

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Ho Kwon Ping
Position: Chairman of the Board
Age: 71 years
Nationality: Singaporean

Date of First Appointment as Director: 4 July 1986

No. of Years of Directorship in the Company: 37 years 9 months
(If re-elected for another term of directorship, his tenure will be 40 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 Executive Chairman of the Group, 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 / Director, Tropical Resorts Limited
- Director, Alosa Holdings Ltd.
- Director, Baruto Investments Ltd.
- Director, Bibace Investments Ltd.
- Director, Bibace Management Company Limited
- Director, Champion Investments Pte. Ltd.
- Director, Chang Fung Company Limited
- Director, Freesia Investments Ltd
- Director, International Commercial Development Company Limited
- Director, ICD (HK) Limited

In Non-Listed Companies (con't)

- Director, KAP Holdings Ltd.
- Director, Li-Ho Holdings (Private) Limited
- Director, Li-Ho (BVI) Ltd
- Director, Mae Samat Land Limited
- Director, Maypole Ltd.
- Director, Platinum Enterprise Limited
- Director, Recourse Investments Ltd.
- 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 2023:

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1