

**Annex 1**
**Information of the Board of Directors**

No.	Name-Surname (Age) Position	Education	Ratio of share held in Company (%)*	Family relationship among management	Work Experiences during 5 years			
					Period	Title	Department/Company	Type of Business
1	<b>Ng Ooi Hooi (54)</b> - Chairman of the Board - Chairman of Executive Committee	-Master of Public Administration, Harvard University, USA -Bachelor of Economics (First Class Honours), Australian National University	-None-	-None-	Present  2013 - Present	-President (Regional Investments) in India, Middle East, Thailand, Myanmar, Malaysia and Sri Lanka.  -Director -Director -Director -Director -Director -Director -Director -Director -Director -Director -Alternate Director -Director -Director -Director -Director	-Keppel Land International Limited  -Cleland Investments Limited -Edmonton Pte Ltd -Greenfield Development Pte Ltd -Keppel Al Numu Development Ltd -Keppel Land (Arabia) Pte Ltd -Keppel Land Sdn Bhd -Keppel CT Developments (Private) Ltd -Keppel Investment (Mauritius) Pvt Ltd -Keppel Puravankara Development Pvt Ltd -Renown Property Holdings (M) Sdn Bhd -Straits Greenfield Ltd -Tanah Sutera Development Sdn Bhd -Tanah Sutera Management Sdn Bhd -Wiseland Investment Pte Ltd	-Property Development  -Investment Holding Company -Investment Holding Company - Investment Holding Company -Property Development - Investment Holding Company -Investment Holding Company -Property Developer - Investment Holding Company -Property Development -Property Development -Property Development -Property Development -Investment Holding Company

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					Period	Title	Department/Company	Type of Business
	<i>Ng Ooi Hooi</i> <i>/continue</i>				2013 - Present 2012-2013 2012 2012 2012 2011-2012 2008-2011	-Director -Director -Director -General Manager (Regional Head) -Director -Director -General Manager (Business Development) -Deputy Chief Executive Officer	-Wiseland Investment (Myanmar) Ltd -Wisely Pte Ltd -Sunseacan Investment (HK) Limited -Keppel Land China Limited -Sunsea Yacht Club (Zhongshan) Limited -Keppel Lakefront (Nantong) Property Development Limited -Keppel Land China Limited -Sino-Singapore Tianjin Eco-city Investment and Development Limited	- Property Development -Investment Holding Company -Investment Holding Company -Property Development -Property Developer -Property Development -Property Development -Ecological, Economic and Social Development
2	<b>Oh Weng Soon (55)</b> - Director - Member of Executive Committee - President & Managing Director	-Master of Science (Concrete Structure), Imperial College, UK -Bachelor of Science (Civil), (Honours), University of Southampton, UK	-None-	-None-	2011- Present 2012- Present	-President (Thailand)  -Managing Director	-Keppel Land International Limited -Keppel Thai Properties Public Company Limited	-Property Development  -Property Development

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3	<b>Jiraporn Pimpoorash (56)</b> - Independent Director - Chairman of Audit Committee	-Master of Business Administration, Kasetsart University -Bachelor of Accountancy and Higher Diploma in Auditing, Chulalongkorn University <u>Training Programme organized by Thai Institute of Directors Association (IOD)</u> -Director Certification Program (DCP) 62/2005	-None-	-None-	2004-Present	-Managing Director  -Auditor and Certified Public Accountant	-S & J Business Consultant Co., Ltd.	-Accounting Consultant
4	<b>Prof. Chukiat Pramoolpol (82)</b> - Independent Director - Member of Audit Committee	-Master of Business Administration, Wharton School, University of Pennsylvania, USA -Bachelor of Law, Thammasat University	-None -	-None-	-2011-Present	Lecturer	Siam University	- Educational institution

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5	<b>Somprasong Makkasaman (58)</b> - Independent Director - Member of Audit Committee	-Master of Business Administration, Kasetsart University -Bachelor of Law, Chulalongkorn University <u>Training Programme organized by Thai Institute of Directors Association (IOD)</u> -Director Accreditation Program (DAP) 35/2005 -Director Certification Program (DCP) 62/2005 -Audit Committee Program (ACP) 9/2005	-None-	-None-	2004-Present	-Partner/ Executive Director	-Legal Advisory Council Co., Ltd.  <u>Listed Co. of Stock Exchange of Thailand</u>	-Law Firm
					2005-Present	-Audit Committee	-Unique Engineering and Construction PCL	-Construction
6	<b>Lim Kei Hin (56)</b> - Director - Member of Executive Committee	-Bachelor of Science (Economics) in Accounting & Finance (Honours), London School of Economics & Political Science, UK.	-None-	-None-	2009-Present	-Chief Financial Officer -Director -Director -Director	-Keppel Land Group -Keppel REIT Management Limited -Keppel Philippines Properties Inc. -Subsidiaries and associated companies in Keppel Land Group	-Property Development -Real Estate Investment Trust Management -Property Development -Property Development

No.	Name-Surname (Age) Position	Education	Ratio of share held in Company (%)*	Family relationship among management	Work Experiences during 5 years			
					Period	Title	Department/Company	Type of Business
7	<b>Tan Siew Ngok (58)</b> - Director - Member of Executive Committee	-Bachelor of Commerce (Accountancy), Nanyang University, Singapore - Fellow of CPA, Australia - Fellow of Chartered Accountant of Singapore	-None-	-None-	2011- Present	-General Manager (Finance and Administration)  -Director	-Keppel Land International Limited  -Subsidiaries and Associated Companies in Keppel Land Group	-Property Development  -Property Development

Remark \*Count in the shares of spouse and underage child

**Information of Directorship of KTP's Directors and Executive in Subsidiaries as at 31 December 2013**

Name	KTP	Subsidiaries								
		TK	GSP	TOP	CR	UPD	UTD	UUD	URD	UD
Mr Ng Ooi Hooi	XX									
Mr Oh Weng Soon (Oh Lock Soon)	A	/	/	/	/	/	/	/	/	/
Mrs Jiraporn Pimpoorash	/									
Mr Chukiat Pramoolpol	/									
Mr Somprasong Makkasaman	/									
Mr Lim Kei Hin	/	/		/						
Madam Tan Siew Ngok	/	/	/		/	/	/	/	/	/
Mr Jestada Tangboonpant			/	/	/	/	/	/	/	/

**Notes:**

Symbol

XX = Chairman

/ = Director

A = Mr Oh Weng Soon hold the following position in KTP

- Director

- Managing Director

**Subsidiaries**

TK = Thai-Kami Co., Ltd.

GSP = Gold Star Property Co., Ltd.

TOP = Top Property Co., Ltd.

CR = Cornerstone Realty Co., Ltd.

UPD = Utayan Property Development Co.,Ltd.

UTD = Utayan Town Development Co.,Ltd.

UUD = Utayan Urban Development Co., Ltd

URD = Utayan Real Estate Development Co., Ltd

UR = Utayan Realty Co., Ltd