

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



Name: Mr. Ho KwonPing

Age: 62 years

Nationality: Singaporean

Date of First Appointment as Director: 4 July 1986

No. of Years of Directorship in the Company: 28 years 9 months

Number of Company Shares Held: None (No movement during the year)

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 Companies

- Chairman of the Board and Chief Executive Officer, Laguna Resorts & Hotels Public Company Limited
- Chairman of the Board and Chief Executive Officer, Thai Wah Food Products Public Company Limited
- Director and Executive Chairman, Banyan Tree Holdings Limited
- Non-Executive Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member, Diageo plc

In Non-Listed Companies

- Chairman of the Board / Director, certain related companies of Banyan Tree Holdings Limited
- Chairman of the Board of Trustees, Singapore Management University
- Chairman of the Board / Director, Tropical Resorts Limited
- Chairman of the Board / Director, Tropical Resorts Management Co., Ltd.
- Chairman, School of Hotel and Tourism Management of the Hong Kong Polytechnic University - School Advisory Committee
- Director, Li-Ho Holdings (Private) Limited and certain related companies
- Director, RHYC Pte. Ltd.
- Director, Chang Fung Company Limited

In Non-Listed Companies (con't)

- Director, Bibace Investments Ltd
- Director, Recourse Investments Ltd. and certain related companies
- Director, Freesia Investments Ltd
- Director, Sin-Hai Offshore Company Limited
- Director, Mae Samat Land Limited
- Director, Maypole Ltd. and certain related companies
- Director, Platinum Enterprise Limited and certain related companies
- Director, Asia Tapioca Products Company Limited

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

- Director and Executive Chairman, Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2014:

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

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Name: Mr. Ariel P. Vera

Age: 62 years

Nationality: Singaporean

Date of First Appointment as Director: 13 May 1997

No. of Years of Directorship in the Company: 17 year 11 months

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Master of Business Administration, National University of Singapore
- Certified Public Accountant of Philippines

Work Experience - Present:

In Listed Companies

- Non-Executive Director, Laguna Resorts & Hotels Public Company Limited
- Director, Thai Wah Food Products Public Company Limited
- Director, Thai Wah Starch Public Company Limited
- Non-Independent and Non-Executive Director, Banyan Tree Holdings Limited

In Non-Listed Companies

- Director, ICD (HK) Limited

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

- Non-Independent and Non-Executive Director, Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2014:

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1