

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



Name: Mr. Surapon Supratya

Age: 60 years

Nationality: Thai

No. of Years of Directorship in the Company: 17 years 1 month

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- Master of Accounting, Thammasat University
- Certified Public Accountant of Thailand
- Director Accreditation Program, 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 Food Products Public Company Limited

In Non-Listed Companies

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

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

None

Record of Illegal Activity: None

Meeting Attendance in 2012:

Board of Directors: 3 out of 4

Shareholders' Meeting: 1 out of 1

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



Name: Mr. Ho Ren Hua

Age: 30 years

Nationality: Singaporean

No. of Years of Directorship in the Company: 1 year 5 months

Number of Company Shares Held: None

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, Thai Wah Food Products Public Company Limited
- Executive Director & Country Head, China, Banyan Tree Holdings Limited

In Non-Listed Companies

- Chairman of the Board / Director, Certain related companies of Banyan Tree Holdings Limited
- Director, Bibace Investments Ltd.
- Director, Maypole Ltd.
- Director, Sin-Hai Offshore Company Limited
- Director, United Insulation Services Pte. Limited

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

- Executive Director & Country Head, China, Banyan Tree Holdings Limited
- Chairman of the Board / Director, Certain related companies of Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2012:

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

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



Name: Mr. Eddy See Hock Lye

Age: 48 years

Nationality: Malaysian

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

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- o Bachelor of Commerce, University of Auckland, New Zealand
- o Associate Chartered Accountant, New Zealand Society of Accountants

Work Experience / Present:

In Listed Companies

- o Director, Laguna Resorts & Hotels Public Company Limited and certain related companies⁽¹⁾

In Non-Listed Companies

- o Director, Certain related companies of Banyan Tree Holdings Limited
- o Senior Vice President - Finance, Banyan Tree Holdings Limited

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

- o Director, Certain related companies of Banyan Tree Holdings Limited
- o Senior Vice President - Finance, Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2012⁽²⁾:

Board of Directors: - out of -

Shareholders' Meeting: - out of -

Remarks:

(1) Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2012" in the 2012 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at the date of this report.

(2) Mr. Eddy See Hock Lye was appointed as a new Director of the Company to replace Mr. Michael Ramon Ayling who resigned from his directorship of the Company. Mr. Eddy See Hock Lye's directorship took effect from the adjournment of the Board of Directors' Meeting on 9 November 2012 in accordance with the resolution of the Board of Directors' Meeting on the same day.