

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Udom Vichayabhai

Age: 79 years

Nationality: Thai

Date of First Appointment as Director: 28 December 1992

No. of Years of Directorship in the Company: 22 years 4 months

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

Highest Educational Background / Director Certificate Program:

- Bachelor of Business Administration, Boston University, USA
- Director Certification Program (2004), Thai Institute of Directors Association
- Director Accreditation Program (2003), Thai Institute of Directors Association
- Role of the Chairman Program (2001), Thai Institute of Directors Association
- Finance for Non-Finance Directors (2004), Thai Institute of Directors Association
- Audit Committee Program (2005), Thai Institute of Directors Association
- Role of the Compensation Committee (2008), Thai Institute of Directors Association

Work Experience - Present:

In Listed Companies

- Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Chairman, Thai Wah Food Products Public Company Limited

In Non-Listed Company

- Chairman of the Board, Phuket Fantasea Public Company Limited
- Independent Director, Amcor Flexibles Bangkok Public Company Limited

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

None

Disclosure on Other Interests:

- Mr. Udom Vichayabhai

Company	Nature of Interest	No. of Shares Held
Banyan Tree Holding Limited	Shareholder	100,000 shares (0.01%)

- Spouse: Ms. Sirinun Vichayabhai

Company	Nature of Interest	No. of Shares Held
-	-	-

- Minor child: None

Record of Illegal Activity: None

Meeting Attendance in 2014:

Board of Directors:	4 out of 4
Audit and Risk Committee:	4 out of 4
Nomination and Remuneration Committee:	2 out of 2
Shareholders' Meeting:	1 out of 1

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None

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



Name: Ms. Srinthorn Ounayakovit⁽¹⁾

Age: 44 years

Nationality: Thai

Date of First Appointment as Director: 24 February 2015

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

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- Bachelor of Art - Economics, Smith College, MA. USA

Work Experience:

In Listed Companies

None

In Non-Listed Company

1999 - 2013 Chief Executive Officer, Burda (Thailand) Company Limited

1997 - 1998 Managing Director, SO Company Limited

1995 - 1997 Senior Vice President - Business Development,
Wave Place Company Limited

1993 - 1995 Assistant Brand Manager for Organics Shampoo; Hair Innovation Centre,
Lever Brothers Company Limited

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

None

Disclosure on Other Interests:

- Ms. Srinthorn Ounayakovit

Company	Nature of Interest	No. of Shares Held
Golden Compass Company Limited	Shareholder	6,666 shares (33.33%)
CP ALL Public Company Limited	Shareholder	9,900 shares (0.0001%)

- Spouse: Mr. Kris Chandraprasert

Company	Nature of Interest	No. of Shares Held
The Bangkok Palace Hotel Company Limited	Director, Deputy Managing Director & Shareholder	2,662,500 (22.19%)
The Bangkok Palace Hotel (A&B) Company Limited	Director & Shareholder	2,224,900 (14.83%)
Golden Compass Company Limited	Director & Shareholder	6,666 shares (33.33%)

- Minor Child: Mr. Kasin Chandraprasert

Company	Nature of Interest	No. of Shares Held
-	-	-

Record of Illegal Activity: None

Meeting Attendance in 2014⁽¹⁾:

Board of Directors: - out of 4

Shareholders' Meeting: - out of 1

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None

Remarks:

⁽¹⁾ Ms. Srinthorn Ounayakovit was appointed as new Independent Director, replacing Dr. Satit Rungkasiri who resigned since 10 July 2013, in accordance with the resolution of the Board of Directors' Meeting on 24 February 2015. Ms. Srinthorn Ounayakovit will retain office for only the remaining term of Dr. Satit Rungkasiri which ends at 2015 AGM.