

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



Name: Mr. Surapon Supratya

Age: 57 years

Nationality: Thai

No. of Years of Directorship in the Company: 13 years 1 month

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- o Master of Accounting, Thammasat University
- o Certified Public Accountant of Thailand
- o Director Accreditation Program, Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- o Deputy Chairman and Director, Laguna Resorts & Hotels Public Company Limited
- o Director, Thai Wah Food Products Public Company Limited

In Non-Listed Companies

- o Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
- o Director, Asia Tapioca Products Company Limited
- o Director, Vietnam Tapioca Company Limited
- o Director, Tay Ninh Tapioca Company Limited
- o Director, Tapioca Development Corporation Limited

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

None

Record of Illegal Activity: None

Meeting Attendance in 2009:

Board of Directors: 5 out of 5

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 2009" in the 2009 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at today.

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
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Name: Mr. Michael Ramon Ayling

Age: 43 years

Nationality: British

No. of Years of Directorship in the Company: 8 years 1 month

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- BA (Hons) Degree in Accounting and Finance, Manchester Metropolitan University, England
- Associate Chartered Accountant, Institute of Chartered Accountants in England and Wales
- Directors Certification Program, Thai Institute of Directors Association

Work Experience / Present:

In Listed Company

- Managing Director and Director, Laguna Resorts & Hotels Public Company Limited

In Non-Listed Company

- Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
- Director, Banyan Tree Indochina (GP) 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 2009:

Board of Directors: 5 out of 5

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 2009" in the 2009 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at today.

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



Name: Mr. Steven Murray Small

Age: 53 years

Nationality: British

No. of Years of Directorship in the Company: 14 years 8 months

Number of Company Shares Held: 1 share (totaling 0.0 percent of total shares that have voting right)

Highest Educational Background / Director Certificate Program:

- o Bachelor of Arts, Honours (Economics), Durham, England
- o Fellow of the Institute of Chartered Accountants in England & Wales

Work Experience / Present:

In Listed Company

- o Director, Laguna Resorts & Hotels Public Company Limited

In Non-Listed Company

- o Chairman, Dimension S Capital
- o Managing Director, Banyan Tree Capital Pte Ltd
- o Director, Dimension S Limited
- o Director, Banyan Tree Indochina (GP) Company Limited
- o Director, Banyan Tree Indochina Pte Ltd

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

None

Record of Illegal Activity: None

Meeting Attendance in 2009:

Board of Directors: 3 out of 5

Shareholders' Meeting: - out of 1