

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 2016 (continued)

1.1 Board of Directors as at 31 December 2016

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
<p>2 Mr. Vudhiphol Suriyabhivadh</p> <ul style="list-style-type: none"> • Independent Director • 7 May 2003 	72	<ul style="list-style-type: none"> o Bachelor of Commerce (Accountancy), University of New South Wales, Australia o Bachelor of Law, Sukhothai Thammathirat University o Director Certification Program (2003) and Audit Committee Program (2005), Thai Institute of Directors Association o Executive Course, IMD Lausanne, Switzerland 	None (No movement during the year)	No relation	<p>Present</p> <p>2003-2015</p> <p>1999-2015</p> <p>1996-2015</p> <p>2010-2014</p> <p>2008-2014</p>	<p><u>In Listed Companies</u></p> <ul style="list-style-type: none"> o Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Member o Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Member o Independent Director, Audit Committee Chairman and Nomination, Remuneration and Good Corporate Governance Committee Chairman o Independent Director and Audit Committee Chairman o Nomination and Remuneration Committee Member o Audit and Risk Committee Member o Independent Director o Audit Committee Member o Nomination, Remuneration and Good Corporate Governance Committee Member <p><u>In Non-Listed Companies</u></p> <p>None</p>	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited o L.P.N. Development Public Company Limited o Bangkok Ranch Public Company Limited o Thai Wah Food Products Public Company Limited o Thai Wah Food Products Public Company Limited o Thai Wah Food Products Public Company Limited o L.P.N. Development Public Company Limited o L.P.N. Development Public Company Limited
<p>3 Dr. Jingjai Hanchanlash</p> <ul style="list-style-type: none"> • Independent Director • 15 May 2001 	74	<ul style="list-style-type: none"> o Doctorate University de Caen (Mention droit), France o Certificate in Project Analysis Training, University of Connecticut, USA o Certificate in Mid Career Management Training, University of Western Ontario, Canada o Director Accreditation Program (2003) and Audit Committee Program (2007), Thai Institute of Directors Association 	None (No movement during the year)	No relation	<p>Present</p> <p>2013-2015</p> <p>2000-2015</p> <p>Present</p>	<p><u>In Listed Companies</u></p> <ul style="list-style-type: none"> 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 Chairman o Vice Chairman o Director o Director o Nomination and Remuneration Committee Member o Independent Director and Audit and Risk Committee Member <p><u>In Non-Listed Companies</u></p> <ul style="list-style-type: none"> o Honorary Chairman o Chairman of the Executive Board o Vice Chairman o Board Member o Board Member o Board Member 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited o Muang Thai Insurance Public Company Limited o Loxley Public Company Limited o Asian Phytochemicals Public Company Limited o Thai Wah Food Products Public Company Limited o Thai Wah Food Products Public Company Limited o Greater Mekong Sub-Region Business Forum o Rutnin-Gimbel Excimer Laser Eye Centre o Thai Chamber of Commerce o SPIE Oil & Gas Services (Thailand) Limited o King Prajadhipok's Institute o Hamilcar Company 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 2016 (continued)

1.1 Board of Directors as at 31 December 2016

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
<p>4 Mr. Udom Vichayabhai</p> <ul style="list-style-type: none"> • Independent Director • 28 December 1992 	81	<ul style="list-style-type: none"> o Bachelor of Business Administration, Boston University, USA o Role of the Chairman Program (2001), o Director Accreditation Program (2003), o Director Certification Program (2004), o Finance for Non-Finance Directors (2004), o Audit Committee Program (2005), and o Role of the Compensation Committee (2008), Thai Institute of Directors Association 	None (No movement during the year)	No relation	<p>Present</p> <p>2013-2015</p> <p>2008-2015</p> <p>2003-2015</p> <p>1993-2014</p> <p>Present</p>	<p><u>In Listed Companies</u></p> <ul style="list-style-type: none"> o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member o Audit and Risk Committee Chairman o Nomination and Remuneration Committee Chairman o Independent Director o Independent Director, Audit Committee Chairman and Nomination Committee Member <p><u>In Non-Listed Companies</u></p> <ul style="list-style-type: none"> o Chairman o Chairman o Independent Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited o Thai Wah Food Products Public Company Limited o Thai Wah Food Products Public Company Limited o Thai Wah Food Products Public Company Limited o Thai Reinsurance Public Company Limited o Phuket Fantasea Public Company Limited o Carnival Magic Company Limited o Amcor Flexibles Bangkok Public Company Limited
<p>5 Ms. Srinthorn Ounayakovit</p> <ul style="list-style-type: none"> • Independent Director • 9 March 2015 	46	<ul style="list-style-type: none"> o Bachelor of Art - Economics, Smith College, USA o Director Accreditation Program (2015), Thai Institute of Directors Association 	None (No movement during the year)	No relation	<p>Present</p> <p>1999-2013</p>	<p><u>In Listed Companies</u></p> <ul style="list-style-type: none"> o Independent Director <p><u>In Non-Listed Companies</u></p> <ul style="list-style-type: none"> o Chief Executive Officer 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Burda (Thailand) Company Limited
<p>6 Mr. Surapon Supratya</p> <ul style="list-style-type: none"> • Non-Executive Director • 22 March 1996 	64	<ul style="list-style-type: none"> 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	<p>Present</p> <p>2013-2016</p> <p>1996-2015</p> <p>2007-2012</p> <p>1996-2012</p> <p>2000-2016</p> <p>2003-2016</p> <p>1996-2016</p> <p>2008-2012</p> <p>1996-2012</p>	<p><u>In Listed Companies</u></p> <ul style="list-style-type: none"> o Non-Executive Director* o Director o Deputy Chairman of the Board o Director o Deputy Chairman of the Company o Director <p><u>In Non-Listed Companies</u></p> <ul style="list-style-type: none"> 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 Public Company Limited 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 Asia Tapioca Products Company Limited o Vietnam Tapioca Company Limited o Tay Ninh Tapioca Joint Stock Company o Tapioca Development Corporation Limited o Certain related companies of Laguna Resorts & Hotels Public Company 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 2016 (continued)

1.1 Board of Directors as at 31 December 2016

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
<p>9 Mr. Eddy See Hock Lye⁽¹⁾</p> <ul style="list-style-type: none"> • Director • 21 November 2012 	52	<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	<p>Present</p> <p>Present</p>	<p><u>In Listed Companies</u></p> <ul style="list-style-type: none"> o Director o Group Managing Director and Chief Financial Officer <p><u>In Non-Listed Companies</u></p> <ul style="list-style-type: none"> 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 o Private Collection (S) Pte. Ltd.
<p>10 Mr. Ho Ren Hua⁽¹⁾</p> <ul style="list-style-type: none"> • Director • 9 November 2011 	34	<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	<p>Present</p> <p>2015</p> <p>2011-2015</p> <p>Present</p>	<p><u>In Listed Companies</u></p> <ul style="list-style-type: none"> o Director o Director and Chief Executive Officer o Director and Chief Executive Officer o Director <p><u>In Non-Listed Companies</u></p> <ul style="list-style-type: none"> o Chairman of the Board / Director o Chairman of the Board o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited o Thai Wah Starch Public Company Limited o Thai Wah Food Products Public Company Limited o Certain related companies of Banyan Tree Holdings Limited o Thai Wah International Trade (Shanghai) Company Limited o Asia Tapioca Products Company Limited o Bibace Investments Ltd o Bibace Management Company Limited o Casita Holdings Ltd. o Dawina Investments Ltd. o ICD (HK) Limited o Maypole Ltd. and certain related companies o Sin-Hai Offshore Company Limited o Tapioca Development Corporation Limited o United Insulation Services Pte. Ltd.

1.2 Management of the Company *, Head of Group Internal Audit and Company Secretary as at 31 December 2016

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 2016"-----		
2 Mr. Shankar Chandran Managing Director							
3 Mr. Kuan Chiet Senior Assistant Vice President - Finance & Administration	50	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> Present 2000-2015 2012-2013 2008-2011 Present 2008-2015 	<u>In Listed Companies</u> <ul style="list-style-type: none"> 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> <ul style="list-style-type: none"> 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 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. Yew How David Seet Senior Assistant Vice President - Resort Operations	62	<ul style="list-style-type: none"> o Certificate in Hotel Management, SHATEC Institutes, Singapore 	None (No movement during the year)	No relation	<ul style="list-style-type: none"> Present Present 2012 - 2013 2000 - 2012 	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Senior Assistant Vice President - Resort Operations <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director o Senior Assistant Vice President & Deputy Managing Director o Senior Assistant Vice President & Executive Director 	<ul style="list-style-type: none"> 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
5 Ms. Piploy Pluemarom Assistant Vice President - Group Human Resources	58	<ul style="list-style-type: none"> o Master of Public Administration, Chulalongkorn University 	None (No movement during the year)	No relation	<ul style="list-style-type: none"> Present Present 	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Assistant Vice President - Group Human Resources <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Certain related company of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
6 Ms. Areewan Sriwichupong Assistant Vice President - Finance	44	<ul style="list-style-type: none"> o Master of Business Administration (Strategic Management), Thammasat University o Director Certification Program (2014), Thai Institute of Directors Association 	None (No movement during the year)	No relation	<ul style="list-style-type: none"> Present Present 	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Assistant Vice President - Finance <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾

1.2 Management of the Company*, Head of Group Internal Audit and Company Secretary as at 31 December 2016 (continued)

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
7 Mr. Cheng Sai Him⁽²⁾ Head of Group Internal Audit	35	o Bachelor of Accountancy (First Class Honors) Nanyang Technological University, Singapore o Chartered Accountant of Singapore (CA (Singapore)) o Certified Internal Auditor (CIA), o Certification in Control Self-Assessment (CCSA) and o Certification in Risk Management Assurance (CRMA), The Institute of Internal Auditors, USA o Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners, USA o Certified Information Systems Auditor (CISA), ISACA, USA	None (No movement during the year)	No relation	Present 2014-2016 2011-2014 2010-2011 2008-2010 2007-2008 2005-2007	<u>In Listed Companies</u> o Head of Group Internal Audit o Head of Group Internal Audit o Senior Manager - Group Internal Audit o Internal Audit Manager <u>In Non-Listed Companies</u> o Assistant Manager o Senior Associate o Associate o Audit Assistant	o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited o Banyan Tree Holdings Limited o OUE Limited / OUE Hospitality Trust / OUE Commercial REIT o KPMG - Internal Audit, Risk and Compliance Services o KPMG - Internal Audit, Risk and Compliance Services o KPMG - Internal Audit, Risk and Compliance Services o Ernst & Young - Assurance & Advisory Business Services
8 Ms. Nanchalee Kecharananta Company Secretary and Assistant Vice President - Corporate Affairs	50	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 <u>In Non-Listed Companies</u> None	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.
- Mr. Passapong Nantarak resigned from the Company effective from 5 March 2016 and from the directorship in subsidiaries of the Company effective from 10 March 2016.
- Mr. Ho Ming Wai, Assistant Vice President - Group Internal Audit, resigned from the Company effective from 9 July 2016.

* Effective 1 February 2015, all positions from 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 2016"

⁽²⁾ Mr. Cheng Sai Him was appointed as Head of Group Internal Audit on 1 July 2016.

2. Details of Positions of Directors and Management as at 31 December 2016

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

Remark BoDC = Board of Directors Chairman, CEO = Chief Executive Officer, 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,

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

- 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
- Mr. Passapong Nantarak resigned from the Company effective from 5 March 2016 and from the directorship in subsidiaries of the Company effective from 10 March 2016.
- Mr. Ho Ming Wai, Assistant Vice President - Group Internal Audit, resigned from the Company effective from 9 July 2016

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 2016 (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	TWPC
1	Mr. Ho KwonPing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	/	-	BoDC
2	Mr. Surapon Supratya	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/
3	Mr. Vudhiphol Suriyabhivadh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/
4	Dr. Jingjai Hanchanlash	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/
5	Mr. Udom Vichayabhai	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/
6	Ms. Srinthorn Ounayakovit	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Mr. Ho KwonCjan	-	-	-	-	/	/	/	-	/	/	/	/	/	/	/	-	-	/
8	Mr. Ariel P. Vera	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/
9	Mr. Eddy See Hock Lye	-	/	-	/	/	/	/	-	/	/	/	/	/	/	/	/	-	-
10	Mr. Ho Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	/	CEO, /
11	Mr. Shankar Chandran	/	/	/	/	/	/	/	-	/	/	/	/	/	/	-	-	-	/
12	Mr. Stuart David Reading	/	/	/	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-
13	Mr. Kuan Chiet	/	/	/	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-
14	Mr. Yew How David Seet	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Piploy Pluemarom	-	-	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Ms. Areewan Sriwichupong	-	-	/	/	/	/	/	-	/	/	/	/	/	/	-	-	-	-
17	Ms. Nanchalee Kecharananta	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Remark BoDC = Board of Directors Chairman, CEO = Chief Executive Officer, 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,

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

- 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
- Mr. Passapong Nantarak resigned from the Company effective from 5 March 2016 and from the directorship in subsidiaries of the Company effective from 10 March 2016.
- Mr. Ho Ming Wai, Assistant Vice President - Group Internal Audit, resigned from the Company effective from 9 July 2016

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