

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



**Name:** Mr. Ho KwonPing

**Age:** 59 years

**Nationality:** Singaporean

**No. of Years of Directorship in the Company:** 25 years 9 months

**Number of Company Shares Held:** None

**Highest Educational Background / Director Certificate Program:**

- Honorary Doctorate of Business Administration in Hospitality Management, Johnson & Wales University, USA
- Bachelor of Arts (Economics), University of Singapore (Currently known as National University of Singapore)

**Work Experience / Present:**

In Listed Company

- Chairman and Chief Executive Officer, Laguna Resorts & Hotels Public Company Limited
- Chairman and Chief Executive Officer, Thai Wah Food Products Public Company Limited
- Executive Chairman and Director, Banyan Tree Holdings Limited

In Non-Listed Company

- Chairman / Director, Certain related companies of Banyan Tree Holdings Limited
- Chairman / Director, Singapore Management University
- Chairman / Director, Tropical Resorts Limited
- Chairman / Director, Tropical Resorts Management Co., Ltd.
- Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited <sup>(1)</sup>
- Director, Li-Ho Holdings (Private) Limited
- Director, Chang Fung Company Limited
- Director, Wah-Chang Offshore (Hong Kong) Company Limited
- Director, Bibace Investments Ltd
- Director, KAP Holdings Ltd.
- Director, Recourse Investments Ltd.
- Director, Freesia Investments Ltd
- Director, Asia Tapioca Products Company Limited
- Director, Tay Ninh Tapioca Company Limited

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

- Executive Chairman and Director, Banyan Tree Holdings Limited
- Chairman / Director, Certain related companies of Banyan Tree Holdings Limited

**Record of Illegal Activity:** None

**Meeting Attendance in 2011:**

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

**Remarks:**

<sup>(1)</sup> *Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2011" in the 2011 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. Ariel P Vera

**Age:** 59 years

**Nationality:** Singaporean

**No. of Years of Directorship in the Company:** 14 years 11 months

**Number of Company Shares Held:** None

**Highest Educational Background / Director Certificate Program:**

- o Master of Business Administration, National University of Singapore
- o Bachelor of Science in Business Administration, University of the East, Philippines
- o Certified Public Accountant, Philippines

**Work Experience / Present:**

In Listed Company

- o Director, Laguna Resorts & Hotels Public Company Limited
- o Group Managing Director / Director, Banyan Tree Holdings Limited

In Non-Listed Company

- o Chairman / Director, Certain related companies of Banyan Tree Holdings Limited
- o Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited <sup>(1)</sup>
- o Director, Tropical Resorts Limited and certain related companies

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

- o Group Managing Director / Director, Banyan Tree Holdings Limited
- o Chairman / Director, Certain related companies of Banyan Tree Holdings Limited

**Record of Illegal Activity:** None

**Meeting Attendance in 2011:**

Board of Directors: 3 out of 4

Shareholders' Meeting: 1 out of 1

**Remarks:**

<sup>(1)</sup> Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2011" in the 2011 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at today.