

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



Name: Mr. Ho KwonCjan

Age: 54 years

Nationality: Singaporean

No. of Years of Directorship in the Company: 15 years 2 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- Bachelor of Architecture (Hons), National University of Singapore

Work Experience / Present:

In Listed Company

- Director and Managing Director (Design Services), Laguna Resorts & Hotels Public Company Limited
- Director, Thai Wah Food Products Public Company Limited

In Non-Listed Company

- Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
- Director, Certain related companies of Banyan Tree Holdings Limited
- Director, Asia Tapioca Products Company Limited
- Director, Li-Ho Holdings (Private) Limited
- Director, Chang Fung Company Limited
- Director, PT Bintan Hotels
- Director, Bibace Investments Ltd
- Director, Freesia Investments Ltd

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

None

Record of Illegal Activity: None

Meeting Attendance in 2010:

Board of Directors: 5 out of 7
Shareholders' Meeting: 1 out of 2

Remarks:

⁽¹⁾ *Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2010" in the 2010 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. Bernold Olaf Schroeder

Age: 43 years

Nationality: Deutsch

No. of Years of Directorship in the Company: 5 years 3 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- Executive Programme, Cornell University, USA
- Executive Programme, Stamford University - Singapore Management University
- Certificate Expert in hotel business matters, Karlsruhe Chamber of Industry and Commerce, Germany
- Directors Certification Program, Thai Institute of Directors Association

Work Experience / Present:

In Listed Company

- Director, Laguna Resorts & Hotels Public Company Limited

In Non-Listed Company

- Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
- Director, Certain related companies of Banyan Tree Holdings Limited
- Managing Director, Hotel Operations - Americas & EMEA,
Banyan Tree Hotels & Resorts Pte Ltd
- Senior Vice President, Business Development - Americas & EMEA,
Banyan Tree Hotels & Resorts Pte Ltd
- Senior Vice President and Managing Director- Hotel Operations,
Banyan Tree Hotels & Resorts 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 2010:

Board of Directors: 4 out of 7
Shareholders' Meeting: 2 out of 2

Remarks:

⁽¹⁾ *Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2010" in the 2010 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. Stuart David Reading

Age: 43 years

Nationality: Australian

No. of Years of Directorship in the Company: 4 years 9 months

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- Bachelor of Business Degree in Accounting, University of Western Sydney, Australia
- Associate Chartered Accountant, Institute of Chartered Accountants in Australia
- Director Certification Program, Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- Director and Vice President - Finance, Laguna Resorts & Hotels Public Company Limited

In Non-Listed Companies

- Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾

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

None

Record of Illegal Activity: None

Meeting Attendance in 2010:

Board of Directors: 7 out of 7

Shareholders' Meeting: 2 out of 2

Remarks:

⁽¹⁾ Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2010" in the 2010 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at today.