
BOARD OF DIRECTORS

Mr. Stuart David Reading⁽¹⁾

Director

(Age 50 Years)

Date of First Appointment
as Director: 10 August 2006



Highest Educational Background and

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

Percentage of Shareholding in the Company:

None (No movement during the year)

Family Relation between Management: No relation

Working Experiences for the Past 5 Years:

In Listed Companies

Present

- Director, Laguna Resorts & Hotels Public Company Limited

2013

- Deputy Managing Director, Laguna Resorts & Hotels Public Company Limited

2009-2012

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

In Non-Listed Companies

Present

- Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited⁽²⁾
- Senior Vice President - Group Property Development, Laguna Banyan Tree Limited

Remark

- No directors or management of the Company have any record of committing any illegal action.
- Disclosure on "Percentage of Shareholding in the Company" is in accordance with section 59 of the Securities and Exchange Act B.E. 2535.
- * Mr. Thongchai Ananthothai was appointed as the new Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member of the Company replacing Mr. Udom Vichayabhai who resigned in accordance with the resolution of the Board of Directors' Meeting on February 21, 2017

⁽¹⁾ Authorized directors as shown in the Company Affidavit

⁽²⁾ Details as shown in the section of "Position of Directors and Management as at 31 December 2017"