

## Mr. Surapon Supratya

### Non-Executive Director

(Age 64 Years)

Date of First Appointment as Director:

22 March 1996



#### Highest Educational Background and

#### Director Certificate Program:

- Master of Accounting, Thammasat University
- Certified Public Accountant of Thailand
- Director Accreditation Program (2009),  
Thai Institute of Directors Association

#### 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

##### 2013-2016

- Deputy Chairman of the Board,  
Laguna Resorts & Hotels Public Company Limited

##### 1996-2015

- Director, Thai Wah Food Products Public Company Limited

##### 2007-2012

- Deputy Chairman of the Company,  
Laguna Resorts & Hotels Public Company Limited

##### 1996-2012

- Director, Laguna Resorts & Hotels Public Company Limited

##### In Non-Listed Companies

##### 2000-2016

- Director, Asia Tapioca Products Company Limited

##### 2003-2016

- Director, Vietnam Tapioca Company Limited

##### 1996-2016

- Director, Tay Ninh Tapioca Joint Stock Company

##### 2008-2012

- Director, Tapioca Development Corporation Limited

##### 1996-2012

- 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"