

BOARD OF DIRECTORS



Highest Educational Background and Director Certificate Program:

- Bachelor of Science in Sociology and Economic Development,
London School of Economics, UK
- A Certificate in Accounting and Finance, National University of Singapore

Percentage of Shareholding in the Company:

None (No movement during the year)

Family Relation between Management:

Mr. Ho KwonPing's daughter and Mr. Ho KwonCjan's niece

Working Experiences for the Past 5 Years:

In Listed Companies

Present

- Non-Executive Director, Laguna Resorts & Hotels Public Company Limited
- Non-Executive Director, Thai Wah Public Company Limited
- Vice President, Banyan Tree Holdings Limited

In Non-Listed Companies

Present

- Business Unit Head,
Banyan Tree Spa and Gallery
- Co-Founder,
Matter Prints

2016-2017

- Director Retail Operations, Banyan Tree Gallery