

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Ho KwonPing

Age: 56 years

Nationality: Singaporean

No. of Years of Directorship in the Company: 22 years 9 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

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

Work Experience / Present:

In Listed Companies

- Chairman and Chief Executive Officer, Laguna Resorts & Hotels Public Company Limited
- Chairman and Chief Executive Officer, Thai Wah Food Products Public Company Limited
- Executive Chairman, Banyan Tree Holdings Limited

In Non-Listed Companies

- Chairman / Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
- Chairman, Singapore Management University
- Chairman, Mediacorp Pte. Ltd.
- Chairman, Asia-Arab Forum
- Director, Certain related companies of Banyan Tree Holdings Limited
- Director, Asia Tapioca Products Company Limited
- Director, Tay Ninh Tapioca Company Limited
- Member, International Council of The Asia Society
- Member, International Council and East Asia Council of INSEAD
- Member, Asia Regional Advisory Board of London Business School
- Member, Asia-Pacific Council of The Nature Conservancy

In Other Legal Entities that may Have a Conflict of Interests with the Company

- Executive Chairman, Banyan Tree Holdings Limited
- Director, Certain related companies of Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2008:

Board of Directors: 4 out of 5
Remuneration Committee ⁽²⁾: 2 out of 2
Shareholders' Meeting: 1 out of 1

Remarks:

⁽¹⁾ Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2008" in the 2008 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at today.

⁽²⁾ Mr. Ho KwonPing voluntarily resigned from his position as the Chairman of the Remuneration Committee with effect from May 13, 2008. The Board appointed Dr. Jingjai Hanchanlash, an independent director and a member of the Remuneration Committee of the Company, to replace Mr. Ho KwonPing effective on the same day. All members of the Remuneration Committee would, therefore, comprise of independent directors of the Company in compliance with the Principles of Good Corporate Governance.

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Ariel P Vera

Age: 56 years

Nationality: Singaporean

No. of Years of Directorship in the Company: 11 years 11 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- o Master of Business Administration, National University of Singapore
- o Bachelor of Science in Business Administration, University of the East, Philippines
- o Certified Public Accountant, Philippines

Work Experience / Present:

In Listed Company

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

In Non-Listed Company

- o Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
- o Director, Certain related companies of Banyan Tree Holdings Limited

In Other Legal Entities that may Have a Conflict of Interests with the Company

- o Director and Group Managing Director, Banyan Tree Holdings Limited
- o Director, Certain related companies of Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2008:

Board of Directors: 4 out of 5

Shareholders' Meeting: 1 out of 1

Remarks:

⁽¹⁾ Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2008" in the 2008 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at today.