

## Mr. Eddy See Hock Lye<sup>(1)</sup>

### Director

(Age 52 Years)

Date of First Appointment as Director:

21 November 2012



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

- Bachelor of Commerce,  
University of Auckland, New Zealand
- Associate Chartered Accountant,  
New Zealand Society of Accountants  
(Currently known as New Zealand Institute of  
Chartered Accountants)

#### 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

- Director, Laguna Resorts & Hotels Public Company Limited
- Group Managing Director and Chief Financial Officer,  
Banyan Tree Holdings Limited

##### In Non-Listed Companies

###### Present

- Director, Certain related companies of  
Laguna Resorts & Hotels Public Company Limited<sup>(2)</sup>
- Director, Certain related companies of  
Banyan Tree Holdings Limited
- Director, Tropical Resorts Limited and  
certain related companies
- Director, Tropical Resorts Management Co. Ltd.  
and certain related companies
- Director, Singapore-Bintan Resort Holdings Pte Ltd
- Director, Donvale Limited
- Director, Debenham Limited
- Director, Hotel Management Ltd
- Director, Private Collection (S) Pte. Ltd.

#### 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"