

Mr. Ho KwonPing⁽¹⁾

Chairman of the Board

(Age 64 Years)

Date of First Appointment as Director: 4 July 1986



Highest Educational Background and Director Certificate Program:

- Honorary Doctorate of Business Administration in Hospitality Management, Johnson & Wales University, USA
- Honorary Doctorate of Business Administration, The Hong Kong Polytechnic University, Hong Kong
- Bachelor of Arts (Economics), University of Singapore (Currently known as National University of Singapore)

Percentage of Shareholding in the Company:

None (No movement during the year)

Family Relation between Management:

Mr. Ho KwonCjan's elder brother and
Mr. Ho Ren Hua's father

Working Experiences for the Past 5 Years:

In Listed Companies

Present

- Chairman of the Board and Chief Executive Officer, Laguna Resorts & Hotels Public Company Limited
- Chairman of the Board, Thai Wah Public Company Limited
- Director and Executive Chairman, Banyan Tree Holdings Limited
- Non-Executive Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member, Diageo plc

2000-2015

- Chief Executive Officer, Thai Wah Food Products Public Company Limited

1997-2015

- Chairman of the Board, Thai Wah Food Products Public Company Limited

In Non-Listed Companies

Present

- Chairman of the Board / Director, Certain related companies of Banyan Tree Holdings Limited
 - Chairman of the Board of Trustees, Singapore Management University
 - Chairman of the Board / Director, Tropical Resorts Limited
 - Chairman of the Board / Director, Tropical Resorts Management Co., Ltd.
 - Chairman, School of Hotel and Tourism Management of the Hong Kong Polytechnic University - School Advisory Committee
 - Director, Bibace Investments Ltd. and certain related companies
 - Director, Bibace Management Company Limited
 - Director, Chang Fung Company Limited
 - Director, Freesia Investments Ltd
 - Director, ICD (HK) Limited
 - Director, KAP Holdings Ltd. and certain related companies
 - Director, Li-Ho Holdings (Private) Limited and certain related companies
 - Director, Mae Samat Land Limited
 - Director, Maypole Ltd. and certain related companies
 - Director, Platinum Enterprise Limited and certain related companies
 - Director, Recourse Investments Ltd. and certain related companies
 - Director, RHYC Pte. Ltd.
 - Director, Sin-Hai Offshore Company Limited
- ##### 2000-2016
- Director, Asia Tapioca Products Company Limited
- ##### 2006-2012
- Director, Tay Ninh Tapioca Joint Stock Company
- ##### 1988-2011
- Director, Certain related companies of Laguna Resorts & Hotels Public Company 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"