

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Ho KwonCjan

Age: 57 years

Nationality: Singaporean

No. of Years of Directorship in the Company: 19 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 Companies

- Director, Laguna Resorts & Hotels Public Company Limited
- Director, Thai Wah Food Products Public Company Limited

In Non-Listed Companies

- 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, Lanna Land Development Company Limited
- Director, Mae Malai Doi Resorts Company Limited
- Director, Platinum Enterprise Limited and certain related companies
- Director, Profit Chain Ltd.
- Director, Li-Ho Holdings (Private) Limited and certain related companies
- 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

- Director, certain related companies of Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2013:

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Shankar Chandran

Age: 51 years

Nationality: British

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

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- Postgraduate Diploma in Management Studies, Kingston University, London, UK
- Higher National Diploma Finance, South West London College, UK
- Associate Chartered Accountant, New Zealand Society of Accountants
(Currently known as New Zealand Institute of Chartered Accountants)

Work Experience - Present:

In Listed Companies

- Director and Managing Director, Laguna Resorts & Hotels Public Company Limited
- Managing Director (Spa Operations), Banyan Tree Holdings Limited

In Non-Listed Companies

- Director, certain related companies of Laguna Resorts & Hotels Public Company Limited⁽¹⁾
- Director, certain related companies of Banyan Tree Holdings Limited
- Director, Banyan Tree Hotels & Resorts (Thailand) Limited
- Managing Director, Laguna Lang Co Vietnam

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

- Managing Director (Spa Operations), Banyan Tree Holdings Limited
- Director, certain related companies of Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2013:

Board of Directors: 4 out of 4

Shareholders' Meeting: - out of 1

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



Name: Mr. Stuart David Reading

Age: 46 years

Nationality: Australian

No. of Years of Directorship in the Company: 7 years 8 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 (2010), Thai Institute of Directors Association

Work Experience - Present:

In Listed Companies

- Director, Laguna Resorts & Hotels Public Company Limited

In Non-Listed Companies

- Director, certain related companies of Laguna Resorts & Hotels Public Company Limited⁽¹⁾
- Vice President - Property Development, Laguna Banyan Tree Limited

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

None

Record of Illegal Activity: None

Meeting Attendance in 2013:

Board of Directors: 4 out of 4

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 2013" in the 2013 Annual Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at the date of this document.