

**INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED**

**(NON-INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Mr. Ho Ren Hua

**Position:** Director

**Age:** 39 years

**Nationality:** Singaporean

**Date of First Appointment as Director:** 9 November 2011

**No. of Years of Directorship in the Company:** 10 years 5 months

(If re-elected for another term of directorship, his tenure will be 13 years 5 months)

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

**Highest Educational Background / Director Certificate Program:**

- Bachelor of Science in Economics (Honors) majoring in Finance and Management, The Wharton School, University of Pennsylvania, USA
- Chartered Director Class (2015),
- Directors Certification Program (2015)
- Diploma Examination (2016), Thai Institute of Directors Association

**Work Experience - Present:**

In Listed Companies

- Director, Laguna Resorts & Hotels Public Company Limited
- Director and Chief Executive Officer, Thai Wah Public Company Limited
- Non-Executive and Non-Independent Director, Banyan Tree Holdings Limited

In Non-Listed Companies

- Board of Commissioner, PT Thai Wah Indonesia
- Chairman of the Board / Director, Certain related companies of Banyan Tree Holdings Limited
- Chairman of the Board, Thai Wah International Trade (Shanghai) Company Limited
- Director, Bibace Management Company Limited
- Director, Champion Investments Pte. Ltd.
- Director, Casita Holdings Ltd.
- Director, Dawina Investments Ltd.
- Director, ICD (HK) Limited
- Director, Maypole Ltd. and certain related companies
- Director, RH Ltd

In Non-Listed Companies (con't)

- Director, Rocket International Investments Limited
- Director, Sandstone Ventures International Limited
- Director, Sin-Hai Offshore Company Limited
- Director, Tapioca Development Corporation Limited
- Director, Thai Wah Vietnam Company Limited
- Director, TWPC Investment (Cambodia) Co., Ltd.
- Director, United Insulation Services Pte. Ltd.

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

- Non-Executive and Non-Independent Director, Banyan Tree Holdings Limited
- Chairman of the Board / Director, Certain related companies of Banyan Tree Holdings Limited

**Record of Illegal Activity:** None

**Meeting Attendance in 2021:**

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

**INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED**

**(NON-INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Mr. Ho KwonCjan

**Position:** Director

**Age:** 65 years

**Nationality:** Singaporean

**Date of First Appointment as Director:** 27 February 1995

**No. of Years of Directorship in the Company:** 27 years 2 months

(If re-elected for another term of directorship, his tenure will be 30 years 2 months)

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

**Highest Educational Background / Director Certificate Program:**

- Bachelor of Architecture (Hons), National University of Singapore

**Work Experience - Present:**

In Listed Companies

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

In Non-Listed Companies

- Director, certain related companies of Laguna Resorts & Hotels Public Company Limited<sup>(1)</sup>
- Director, certain related companies of Banyan Tree Holdings Limited
- Director, Lanna Land Development Company Limited
- Director, Mae Malai Doi Resorts Company Limited
- Director, Platinum Enterprise Limited and certain related companies
- Director, Profit Chain Ltd.
- Director, Li-Ho Holdings (Private) Limited and certain related companies
- Director, Li-Ho (BVI) Ltd
- Director, Chang Fung Company Limited
- Director, PT Bintan Hotels
- Director, Freesia Investments Ltd
- Director, Vail Enterprises Group Corp.

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

- Senior Vice President, Group Chief Designer, Banyan Tree Holdings Limited
- Director, certain related companies of Banyan Tree Holdings Limited

**Record of Illegal Activity:** None

**Meeting Attendance in 2021:**

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

**Remarks:**

- <sup>(1)</sup> Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2021" in the 56-1 One Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at the date of this document.

**INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED**

**(NON-INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Mr. Eddy See Hock Lye

**Position:** Director

**Age:** 57 years

**Nationality:** Malaysian

**Date of First Appointment as Director:** 21 November 2012

**No. of Years of Directorship in the Company:** 9 years 5 months

(If re-elected for another term of directorship, his tenure will be 12 years 5 months)

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

**Highest Educational Background / Director Certificate Program:**

- Bachelor of Commerce, University of Auckland, New Zealand
- Associate Chartered Accountant, New Zealand Society of Accountants  
(Currently known as New Zealand Institute of Chartered Accountants)

**Work Experience - Present:**

In Listed Companies

- Director, Laguna Resorts & Hotels Public Company Limited
- President and Chief Executive Officer, Banyan Tree Holdings Limited

In Non-Listed Companies

- Director, Certain related companies of Laguna Resorts & Hotels Public Company Limited<sup>(1)</sup>
- Director, Certain related companies of Banyan Tree Holdings Limited
- Director, Tropical Resorts Limited and certain related companies
- Director, Singapore-Bintan Resort Holdings Pte. Ltd.
- Director, Donvale Limited
- Director, Debenham Limited
- Director, Hotel Management Ltd.
- Director, Private Collection (S) Pte. Ltd.

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

- President and Chief Executive Officer, Banyan Tree Holdings Limited
- Director, Certain related companies of Banyan Tree Holdings Limited

**Record of Illegal Activity:** None

**Meeting Attendance in 2021:**

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

**Remarks:**

- (1) Details as shown in the section of "Details of Position of Directors and Management as at 31 December 2021" in the 56-1 One Report of Laguna Resorts & Hotels Public Company Limited. The information is still valid as at the date of this document.