

**INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED**  
**(NON-INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Mr. Ho KwonPing

**Age:** 65 years

**Nationality:** Singaporean

**Date of First Appointment as Director:** 4 July 1986

**No. of Years of Directorship in the Company:** 31 years 9 months

**Number of Company Shares Held:** None (No movement during the year)

**Highest Educational Background / 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

**Work Experience - Present:**

In Listed Companies

- 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

In Non-Listed Companies

- 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

In Non-Listed Companies (con't)

- 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

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

- Director and Executive Chairman, Banyan Tree Holdings Limited

**Record of Illegal Activity:** None

**Meeting Attendance in 2017:**

Board of Directors:	4 out of 4
Shareholders' Meeting:	1 out of 1

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**(NON-INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Mr. Ariel P. Vera

**Age:** 65 years

**Nationality:** Singaporean

**Date of First Appointment as Director:** 13 May 1997

**No. of Years of Directorship in the Company:** 20 year 11 months

**Number of Company Shares Held:** None (No movement during the year)

**Highest Educational Background / Director Certificate Program:**

- Master of Business Administration, National University of Singapore
- Certified Public Accountant of Philippines

**Work Experience - Present:**

In Listed Companies

- Non-Executive Director, Laguna Resorts & Hotels Public Company Limited
- Non-Executive Director, Thai Wah Public Company Limited
- Non-Independent and Non-Executive Director, Banyan Tree Holdings Limited

In Non-Listed Companies

- Director, ICD (HK) Limited

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

- Non-Independent and Non-Executive Director, Banyan Tree Holdings Limited

**Record of Illegal Activity:** None

**Meeting Attendance in 2017:**

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1