

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	Ng Ooi Hooi (55) - 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
					2015 - Present	-Director	-City Square Office Co.,Ltd	-Property Development
						-Director	-CSO Asset Management Co.,Ltd	-Asset Management Company
						-Director	-Orizona Pte Ltd	-Asset Management
					2014 – Present	-Director	-Hamier Pte Ltd	-Investment Holding Company
						-Director	-Tinterland Pte Ltd	-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	-Keppel Al 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

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	Ng Ooi Hooi <i>/continue</i>				2013 - Present	-Director -Alternate Director	-Keppel Puravankara Development Pvt Ltd -Renown Property Holdings (M) Sdn Bhd	-Property Development -Property Development
					2012- Present	-Director -Director -Director	-Straits Greenfield Ltd -Wiseland Investment Pte Ltd -Wiseland Investment (Myanma) Ltd	-Property Development -Property Development - Investment Holding Company
						-Director	-Wisely Pte Ltd	- Investment Holding Company
					2012-2013	-Director -Director	-Tanah Sutera Development Sdn Bhd -Tanah Sutera Management Sdn Bhd	-Property Development -Property Development
					2012	-Director	-Sunseacan Investment (HK) Limited	-Investment Holding Company
					2012	-Director	-Sunsea Yacht Club (Zhongshan) Limited -Keppel Lakefront (Nantong) Property Development Limited	-Property Development -Party Development
					2011-2012	-General Manager (Regional Head) -General Manager (Business Development)	-Keppel Land China Limited -Keppel Land China Limited	-Property Development -Property Development
					2008-2011	-Deputy Chief Executive Officer	-Sino-Singapore Tianjin Eco-city Investment and Development Limited	-Ecological, Economic and Social Development
2	Oh Weng Soon (Oh Lock Soon) (56) - 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

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					Period	Title	Department/Company	Type of Business
3	Jiraporn Pimpoorash (57) - 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 organised by Thai Institute of Directors Association (IOD)</u> -Director Certification Programme (DCP) 62/2005	-None-	-None-	2004-Present	-Managing Director -Auditor and Certified Public Accountant	-S & J Business Consultant Company Limited	-Accounting Consultant
4	Somprasong Makkasaman (59) - Independent Director Member of Audit Committee Somprasong Makkasaman /continue	-Master of Business Administration, Kasetsart University -Bachelor of Law, Chulalongkorn University <u>Training Programme organised by Thai Institute of Directors Association (IOD)</u> -Director Accreditation Programme (DAP) 35/2005 -Director Certification Programme (DCP) 62/2005 -Audit Committee Programme (ACP)	-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

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		9/2005						
5	Prof. Chukiat Pramoolpol (83) - 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
6	Lim Kei Hin (57) - 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	Madam Melissa Tan Siew Ngok (59) - 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 2015

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 Jestsada Tangboonpant			/	/	/	/	/	/	/	/

Notes:

Symbol

XX = Chairman

/ = Director

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

- Director

- President & 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

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