

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Stuart David Reading

Position: Director

Age: 55 years

Nationality: Australian

Date of First Appointment as Director: 10 August 2006

No. of Years of Directorship in the Company: 16 years 8 months

(If re-elected for another term of directorship, his tenure will be 19 years 8 months)

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

Highest Educational Background / 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

Work Experience - Present:

In Listed Companies

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

In Non-Listed Companies

- Director, certain related companies of Laguna Resorts & Hotels Public Company Limited⁽¹⁾
- Senior Vice President – Group Property Development, Laguna Banyan Tree Limited

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

- Senior Vice President, Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2022:

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 2022" 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: Ms. Ho Ren Yung
Position: Non-Executive Director
Age: 37 years
Nationality: Singaporean

Date of First Appointment as Director: 29 April 2020

No. of Years of Directorship in the Company: 3 years

(If re-elected for another term of directorship, her tenure will be 6 years)

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

Highest Educational Background / Director Certificate Program:

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

Work Experience – Present:

In Listed Companies

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

In Non-Listed Companies

- Director, ICD (HK) Limited
- Director, Bibace Management Company Limited
- Director, Mamaboss Pte Ltd
- Director, RY Ltd
- Business Unit Head, Banyan Tree Spa and Gallery
- Co-Founder, Matter Prints

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

- Senior Vice President - Brand and Commercial, Banyan Tree Holdings Limited

Record of Illegal Activity: None

Meeting Attendance in 2022:

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1