

Attachment 1

Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration
Committee Members, Management of the Company, Head of Group Internal Audit
and Company Secretary

1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2014

1.1 Board of Directors as at 31 December 2014

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
1 Mr. Ho KwonPing⁽¹⁾ • Chairman of the Board • 4 July 1986	62	o Honorary Doctorate of Business Administration in Hospitality Management, Johnson & Wales University, USA o Bachelor of Arts (Economics), University of Singapore (Currently known as National University of Singapore)	None (No movement during the year)	Mr. Ho KwonCjan's elder brother and Mr. Ho Ren Hua's father	Present	<u>In Listed Companies</u>	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Food Products Public Company Limited o Banyan Tree Holdings Limited o Diageo plc
						o Chairman of the Board and Chief Executive Officer	
						o Chairman of the Board and Chief Executive Officer	
						o Director and Executive Chairman	
						o Non-Executive Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member	
					Present	<u>In Non-Listed Companies</u>	o Certain related companies of Banyan Tree Holdings Limited o Singapore Management University o Tropical Resorts Limited o Tropical Resorts Management Co., Ltd. o School of Hotel and Tourism Management of the Hong Kong Polytechnic University - School Advisory Committee o Li-Ho Holdings (Private) Limited and certain related companies o RHYC Pte. Ltd. o Chang Fung Company Limited o Bibace Investments Ltd. o Recourse Investments Ltd. and certain related companies o Freesia Investments Ltd o Sin-Hai Offshore Company Limited o Mae Samat Land Limited o Maypole Ltd. and certain related companies o Platinum Enterprise Limited and certain related companies o Asia Tapioca Products Company Limited
						o Chairman of the Board / Director	
						o Chairman of the Board of Trustees	
						o Chairman of the Board / Director	
						o Chairman of the Board / Director	
						o Chairman	
						o Director	
						o Director	
						o Director	
						o Director	
2006-2012	o Director	o Tay Ninh Tapioca Joint Stock Company (Formerly known as Tay Ninh Tapioca Company Limited)					
	o Director						
	o Director						
	o Director						
	o Director						
1988-2011	o Director	o Certain related companies of Laguna Resorts & Hotels Public Company Limited					
2 Mr. Surapon Supratya⁽¹⁾ • Deputy Chairman of the Board • 22 March 1996	62	o Master of Accounting, Thammasat University o Certified Public Accountant of Thailand o Director Accreditation Program (2009), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present	<u>In Listed Companies</u>	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Food Products Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited
						o Deputy Chairman of the Board	
						o Director	
						o Deputy Chairman of the Company	
						o Director	
					2007-2012 1996-2012	<u>In Non-Listed Companies</u>	o Asia Tapioca Products Company Limited o Vietnam Tapioca Company Limited o Tay Ninh Tapioca Joint Stock Company (Formerly known as Tay Ninh Tapioca Company Limited) o Tapioca Development Corporation Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited
						o Director	
						o Director	
						o Director	
						o Director	
					2008-2012 1996-2012	o Director	
						o Director	
						o Director	
						o Director	
						o Director	

1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2014 (continued)

1.1 Board of Directors as at 31 December 2014

	Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
						Time	Position	Company
3	Mr. Vudhiphol Suriyabhivadh • Independent Director • 7 May 2003	70	o Bachelor of Commerce (Accountancy), University of New South Wales, Australia o Bachelor of Law, Sukhothai Thammathirat University o Director Certification Program (2003) and o Audit Committee Program (2005), Thai Institute of Directors Association o Executive Course, IMD Lausanne, Switzerland	None (No movement during the year)	No relation	Present	In Listed Companies o Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Member o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member o Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member In Non-Listed Companies	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Food Products Public Company Limited o L.P.N. Development Public Company Limited o Bangkok Ranch Public Company Limited
4	Dr. Jingjai Hanchanlash • Independent Director • 15 May 2001	72	o Doctorate University de Caen (Mention droit), France o Director Accreditation Program (2003) and o Audit Committee Program (2007), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present	In Listed Companies o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Chairman o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member o Director o Advisor In Non-Listed Companies o Honorary Chairman o Chairman of the Executive Board o Director o Director o Member of Executive Board o Expert Committee o Secretary General	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Food Products Public Company Limited o Asian Phytoceuticals Public Company Limited o Loxley Public Company Limited o Greater Mekong Sub-Region Business Forum o Rutnin Eye Hospital o SPIE Oil & Gas Services (Thailand) Limited o Soci�t� Commercial Lao Company Limited, Lao People's Democratic Republic o Thai Chamber of Commerce o The Education Council o Development Cooperation Foundation

1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2014 (continued)

1.1 Board of Directors as at 31 December 2014

Name	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
• Current Position • Date of First Appointment as Director					Time	Position	Company
5 Mr. Udom Vichayabhai <ul style="list-style-type: none">• Independent Director• 28 December 1992	79	<ul style="list-style-type: none">○ Bachelor of Business Administration, Boston University, USA○ Director Certification Program (2004),○ Director Accreditation Program (2003),○ Role of the Chairman Program (2001),○ Finance for Non-Finance Directors (2004),○ Audit Committee Program (2005), and○ Role of the Compensation Committee (2008), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present	In Listed Companies <ul style="list-style-type: none">○ Independent Director,Audit and Risk Committee Member and Nomination and Remuneration Committee Member	Laguna Resorts & Hotels Public Company Limited
					1993-2014	Independent Director,Audit and Risk Committee Chairman and Nomination and Remuneration Committee Chairman	Thai Wah Food Products Public Company Limited
					Present	In Non-Listed Companies <ul style="list-style-type: none">○ Independent Director,Audit Committee Chairman and Nomination Committee Member	Thai Reinsurance Public Company Limited
					Present	<u>In Non-Listed Companies</u> <ul style="list-style-type: none">○ Chairman of the Board○ Independent Director	Phuket Fantasea Public Company LimitedAmcor Flexibles Bangkok Public Company Limited
6 Mr. Ho KwonCjan ⁽¹⁾ <ul style="list-style-type: none">• Director• 27 February 1995	58	<ul style="list-style-type: none">○ Bachelor of Architecture (Hons), National University of Singapore	None (No movement during the year)	Mr. Ho KwonPing's younger brother and Mr. Ho Ren Hua's uncle	Present	<u>In Listed Companies</u> <ul style="list-style-type: none">○ Director○ Director	Laguna Resorts & Hotels Public Company Limited Thai Wah Food Products Public Company LimitedLaguna Resorts & Hotels Public Company Limited
					2005-2011	Managing Director (Design Services) <u>In Non-Listed Companies</u>	Laguna Resorts & Hotels Public Company Limited
					Present	<ul style="list-style-type: none">○ Director○ Director○ Director○ Director○ Director○ Director○ Director○ Director○ Director○ Director○ Director○ Director	Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ Certain related companies of Banyan Tree Holdings LimitedAsia Tapioca Products Company LimitedProfit Chain Ltd.Lanna Land Development Company LimitedMae Malai Doi Resorts Company LimitedPlatinum Enterprise Limited and certain related companiesLi-Ho Holdings (Private) Limited and certain related companiesChang Fung Company LimitedPT Bintan HotelsBibace Investments LtdFreesia Investments Ltd
7 Mr. Ariel P. Vera <ul style="list-style-type: none">• Non-Executive Director• 13 May 1997	62	<ul style="list-style-type: none">○ Master of Business Administration, National University of Singapore○ Certified Public Accountant of Philippines	None (No movement during the year)	No relation	Present	<u>In Listed Companies</u> <ul style="list-style-type: none">○ Non-Executive Director○ Director○ DirectorNon-Independent and Non-Executive Director	Laguna Resorts & Hotels Public Company Limited Thai Wah Food Products Public Company Limited Thai Wah Starch Public Company LimitedBanyan Tree Holdings LimitedLaguna Resorts & Hotels Public Company Limited
					1997-2013	Director <u>In Non-Listed Companies</u>	I CD (HK) Limited
					Present	Director	Certain related companies of Laguna Resorts & Hotels Public Company Limited
					1994-2014	Chairman of the Board / Director	Certain related companies of Banyan Tree Holdings Limited

1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2014 (continued)

1.1 Board of Directors as at 31 December 2014

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
8 Mr. Eddy See Hock Lye⁽¹⁾ <ul style="list-style-type: none"> • Director • 21 November 2012 	50	<ul style="list-style-type: none"> o Bachelor of Commerce, University of Auckland, New Zealand o Associate Chartered Accountant, New Zealand Society of Accountants (Currently known as New Zealand Institute of Chartered Accountants) 	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Director o Chief Financial Officer <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director o Director o Director o Director o Director o Director o Director o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ o Certain related companies of Banyan Tree Holdings Limited o Tropical Resorts Limited and certain related companies o Tropical Resorts Management Co. Ltd. and certain related companies o Singapore-Bintan Resort Holdings Pte Ltd o Donvale Limited o Debenham Limited o Hotel Management Ltd
9 Mr. Ho Ren Hua⁽¹⁾ <ul style="list-style-type: none"> • Director • 9 November 2011 	32	<ul style="list-style-type: none"> o Bachelor of Science in Economics (Honors) majoring in Finance and Management, The Wharton School, University of Pennsylvania, USA 	None (No movement during the year)	Mr. Ho KwonPing's son and Mr. Ho KwonCjan's nephew	Present Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Director o Director <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Chairman of the Board / Director o Director o Director o Director o Director o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Thai Wah Food Products Public Company Limited o Certain related companies of Banyan Tree Holdings Limited o Bibace Investments Ltd o Maypole Ltd. and certain related companies o Sin-Hai Offshore Company Limited o ICD (HK) Limited o United Insulation Services Pte. Ltd.
10 Mr. Shankar Chandran⁽¹⁾ <ul style="list-style-type: none"> • Director • 21 November 2012 	52	<ul style="list-style-type: none"> o Postgraduate Diploma in Management Studies, Kingston University, London, UK o Higher National Diploma Finance South West London College, UK o Associate Chartered Accountant, New Zealand Society of Accountants (Currently known as New Zealand Institute of Chartered Accountants) 	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Director and Managing Director o Managing Director (Spa Operations) <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director o Director o Director o Managing Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ o Certain related companies of Banyan Tree Holdings Limited o Banyan Tree Hotels & Resorts (Thailand) Limited o Laguna Lang Co Vietnam

1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2014 (continued)

1.1 Board of Directors as at 31 December 2014

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
11 Mr. Stuart David Reading ⁽¹⁾ • Director • 10 August 2006	47	o Bachelor of Business Degree in Accounting, University of Western Sydney, Australia o Associate Chartered Accountant, Institute of Chartered Accountants in Australia o Director Certification Program (2010), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present 2013 2009-2012 2008-2009 Present	<u>In Listed Companies</u> o Director o Deputy Managing Director o Vice President - Finance o Senior Assistant Vice President - Finance <u>In Non-Listed Companies</u> o Director o Vice President - Property Development	o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ o Laguna Banyan Tree 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.

⁽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 2014"

1.2 Management of the Company *, Head of Group Internal Audit and Company Secretary as at 31 December 2014

Name/Position	Age (Years)	Highest Educational Background / Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
1 Mr. Ho KwonPing Chief Executive Officer					-----Profile as shown in the section of "Board of Directors as at 31 December 2014"-----		
2 Mr. Shankar Chandran Managing Director							
3 Mr. Kuan Chiet Senior Assistant Vice President - Finance & Administration	48	o Bachelor of Business Administration, National University of Singapore o Director Certification Program (2002), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present 2012-2013 2008-2011 Present	<u>In Listed Companies</u> o Senior Assistant Vice President - Finance & Administration o Director o Senior Assistant Vice President - Group Asset Management, Development and Special Projects o Senior Assistant Vice President - Group Asset Management <u>In Non-Listed Companies</u> o Director o Director	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Food Products Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾ o Tapioca Development Corporation Limited
4 Mr. Niyom Tassaneetipagorn ⁽²⁾ Senior Assistant Vice President - Corporate Affairs and Community Relations	56	o Institute Communal d' Enseignement Technique d' Hotellerie, Liege, Belgium Major: Hotel Management o Director Accreditation Program (2003), o Director Certification Program (2007), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present Present 2000-2014	<u>In Listed Companies</u> o Senior Assistant Vice President - Corporate Affairs and Community Relations <u>In Non-Listed Companies</u> o Committee o Educational Committee o Honorary Advisor to the Standing Committee of the Tourism of the Senate o Director	o Laguna Resorts & Hotels Public Company Limited o Phuket Community Foundation o Cherngtalay Wittayakom School o The Senate o Certain related companies of Laguna Resorts & Hotels Public Company Limited
5 Mr. Yew How David Seet Senior Assistant Vice President - Resort Operations	60	o Certificate in Hotel Management, SHATEC Institutes, Singapore	None (No movement during the year)	No relation	Present Present 2012 - 2013 2000 - 2012	<u>In Listed Companies</u> o Senior Assistant Vice President - Resort Operations <u>In Non-Listed Companies</u> o Director o Senior Assistant Vice President & Deputy Managing Director o Senior Assistant Vice President & Executive Director	o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Resorts & Spas (Thailand) Company Limited o Laguna Vietnam Company Limited o Banyan Tree Resorts & Spas (Thailand) Company Limited

1.2 Management of the Company*, Head of Group Internal Audit and Company Secretary as at 31 December 2014 (continued)

Head of Group Internal Audit

Name/Position	Age (Years)	Highest Educational Background / Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
Head of Group Internal Audit Mr. Ho Ming Wai⁽³⁾ Assistant Vice President - Group Internal Audit	37	o Bachelor of Accountancy (Hons) Nanyang Technological University, Singapore	None (No movement during the year)	No relation	Present 2012-2014 2009-2012 2007-2009	<u>In Listed Companies</u> o Assistant Vice President - Group Internal Audit o Assistant Vice President - Group Internal Audit o Senior Manager of Internal Audit <u>In Non-Listed Companies</u> o Director of Internal Audit o Risk Advisory Manager	o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited o Keppel Land Limited o Pan Pacific Hotels Group o KPMG Singapore
Company Secretary Ms. Nanchalee Kecharananta Company Secretary and Assistant Vice President - Corporate Affairs	48	o Master of Development Administration, Western Michigan University, USA o Director Accreditation Program (2003), o Company Secretary Program (2002), and o Effective Minutes Taking Program (2006), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present 2008-2012	<u>In Listed Companies</u> o Company Secretary and Assistant Vice President - Corporate Affairs o Senior Vice President, Corporate Secretariat Office	o Laguna Resorts & Hotels Public Company Limited o TISCO Financial Group 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.
- Effective from 2014 Mr. Stuart David Reading who was appointed as Vice President - Property Development of Laguna Banyan Tree Limited, subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission.
- Effective from 1 February 2014 Mr. Niphon Kitisook, Senior Assistant Vice President – Resort and Property Development, who was appointed as management of subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission.
- Ms. Ho Soo Hooi Cindy, Senior Assistant Vice President – Group Internal Audit, resigned from the Company effective from 1 March 2014.

* Effective 1 March 2012, all positions from Senior Assistant Vice President and above are considered management of the Company in accordance with the definition of the Securities and Exchange Commission.

⁽¹⁾ Details as shown in the section of "Information on the Directors of Subsidiaries as at 31 December 2014"

⁽²⁾ Mr. Niyom Tassaneetipagorn resigned from the position of Senior Assistant Vice President - Corporate Affairs and Community Relations of the Company effective from 1 February 2015 and from the directorship in subsidiaries of the Company effective from 22 December 2014.

⁽³⁾ Mr. Ho Ming Wai was appointed as Head of Group Internal Audit in accordance with the resolution of the Audit and Risk Committee's Meeting on 6 August 2014

2. Details of Positions of Directors and Management as at 31 December 2014

No.	Name List		LRH	Subsidiaries														
				AVCI	BGL	BT1	BT2	BT3	BT4	BTD	BTG(S)	BTG(T)	CGL	L3	LBTG	LBTL	LCL	LEL
1	Mr. Ho	KwonPing	BoDC, CEO, M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Mr. Surapon	Supratya	DC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Mr.Vudhiphol	Suriyabhivadh	ID, ARCC, NRC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Dr. Jingjai	Hanchanlash	ID, ARC, NRCC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Mr. Udom	Vichayabhai	ID, ARC, NRC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Ho	KwonCjan	/	-	/	/	/	/	/	/	-	/	-	/	-	/	-	/
7	Mr. Ariel	P. Vera	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Mr. Eddy	See Hock Lye	/	PC	/	/	/	/	/	/	/	/	/	/	/	/	-	/
9	Mr. Ho	Ren Hua	/	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	-	-
10	Mr. Shankar	Chandran	/, MD, M	-	/	/	/	/	/	/	-	/	/	/	-	/	-	/
11	Mr. Stuart	David Reading	/	PD	/	/	/	/	/	/	/	/	-	/	-	/	-	/
12	Mr. Kuan	Chiet	M	-	/	/	/	/	/	/	-	/	/	/	-	/	-	/
13	Mr. Niyom	Tassaneetipagorn ⁽¹⁾	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Mr. Yew How David	Seet	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Remark BoDC = Board of Directors Chairman, CEO = Chief Executive Officer, DC = Deputy Chairman of the Board, ID = Independent Director, MD = Managing Director, PD = President Director, PC = President Commissioner
ARCC = Audit and Risk Committee Chairman, ARC = Audit and Risk Committee Member, NRCC = Nomination and Remuneration Committee Chairman, NRC = Nomination and Remuneration Committee Member,
/ = Director, - = None, M = Management according to the definition of the Securities and Exchange Commission

- Effective from 2014 Mr. Stuart David Reading who was appointed as Vice President - Property Development of Laguna Banyan Tree Limited, subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission
- Effective from 1 February 2014 Mr. Niphon Kitisook, Senior Assistant Vice President – Resort and Property Development, who was appointed as management of subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission.
- Ms. Ho Soo Hooi Cindy, Senior Assistant Vice President – Group Internal Audit, resigned from the Company effective from 1 March 2014.

⁽¹⁾ Mr. Niyom Tassaneetipagorn resigned from the position of Senior Assistant Vice President - Corporate Affairs and Community Relations of the Company effective from 1 February 2015 and from the directorship in subsidiaries of the Company effective from 22 December 2014.

Full Company name as shown in the section of "Abbreviations" in Attachment 6

2. Details of Positions of Directors and Management as at 31 December 2014 (continued)

No.	Name List		Subsidiaries												Associated Companies		Related Companies			
			LHC	LLL	LSC	LVL	MCP	PKRD	PSD	TLDC	TWDC	TWPL	TWRH	TWT	TWT2	LBTH	TRL	BI	HHBR	TWS
1	Mr. Ho	KwonPing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	/	-	-
2	Mr. Surapon	Supratya	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Mr.Vudhiphol	Suriyabhivadh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Dr. Jingjai	Hanchanlash	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Mr. Udom	Vichayabhai	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Ho	KwonCjan	-	-	/	-	/	/	/	-	/	/	/	/	/	/	-	/	-	-
7	Mr. Ariel	P. Vera	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/
8	Mr. Eddy	See Hock Lye	-	/	/	/	/	/	/	-	/	/	/	/	/	/	/	-	-	-
9	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	/	-	-
10	Mr. Shankar	Chandran	-	/	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-	-
11	Mr. Stuart	David Reading	/	/	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-	-
12	Mr. Kuan	Chiet	/	/	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-	-
13	Mr. Niyom	Tassaneetipagorn ⁽¹⁾	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
14	Mr. Yew How David	Seet	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Remark BoDC = Board of Directors Chairman, CEO = Chief Executive Officer, DC = Deputy Chairman of the Board, ID = Independent Director, MD = Managing Director, PD = President Director, PC = President Commissioner

ARCC = Audit and Risk Committee Chairman, ARC = Audit and Risk Committee Member, NRCC = Nomination and Remuneration Committee Chairman, NRC = Nomination and Remuneration Committee Member,

/ = Director, - = None, M = Management according to the definition of the Securities and Exchange Commission

- Effective from 2014 Mr. Stuart David Reading who was appointed as Vice President - Property Development of Laguna Banyan Tree Limited, subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission
- Effective from 1 February 2014 Mr. Niphon Kitisook, Senior Assistant Vice President – Resort and Property Development, who was appointed as management of subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission.
- Ms. Ho Soo Hooi Cindy, Senior Assistant Vice President – Group Internal Audit, resigned from the Company effective from 1 March 2014.

⁽¹⁾ Mr. Niyom Tassaneetipagorn resigned from the position of Senior Assistant Vice President - Corporate Affairs and Community Relations of the Company effective from 1 February 2015 and from the directorship in subsidiaries of the Company effective from 22 December 2014.

Full Company name as shown in the section of "Abbreviations" in Attachment 6