

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

No.	Name (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 (55)</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	-President (Regional Investments) in India, Middle East, Thailand, Myanmar, Malaysia and Sri Lanka.	-Keppel Land International Limited	-Property Development
					2013 - Present	-Director	-Cleland Investments Limited	-Investment Holding Company
						-Director	-Edmonton Pte Ltd	-Investment Holding Company
						-Director	-Greenfield Development Pte Ltd	- Investment Holding Company
						-Director	-Hamier Pte Ltd	-Investment Holding Company
						-Director	-Keppel AI Numu Development Ltd	-Property Development
						-Director	-Keppel Land (Arabia) Pte Ltd	- Investment Holding Company
						-Director	-Keppel Land Sdn Bhd	-Investment Holding Company
						-Director	-Keppel CT Developments (Private) Ltd	-Property Developer
						-Director	-Keppel Investment (Mauritius) Pvt Ltd	- Investment Holding Company
						-Director	-Keppel Puravankara Development Pvt Ltd	-Property Development
						-Director	-Orizona Pte Ltd	-Asset Management Company
						-Alternate Director	-Renown Property Holdings (M) Sdn Bhd	-Property Development
						-Director	-Straits Greenfield Ltd	-Property Development
						-Director	-Tanah Sutera Development Sdn Bhd	-Property Development

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	<b>Ng Ooi Hooi</b> <i>/continue</i>				2013 - Present 2012-2013  2012  2012 2012 2011-2012  2008-2011	-Director -Director -Director  -Director -Director  -Director -General Manager (Regional Head) -Director  -Director  -General Manager (Business Development) -Deputy Chief Executive Officer	-Tanah Sutera Management Sdn Bhd -Tinterland Pte Ltd -Wiseland Investment Pte Ltd  -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 -Property Development -Investment Holding Company - Property Development -Investment Holding Company -Investment Holding Company  -Property Development -Property Developer  -Property Development  -Ecological, Economic and Social Development
2	<b>Oh Weng Soon (Oh Lock Soon) (56)</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)  - President & Managing Director	-Keppel Land International Limited -Keppel Thai Properties Public Company Limited	-Property Development  -Property Development
3	<b>Jiraporn Pimpoorash (57)</b> - Independent Director - Chairman of Audit Committee	-Master of Business Administration, Kasetsart University -Bachelor of Accountancy and Higher Diploma in Auditing, Chulalongkorn University	-None-	-None-	2004- Present	-Managing Director  -Auditor and Certified Public Accountant	-S & J Business Consultant Company Limited	-Accounting Consultant

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	<b>Jiraporn Pimpoorash /continue</b>	Training Programme organised by Thai Institute of Directors Association (IOD) -Director Certification Programme (DCP) 62/2005						
4	<b>Somprasong Makkasaman (59)</b> - Independent Director - Member of Audit Committee	-Master of Business Administration, Kasetsart University -Bachelor of Law, Chulalongkorn University Training Programme organised by Thai Institute of Directors Association (IOD) -Director Accreditation Programme (DAP) 35/2005 -Director Certification Programme (DCP) 62/2005 -Audit Committee Programme (ACP) 9/2005	-None-	-None-	1994-Present  2005-Present	-Partner/ Executive Director  -Audit Committee	-Legal Advisory Council Company Limited  <u>Listed Co. of Stock Exchange of Thailand</u> -Unique Engineering and Construction Public Company Limited	-Law Firm  -Construction
5	<b>Prof. Chukiat Pramoolpol (83)</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 2004-2012	Lecturer  Advisor	Siam University  Thaiwivat Public Company Limited	- Educational institution  -Insurance

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6	<b>Lim Kei Hin (57)</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
7	<b>Madam Melissa Tan Siew Ngok (58)</b> - Director - Member of Executive Committee	-Bachelor of Commerce (Accountancy), Nanyang University, Singapore - Fellow of CPA, Australia - Fellow of Institute of Singapore Chartered Accountants	-None-	-None-	2011-Present	-General Manager (Finance and Administration) -Director	-Keppel Land International Limited  -Subsidiaries and Associated Companies in Keppel Land Group	-Property related services provider  -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 2014**

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 Melissa Tan Siew Ngok	/	/	/		/	/	/	/	/	/
Mr Jestada Tangboonpant			/	/	/	/	/	/	/	/

**Notes:**

Symbol

XX = Chairman

/ = Director

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

- Director

- President &amp; 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