

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



Name: Mr. Surapon Supratya

Age: 63 years

Nationality: Thai

Date of First Appointment as Director: 22 March 1996

No. of Years of Directorship in the Company: 20 years 1 month

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

Highest Educational Background / Director Certificate Program:

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

Work Experience - Present:

In Listed Companies

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

In Non-Listed Companies

- Director, Asia Tapioca Products Company Limited
- Director, Vietnam Tapioca Company Limited
- Director, Tay Ninh Tapioca Joint Stock Company

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

- None

Record of Illegal Activity: None

Meeting Attendance in 2015:

Board of Directors: 3 out of 4

Shareholders' Meeting: 1 out of 1

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



Name: Mr. Eddy See Hock Lye

Age: 51 years

Nationality: Malaysian

Date of First Appointment as Director: 21 November 2012

No. of Years of Directorship in the Company: 3 year 5 months

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

Highest Educational Background / Director Certificate Program:

- Bachelor of Commerce, University of Auckland, New Zealand
- Associate Chartered Accountant, New Zealand Society of Accountants
(Currently known as New Zealand Institute of Chartered Accountants)

Work Experience - Present:

In Listed Companies

- Director, Laguna Resorts & Hotels Public Company Limited
- Chief Financial Officer, Banyan Tree Holdings Limited

In Non-Listed Companies

- Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited⁽¹⁾
- Director, Certain related companies of Banyan Tree Holdings Limited
- Director, Tropical Resorts Limited and certain related companies
- Director, Tropical Resorts Management Co. Ltd. and certain related companies
- Director, Singapore-Bintan Resort Holdings Pte Ltd
- Director, Donvale Limited
- Director, Debenham Limited
- Director, Hotel Management Ltd
- Director, Private Collection (S) Pte. Ltd.

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

- Chief Financial Officer, Banyan Tree Holdings Limited
- Director, Certain related companies of Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2015:

Board of Directors: 3 out of 4

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 2015" in the 2015 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at the date of this document.

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



Name: Mr. Ho Ren Hua

Age: 33 years

Nationality: Singaporean

Date of First Appointment as Director: 9 November 2011

No. of Years of Directorship in the Company: 4 year 5 months

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

Highest Educational Background / Director Certificate Program:

- Bachelor of Science in Economics (Honors) majoring in Finance and Management, The Wharton School, University of Pennsylvania, USA

Work Experience - Present:

In Listed Companies

- Director, Laguna Resorts & Hotels Public Company Limited
- Director and Chief Executive Officer, Thai Wah Public Company Limited

In Non-Listed Companies

- Chairman of the Board / Director, Certain related companies of Banyan Tree Holdings Limited
- Director, Bibace Investments Ltd
- Director, Casita Holdings Ltd.
- Director, Dawina Investments Ltd.
- Director, ICD (HK) Limited
- Director, Maypole Ltd. and certain related companies
- Director, Sin-Hai Offshore Company Limited
- Director, Tapioca Development Corporation Limited
- Director, United Insulation Services Pte. Ltd.

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

- Chairman of the Board / Director, Certain related companies of Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2015:

Board of Directors: 3 out of 4

Shareholders' Meeting: 1 out of 1