 2016"