

## Mr. Ho KwonCjan<sup>(1)</sup>

### Director

(Age 60 Years)

Date of First Appointment as Director:

27 February 1995



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

- Bachelor of Architecture (Hons),  
National University of Singapore

#### Percentage of Shareholding in the Company:

None (No movement during the year)

#### Family Relation between Management:

Mr. Ho KwonPing's younger brother and  
Mr. Ho Ren Hua's uncle

#### Working Experiences for the Past 5 Years:

##### In Listed Companies

###### Present

- Director, Laguna Resorts & Hotels Public Company Limited
- Director, Thai Wah Public Company Limited

###### 1997-2015

- Director, Thai Wah Food Products Public Company Limited

###### 2005-2011

- Managing Director (Design Services),  
Laguna Resorts & Hotels Public Company 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, Profit Chain Ltd.
- Director, Lanna Land Development Company Limited
- Director, Mae Malai Doi Resorts Company Limited
- Director, Platinum Enterprise Limited and  
certain related companies
- Director, Li-Ho Holdings (Private) Limited and  
certain related companies
- Director, Chang Fung Company Limited
- Director, PT Bintan Hotels
- Director, Freesia Investments Ltd
- Director, Vail Enterprises Group Corp.

###### 2000-2016

- Director, Asia Tapioca Products Company Limited

###### 2006-2016

- Director, Bibace Investments 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"