

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



Name: Mr. Ho Kwon Ping
Position: Chairman of the Board and Chief Executive Officer
Age: 68 years
Nationality: Singaporean

Date of First Appointment as Director: 4 July 1986

No. of Years of Directorship in the Company: 34 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
- Honorary Doctorate of Business Administration, The Hong Kong Polytechnic University, Hong Kong

Work Experience - Present:

In Listed Companies

- Chairman of the Board and Chief Executive Officer, Laguna Resorts & Hotels Public Company Limited
- Chairman of the Board, Thai Wah Public Company Limited
- Director and Executive Chairman, Banyan Tree Holdings Limited

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
- Director, Bibace Investments Ltd. and certain related companies
- Director, Bibace Management Company Limited
- Director, Chang Fung Company Limited
- Director, Freesia Investments Ltd
- Director, ICD (HK) Limited
- Director, KAP Holdings Ltd. and certain related companies

In Non-Listed Companies (con't)

- Director, Li-Ho Holdings (Private) Limited and certain related companies
- Director, Mae Samat Land Limited
- Director, Maypole Ltd. and certain related companies
- Director, Platinum Enterprise Limited and certain related companies
- Director, Recourse Investments Ltd. and certain related companies
- Director, RHYC Pte. Ltd.
- Director, Sin-Hai Offshore 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 2020:

Board of Directors:	4 out of 4
Shareholders' Meeting:	1 out of 1