

## **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

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
1 <b>Mr. Ho KwonPing<sup>(1)</sup></b>  • Chairman of the Board  • 4 July 1986	64	○ Honorary Doctorate of Business Administration in Hospitality Management, Johnson & Wales University, USA  ○ Honorary Doctorate of Business Administration, Hong Kong Polytechnic University, Hong Kong  ○ 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>	○ Laguna Resorts & Hotels   Public Company Limited ○ Thai Wah Public Company Limited ○ Banyan Tree Holdings Limited ○ Diageo plc  ○ Thai Wah Food Products Public Company Limited ○ Thai Wah Food Products Public Company Limited  ○ Certain related companies of Banyan Tree Holdings Limited ○ Singapore Management University ○ Tropical Resorts Limited ○ Tropical Resorts Management Co., Ltd. ○ School of Hotel and Tourism Management of the Hong Kong Polytechnic University - School Advisory Committee ○ Bibace Investments Ltd. and certain related companies ○ Bibace Management Company Limited ○ Chang Fung Company Limited ○ Freesia Investments Ltd ○ ICD (HK) Limited ○ KAP Holdings Ltd. and certain related companies ○ Li-Ho Holdings (Private) Limited and certain related companies ○ Mae Samat Land Limited ○ Maypole Ltd. and certain related companies ○ Platinum Enterprise Limited and certain related companies ○ Recourse Investments Ltd. and certain related companies ○ RHYC Pte. Ltd. ○ Sin-Hai Offshore Company Limited ○ Asia Tapioca Products Company Limited ○ Tay Ninh Tapioca Joint Stock Company ○ Certain related companies of Laguna Resorts & Hotels   Public Company Limited
						○ Chairman of the Board and Chief Executive Officer	
						○ Chairman of the Board	
					2000-2015	○ Director and Executive Chairman	
						○ Non-Executive Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member	
					1997-2015	○ Chief Executive Officer	
					Present	○ Chairman of the Board	
						<u>In Non-Listed Companies</u>	
						○ Chairman of the Board / Director	
						○ Chairman of the Board of Trustees	
						○ Chairman of the Board / Director	
						○ Chairman of the Board / Director	
						○ Chairman	
						○ Director	
						○ Director	
						○ Director	
						○ Director	
						○ Director	
						○ Director	
						○ Director	
					2000-2016	○ Director	
					2006-2012	○ Director	
					1988-2011	○ 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 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
2    Mr. Vudhiphol Suriabhivadh  • Independent Director  • 7 May 2003	72	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          2003-2015 1999-2015 1996-2015 2010-2014 2008-2014	In Listed Companies  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  In Non-Listed Companies 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
3    Dr. Jingjai Hanchanlash  • Independent Director  • 15 May 2001	74	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  o Audit Committee Program (2007), Thai Institute of Directors Association	None  (No movement during the year)	No relation	Present          2013-2015 2000-2015   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 Chairman  o Vice Chairman  o Director  o Director  o Nomination and Remuneration Committee Member  o Independent Director and  Audit and Risk Committee Member  In Non-Listed Companies o Honorary Chairman  o Chairman of the Executive Board  o Vice Chairman  o Board Member  o Board Member  o Board Member	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 Phytoceuticals 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

[illegible]

**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

[illegible]

**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	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
9Mr. Eddy See Hock Lye <sup>(1)</sup>  • Director  • 21 November 2012	52	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	In Listed Companies  o Director  o Group Managing Director and Chief Financial Officer	o Laguna Resorts & Hotels Public Company Limited  o Banyan Tree Holdings Limited
					Present	In Non-Listed Companies  o Director o Director o Director o Director o Director o Director o Director o Director o Director o Director	o Certain related companies of Laguna Resorts & Hotels Public Company Limited <sup>(2)</sup> 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.
10Mr. Ho Ren Hua <sup>(1)</sup>  • Director  • 9 November 2011	34	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 KwongCjan's nephew	Present	In Listed Companies  o Director  o Director and Chief Executive Officer	o Laguna Resorts & Hotels Public Company Limited  o Thai Wah Public Company Limited
					2015  2011-2015	o Director and Chief Executive Officer  o Director	o Thai Wah Starch Public Company Limited  o Thai Wah Food Products Public Company Limited
					Present	In Non-Listed Companies  o Chairman of the Board / Director o Chairman of the Board o Director o Director o Director o Director o Director o Director o Director o Director o Director	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. 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
11 <b>Mr. Shankar Chandran</b> <sup>(1)</sup>  • Director  • 21 November 2012	54	<ul style="list-style-type: none"><li>○ Postgraduate Diploma in Management Studies, Kingston University, London, UK</li><li>○ Higher National Diploma Finance South West London College, UK</li></ul>	None  (No movement during the year)	No relation	<div>Present</div> <div><u>In Listed Companies</u><ul style="list-style-type: none"><li>○ Director and Managing Director</li><li>○ Managing Director, Owned Hotels and Managing Director (Spa Operations)</li><li>○ Director</li></ul></div> <div><div>Present</div><div><u>In Non-Listed Companies</u><ul style="list-style-type: none"><li>○ Director</li><li>○ Director</li><li>○ Director</li></ul></div></div> <div>2011-2016<ul style="list-style-type: none"><li>○ Managing Director</li></ul></div>	<ul style="list-style-type: none"><li>○ Laguna Resorts &amp; Hotels Public Company Limited</li><li>○ Banyan Tree Holdings Limited</li><li>○ Thai Wah Public Company Limited</li><li>○ Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited <sup>(2)</sup></li><li>○ Certain related companies of Banyan Tree Holdings Limited</li><li>○ Banyan Tree Hotels &amp; Resorts (Thailand) Limited</li><li>○ Laguna Lang Co Vietnam</li></ul>	
12 <b>Mr. Stuart David Reading</b> <sup>(1)</sup>  • Director  • 10 August 2006	49	<ul style="list-style-type: none"><li>○ Bachelor of Business Degree in Accounting, University of Western Sydney, Australia</li><li>○ Associate Chartered Accountant, Institute of Chartered Accountants in Australia</li><li>○ Director Certification Program (2010), Thai Institute of Directors Association</li></ul>	None  (No movement during the year)	No relation	<div>Present</div> <div><u>In Listed Companies</u><ul style="list-style-type: none"><li>○ Director</li></ul></div> <div>2013<ul style="list-style-type: none"><li>○ Deputy Managing Director</li></ul></div> <div>2009-2012<ul style="list-style-type: none"><li>○ Vice President - Finance</li></ul></div> <div><div>Present</div><div><u>In Non-Listed Companies</u><ul style="list-style-type: none"><li>○ Director</li><li>○ Senior Vice President - Group Property Development</li></ul></div></div>	<ul style="list-style-type: none"><li>○ Laguna Resorts &amp; Hotels Public Company Limited</li><li>○ Laguna Resorts &amp; Hotels Public Company Limited</li><li>○ Laguna Resorts &amp; Hotels Public Company Limited</li><li>○ Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited <sup>(2)</sup></li><li>○ Laguna Banyan Tree Limited</li></ul>	

### 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. 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.

(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 2016"

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
<b>1 Mr. Ho KwonPing</b> Chief Executive Officer					-----Profile as shown in the section of "Board of Directors as at 31 December 2016"-----		
<b>2 Mr. Shankar Chandran</b> Managing Director							
<b>3 Mr. Kuan Chiet</b> Senior Assistant Vice President - Finance & Administration	50	<ul style="list-style-type: none"> <li>o Bachelor of Business Administration, National University of Singapore</li> <li>o Director Certification Program (2002), Thai Institute of Directors Association</li> </ul>	None (No movement during the year)	No relation	Present 2000-2015 2012-2013 2008-2011 Present 2008-2015	<u>In Listed Companies</u> <ul style="list-style-type: none"> <li>o Senior Assistant Vice President - Finance &amp; Administration</li> <li>o Director</li> <li>o Senior Assistant Vice President - Group Asset Management, Development and Special Projects</li> <li>o Senior Assistant Vice President - Group Asset Management</li> </ul> <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> <li>o Director</li> <li>o Director</li> </ul>	<ul style="list-style-type: none"> <li>o Laguna Resorts &amp; Hotels Public Company Limited</li> <li>o Thai Wah Food Products Public Company Limited</li> <li>o Laguna Resorts &amp; Hotels Public Company Limited</li> <li>o Laguna Resorts &amp; Hotels Public Company Limited</li> <li>o Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited <sup>(1)</sup></li> <li>o Tapioca Development Corporation Limited</li> </ul>
<b>4 Mr. Yew How David Seet</b> Senior Assistant Vice President - Resort Operations	62	<ul style="list-style-type: none"> <li>o Certificate in Hotel Management, SHATEC Institutes, Singapore</li> </ul>	None (No movement during the year)	No relation	Present  Present 2012 - 2013 2000 - 2012	<u>In Listed Companies</u> <ul style="list-style-type: none"> <li>o Senior Assistant Vice President - Resort Operations</li> </ul> <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> <li>o Director</li> <li>o Senior Assistant Vice President &amp; Deputy Managing Director</li> <li>o Senior Assistant Vice President &amp; Executive Director</li> </ul>	<ul style="list-style-type: none"> <li>o Laguna Resorts &amp; Hotels Public Company Limited</li> <li>o Banyan Tree Resorts &amp; Spas (Thailand) Company Limited</li> <li>o Laguna Vietnam Company Limited</li> <li>o Banyan Tree Resorts &amp; Spas (Thailand) Company Limited</li> </ul>
<b>5 Ms. Piploy Pluemarom</b> Assistant Vice President - Group Human Resources	58	<ul style="list-style-type: none"> <li>o Master of Public Administration, Chulalongkorn University</li> </ul>	None (No movement during the year)	No relation	Present  Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> <li>o Assistant Vice President - Group Human Resources</li> </ul> <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> <li>o Director</li> </ul>	<ul style="list-style-type: none"> <li>o Laguna Resorts &amp; Hotels Public Company Limited</li> <li>o Certain related company of Laguna Resorts &amp; Hotels Public Company Limited <sup>(1)</sup></li> </ul>
<b>6 Ms. Areewan Sriwichupong</b> Assistant Vice President - Finance	44	<ul style="list-style-type: none"> <li>o Master of Business Administration (Strategic Management), Thammasat University</li> <li>o Director Certification Program (2014), Thai Institute of Directors Association</li> </ul>	None (No movement during the year)	No relation	Present  Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> <li>o Assistant Vice President - Finance</li> </ul> <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> <li>o Director</li> </ul>	<ul style="list-style-type: none"> <li>o Laguna Resorts &amp; Hotels Public Company Limited</li> <li>o Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited <sup>(1)</sup></li> </ul>



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
<b>Head of Group Internal Audit</b>  <b>7 Mr. Cheng Sai Him<sup>(2)</sup></b>  Head of Group Internal Audit	35	<ul style="list-style-type: none"><li>o Bachelor of Accountancy (First Class Honors) Nanyang Technological University, Singapore</li><li>o Chartered Accountant of Singapore (CA (Singapore))</li><li>o Certified Internal Auditor (CIA),</li><li>o Certification in Control Self-Assessment (CCSA) and</li><li>o Certification in Risk Management Assurance (CRMA), The Institute of Internal Auditors, USA</li><li>o Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners, USA</li><li>o Certified Information Systems Auditor (CISA), ISACA, USA</li></ul>	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> <ul style="list-style-type: none"><li>o Head of Group Internal Audit</li><li>o Head of Group Internal Audit</li><li>o Senior Manager - Group Internal Audit</li><li>o Internal Audit Manager</li></ul> <u>In Non-Listed Companies</u> <ul style="list-style-type: none"><li>o Assistant Manager</li><li>o Senior Associate</li><li>o Associate</li><li>o Audit Assistant</li></ul>	<ul style="list-style-type: none"><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Banyan Tree Holdings Limited</li><li>o Banyan Tree Holdings Limited</li><li>o OUE Limited / OUE Hospitality Trust / OUE Commercial REIT</li><li>o KPMG - Internal Audit, Risk and Compliance Services</li><li>o KPMG - Internal Audit, Risk and Compliance Services</li><li>o KPMG - Internal Audit, Risk and Compliance Services</li><li>o Ernst &amp; Young - Assurance &amp; Advisory Business Services</li></ul>
<b>Company Secretary</b>  <b>8 Ms. Nanchalee Kecharananta</b>  Company Secretary and  Assistant Vice President -  Corporate Affairs	50	<ul style="list-style-type: none"><li>o Master of Development Administration, Western Michigan University, USA</li><li>o Director Accreditation Program (2003),</li><li>o Company Secretary Program (2002), and</li><li>o Effective Minutes Taking Program (2006), Thai Institute of Directors Association</li></ul>	None  (No movement during the year)	No relation	Present  2008-2012	<u>In Listed Companies</u> <ul style="list-style-type: none"><li>o Company Secretary and Assistant Vice President - Corporate Affairs</li><li>o Senior Vice President, Corporate Secretariat Office</li></ul> <u>In Non-Listed Companies</u> None	<ul style="list-style-type: none"><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o TISCO Financial Group Public Company Limited</li></ul>

**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.

<sup>(1)</sup> Details as shown in the section of "Information on the Directors of Subsidiaries as at 31 December 2016"

<sup>(2)</sup> 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	BT5	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