

## **Attachment 1**

Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration  
Committee Members, Management of the Company, Head of Group Internal Audit  
and Company Secretary

**1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2013**

## 1.1 Board of Directors as at 31 December 2013

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**1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2013 (continued)**

### 1.1 Board of Directors as at 31 December 2013

Name • Current Position • Date of First Appointment as Director	Age  (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
4 <b>Dr. Jingjai Hanchanlash</b>  • Independent Director  • 15 May 2001	71	o Doctorate University de Caen (Mention droit), France o Director Accreditation Program (2003) and o Audit Committee Program (2007), Thai Institute of Directors Association	None  (No movement during the year)	No relation	Present	o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Chairman  o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member  o Honorary Chairman o Chairman of the Executive Board o Director o Director o Director o Member of Executive Board o Expert Committee o Advisor o Secretary General	o Laguna Resorts & Hotels Public Company Limited   o Thai Wah Food Products Public Company Limited   o Greater Mekong Sub-Region Business Forum o Rutnin Eye Hospital o SPIE Oil & Gas Services (Thailand) Limited o Asian Phytoceuticals Public Company Limited o Société Commercial Lao Company Limited, Lao People's Democratic Republic o Thai Chamber of Commerce o The Education Council o Loxley Public Company Limited o Development Cooperation Foundation
5 <b>Mr. Udom Vichayabhai</b>  • Independent Director  • 28 December 1992	78	o Bachelor of Business Administration, Boston University, USA o Director Certification Program (2004), o Director Accreditation Program (2003), o Role of the Chairman Program (2001), o Finance for Non-Finance Directors (2004), o Audit Committee Program (2005), and o Role of the Compensation Committee (2008), Thai Institute of Directors Association	None  (No movement during the year)	No relation	Present	o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member  o Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Chairman  o Chairman of the Board o Independent Director, Audit Committee Chairman and Nomination Committee Member o Independent Director	o Laguna Resorts & Hotels Public Company Limited   o Thai Wah Food Products Public Company Limited   o Phuket Fantasea Public Company Limited <sup>(3)</sup> o Thai Reinsurance Public Company Limited   o Amcor Flexibles Bangkok Public Company Limited <sup>(3)</sup>
6 <b>Mr. Ho KwonCjan</b> <sup>(1)</sup>  • Director  • 27 February 1995	57	o Bachelor of Architecture (Hons), National University of Singapore	None  (No movement during the year)	Mr. Ho KwonPing's younger brother and Mr. Ho Ren Hua's uncle	Present	o Director o Director o Director o Director o Director o Director o Director o Director o Director o Director o Director o Director o Director o Director o Managing Director (Design Services)	o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited <sup>(2)</sup> o Thai Wah Food Products Public Company Limited o Certain related companies of Banyan Tree Holdings Limited o Asia Tapioca Products Company Limited o Profit Chain Ltd. o Lanna Land Development Company Limited o Mae Malai Doi Resorts Company Limited o Platinum Enterprise Limited and certain related companies o Li-Ho Holdings (Private) Limited and certain related companies o Chang Fung Company Limited o PT Bintan Hotels o Bibace Investments Ltd o Freesia Investments Ltd o Laguna Resorts & Hotels Public Company Limited

1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2013 (continued)

1.1 Board of Directors as at 31 December 2013

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
<b>7 Mr. Ariel P. Vera<sup>(1)</sup></b> <ul style="list-style-type: none"> <li>• Director</li> <li>• 13 May 1997</li> </ul>	61	<ul style="list-style-type: none"> <li>o Master of Business Administration, National University of Singapore</li> <li>o Certified Public Accountant of Philippines</li> </ul>	None (No movement during the year)	No relation	Present	<ul style="list-style-type: none"> <li>o Director</li> <li>o Director</li> <li>o Director</li> <li>o Non-Independent and Non-Executive Director</li> <li>o Chairman of the Board / Director</li> <li>o Director</li> </ul>	<ul style="list-style-type: none"> <li>o Laguna Resorts &amp; Hotels Public Company Limited and certain related companies<sup>(2)</sup></li> <li>o Thai Wah Food Products Public Company Limited</li> <li>o Thai Wah Starch Public Company Limited</li> <li>o Banyan Tree Holdings Limited</li> <li>o Certain related companies of Banyan Tree Holdings Limited</li> <li>o ICD (HK) Limited</li> </ul>
<b>8 Mr. Eddy See Hock Lye<sup>(1)</sup></b> <ul style="list-style-type: none"> <li>• Director</li> <li>• 21 November 2012</li> </ul>	49	<ul style="list-style-type: none"> <li>o Bachelor of Commerce, University of Auckland, New Zealand</li> <li>o Associate Chartered Accountant, New Zealand Society of Accountants (Currently known as New Zealand Institute of Chartered Accountants )</li> </ul>	None (No movement during the year)	No relation	Present	<ul style="list-style-type: none"> <li>o Director</li> <li>o Director</li> <li>o Senior Vice President - Finance</li> <li>o Director</li> <li>o Director</li> <li>o Director</li> <li>o Director</li> <li>o Director</li> <li>o Director</li> <li>o Director</li> </ul>	<ul style="list-style-type: none"> <li>o Laguna Resorts &amp; Hotels Public Company Limited and certain related companies<sup>(2)</sup></li> <li>o Certain related companies of Banyan Tree Holdings Limited</li> <li>o Banyan Tree Holdings Limited</li> <li>o Tropical Resorts Limited and certain related companies</li> <li>o Tropical Resorts Management Co. Ltd. and certain related companies</li> <li>o Singapore-Bintan Resort Holdings Pte Ltd</li> <li>o Veloso Group Limited</li> <li>o Donvale Limited</li> <li>o Debenham Limited</li> <li>o Hotel Management Ltd</li> </ul>
<b>9 Mr. Ho Ren Hua<sup>(1)</sup></b> <ul style="list-style-type: none"> <li>• Director</li> <li>• 9 November 2011</li> </ul>	31	<ul style="list-style-type: none"> <li>o Bachelor of Science in Economics (Honors) majoring in Finance and Management, The Wharton School, University of Pennsylvania, USA</li> </ul>	None (No movement during the year)	Mr. Ho KwonPing's son and Mr. Ho KwonCjan's nephew	Present	<ul style="list-style-type: none"> <li>o Director</li> <li>o Director</li> <li>o Executive Director &amp; Country Head, People's Republic of China</li> <li>o Chairman of the Board / Director</li> <li>o Director</li> <li>o Director</li> <li>o Director</li> <li>o Director</li> <li>o Director</li> </ul>	<ul style="list-style-type: none"> <li>o Laguna Resorts &amp; Hotels Public Company Limited</li> <li>o Thai Wah Food Products Public Company Limited</li> <li>o Banyan Tree Holdings Limited</li> <li>o Certain related companies of Banyan Tree Holdings Limited</li> <li>o Bibace Investments Ltd</li> <li>o Maypole Ltd. and certain related companies</li> <li>o Sin-Hai Offshore Company Limited</li> <li>o ICD (HK) Limited</li> <li>o United Insulation Services Pte. Ltd.</li> </ul>
<b>10 Mr. Shankar Chandran<sup>(1)</sup></b> <ul style="list-style-type: none"> <li>• Director</li> <li>• 21 November 2012</li> </ul>	51	<ul style="list-style-type: none"> <li>o Postgraduate Diploma in Management Studies, Kingston University, London, UK</li> <li>o Higher National Diploma Finance South West London College, UK</li> <li>o Associate Chartered Accountant, New Zealand Society of Accountants (Currently known as New Zealand Institute of Chartered Accountants )</li> </ul>	None (No movement during the year)	No relation	Present	<ul style="list-style-type: none"> <li>o Director and Managing Director<sup>(4)</sup></li> <li>o Director</li> <li>o Director</li> <li>o Managing Director (Spa Operations)</li> <li>o Managing Director</li> </ul>	<ul style="list-style-type: none"> <li>o Laguna Resorts &amp; Hotels Public Company Limited and certain related company<sup>(2)</sup></li> <li>o Certain related companies of Banyan Tree Holdings Limited</li> <li>o Banyan Tree Hotels &amp; Resorts (Thailand) Limited</li> <li>o Banyan Tree Holdings Limited</li> <li>o Laguna Lang Co Vietnam</li> </ul>

1. Details of Directors, Audit and Risk Committee Members, Nomination and Remuneration Committee Members, Management of the Company, Head of Group Internal Audit and Company Secretary as at 31 December 2013 (continued)

1.1 Board of Directors as at 31 December 2013

Name • Current Position • Date of First Appointment as Director	Age (Years)	Highest Educational Background and Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
11 Mr. Stuart David Reading <sup>(1)</sup>  • Director  • 10 August 2006	46	o Bachelor of Business Degree in Accounting, University of Western Sydney, Australia o Associate Chartered Accountant, Institute of Chartered Accountants in Australia o Director Certification Program (2010), Thai Institute of Directors Association	None  (No movement during the year)	No relation	Present  2013 2009-2012 2008-2009 2006-2008	o Director o Vice President - Property Development o Deputy Managing Director o Vice President - Finance o Senior Assistant Vice President - Finance o Assistant Vice President - Finance	o Laguna Resorts & Hotels Public Company Limited and certain related companies <sup>(2)</sup> o Laguna Banyan Tree Limited <sup>(5)</sup> o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited

Remark

- No directors or management of the Company have any record of committing any illegal action.
  - Disclosure on "Percentage of Shareholding in the Company" is in accordance with section 59 of the Securities and Exchange Act B.E. 2535.
- <sup>(1)</sup> Authorized directors as shown in the Company Affidavit
- <sup>(2)</sup> Details as shown in the section of "Position of Directors and Management as at 31 December 2013"
- <sup>(3)</sup> Not a listed company in the Stock Exchange of Thailand
- <sup>(4)</sup> Effective from 10 March 2014 Mr. Shankar Chandran, Director, who was additionally appointed as Managing Director of the Company is considered management of the Company in accordance with the definition of the Securities and Exchange Commission.
- <sup>(5)</sup> Effective from 2014 Mr. Stuart David Reading who was appointed as Vice President - Property Development of Laguna Banyan Tree Limited, subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission.

1.2 Management of the Company \*, Head of Group Internal Audit and Company Secretary as at 31 December 2013

Name/Position	Age (Years)	Highest Educational Background / Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
<b>1 Mr. Ho KwonPing</b> Chief Executive Officer		-----Profile as shown in the section of "Board of Directors as at 31 December 2013"-----					
<b>2 Mr. Shankar Chandran</b> Managing Director <sup>(2)</sup>							
<b>2 Mr. Stuart David Reading</b> Deputy Managing Director <sup>(3)</sup>							
<b>3 Mr. Kuan Chiet</b>  Senior Assistant Vice President - Finance & Administration <sup>(4)</sup>	47	<ul style="list-style-type: none"><li>o Bachelor of Business Administration, National University of Singapore</li><li>o Director Certification Program (2002), Thai Institute of Directors Association</li></ul>	None  (No movement during the year)	No relation	Present    2012-2013  2008-2011 2006-2008 2000-2008	<ul style="list-style-type: none"><li>o Director</li><li>o Director</li><li>o Director</li><li>o Senior Assistant Vice President - Finance &amp; Administration<sup>(4)</sup></li><li>o Senior Assistant Vice President - Group Asset Management, Development and Special Projects</li><li>o Senior Assistant Vice President - Group Asset Management</li><li>o Assistant Vice President - Group Asset Management</li><li>o Director</li></ul>	<ul style="list-style-type: none"><li>o Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited<sup>(1)</sup></li><li>o Thai Wah Food Products Public Company Limited</li><li>o Tapioca Development Corporation Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li></ul>
<b>4 Mr. Niyom Tassaneetipagorn</b>  Senior Assistant Vice President - Corporate Affairs and Community Relations	55	<ul style="list-style-type: none"><li>o Institute Communal d' Enseignement Technique d' Hotellerie, Liege, Belgium Major: Hotel Management</li><li>o Director Accreditation Program (2003),</li><li>o Director Certification Program (2007), Thai Institute of Directors Association</li></ul>	None  (No movement during the year)	No relation	Present      2001-2008 1999-2008	<ul style="list-style-type: none"><li>o Director</li><li>o Committee</li><li>o Educational Committee</li><li>o Honorary Advisor to The Standing Committee of the Tourism of The Senate</li><li>o Senior Assistant Vice President - Corporate Affairs and Community Relations</li><li>o Director</li><li>o Assistant Vice President - Corporate Affairs and Community Relations</li></ul>	<ul style="list-style-type: none"><li>o Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited<sup>(1)</sup></li><li>o Phuket Community Foundation</li><li>o Cherngtalay Wittayakom School</li><li>o The Senate</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li></ul>
<b>5 Mr. Niphon Kitisook</b>  Senior Assistant Vice President - Resort and Property Development	49	<ul style="list-style-type: none"><li>o Master of Architecture, San Francisco Institute of Architecture, USA</li></ul>	0.01 percent (9,100 shares)  (No movement during the year)	No relation	Present  2007-2008	<ul style="list-style-type: none"><li>o Senior Assistant Vice President - Resort and Property Development</li><li>o Assistant Vice President - Project Management</li></ul>	<ul style="list-style-type: none"><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li></ul>
<b>6 Mr. Yew How David Seet</b>  Senior Assistant Vice President - Resort Operations <sup>(5)</sup>	59	<ul style="list-style-type: none"><li>o Certificate in Hotel Management, SHATEC Institutes, Singapore</li></ul>	None  (No movement during the year)	No relation	Present  2012 - 2013 2000 - 2012	<ul style="list-style-type: none"><li>o Senior Assistant Vice President - Resort Operations</li><li>o Senior Assistant Vice President &amp; Deputy Managing Director</li><li>o Senior Assistant Vice President &amp; Executive Director</li></ul>	<ul style="list-style-type: none"><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Laguna Vietnam Company Limited</li><li>o Banyan Tree Resorts &amp; Spas (Thailand) Company Limited</li></ul>
<b>Head of Group Internal Audit</b>  <b>7 Ms. Ho Soo Hooi Cindy</b>  Senior Assistant Vice President - Group Internal Audit	49	<ul style="list-style-type: none"><li>o Bachelor of Commerce (Accounting), Australian National University</li><li>o Certified Public Accountant of Singapore</li><li>o Certified Public Accountant of Australia</li></ul>	None  (No movement during the year)	No relation	Present  2008-2010 2006-2010	<ul style="list-style-type: none"><li>o Senior Assistant Vice President - Group Internal Audit</li><li>o Senior Assistant Vice President - Group Internal Audit</li><li>o Assistant Vice President - Group Internal Audit</li><li>o Assistant Vice President - Group Internal Audit</li></ul>	<ul style="list-style-type: none"><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Banyan Tree Holdings Limited</li><li>o Laguna Resorts &amp; Hotels Public Company Limited</li><li>o Banyan Tree Holdings Limited</li></ul>

1.2 Management of the Company\*, Head of Group Internal Audit and Company Secretary as at 31 December 2013 (continued)

Company Secretary

Name/Position	Age (Years)	Highest Educational Background / Director Certificate Program	Percentage of Shareholding in the Company	Family Relation between Management	Working Experiences for the Past 5 Years		
					Time	Position	Company
<b>1 Ms. Nanchalee Kecharananta</b>  Company Secretary and  Assistant Vice President -  Corporate Affairs	47	o Master of Development Administration,  Western Michigan University, USA  o Director Accreditation Program (2003),  o Company Secretary Program (2002), and  o Effective Minutes Taking Program (2006),  Thai Institute of Directors Association	None  (No movement  during the year)	No relation	Present  2008-2012  2005-2008  2000-2008  1998-2008  1998-2008	o Company Secretary  o Assistant Vice President - Corporate Affairs  o Senior Vice President, Corporate Secretariat Office  o Director  o Senior Corporate Affairs Manager  o Director  o Company Secretary  o Company Secretary	o Laguna Resorts & Hotels Public Company Limited    o TISCO Financial Group Public Company Limited  o Certain related companies of Laguna Resorts & Hotels Public Company Limited  o Laguna Resorts & Hotels Public Company Limited  o Laguna Resorts & Hotels Public Company Limited  o Laguna Resorts & Hotels Public Company Limited  o Thai Wah Food Products Public Company Limited

Remark

- No directors or management of the Company have any record of committing any illegal action
- Disclosure on "Percentage of Shareholding in the Company" is in accordance with section 59 of the Securities and Exchange Act B.E. 2535.
- Mr. Mahmud Ziya Birkan resigned from the position of Deputy Managing Director of the Company effective from 1 July 2013.

\* Effective 1 March 2012, all positions from Senior Assistant Vice Presidents and above are considered management of the Company in accordance with the definition of the Securities and Exchange Commission.

(1) Details as shown in the section of "Information on the Directors of Subsidiaries as at 31 December 2013"

(2) Effective from 10 March 2014 Mr. Shankar Chandran, Director, who was additionally appointed as Managing Director of the Company is considered management of the Company in accordance with the definition of the Securities and Exchange Commission.

(3) Effective from 2014 Mr. Stuart David Reading who was appointed as Vice President - Property Development of Laguna Banyan Tree Limited, subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission.

(4) Mr. Kuan Chiet was appointed as Senior Assistant Vice President - Finance & Administration of the Company effective from 2014.

(5) Mr. Yew How David Seet was appointed as Senior Assistant Vice President – Resort Operations of the Company effective from 1 June 2013

## 2. Details of Positions of Directors and Management as at 31 December 2013

No.	Name List		LRH	Subsidiaries															
				AVCI	BGL	BT1	BT2	BT3	BT4	BTD	BTG(S)	BTG(T)	CGL	L3	LBTG	LBTL	LCL	LEL	LGL
1	Mr. Ho	KwonPing	BoDC, CEO, M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Mr. Surapon	Supratya	DC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Mr.Vudhiphol	Suriyabhivadh	ID, ARCC, NRC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Dr. Jingjai	Hanchanlash	ID, ARC, NRCC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Mr. Udom	Vichayabhai	ID, ARC, NRC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Ho	KwonCjan	/	-	/	/	/	/	/	/	-	/	-	/	-	/	-	-	/
7	Mr. Ariel	P. Vera	/	-	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-
8	Mr. Eddy	See Hock Lye	/	PC	/	/	/	/	/	/	/	/	/	/	/	/	-	/	/
9	Mr. Ho	Ren Hua	/	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	-	-	-
10	Mr. Shankar	Chandran	/, MD <sup>(1)</sup> , M <sup>(1)</sup>	-	-	-	-	-	-	-	-	/	-	-	-	-	-	-	-
11	Mr. Stuart	David Reading	/, DMD <sup>(2)</sup> , M <sup>(2)</sup>	PD	/	/	/	/	/	/	/	/	/	/	-	/	-	/	/
12	Mr. Kuan	Chiet	M	-	/	/	/	/	/	/	-	/	-	/	-	/	-	/	/
13	Mr. Niyom	Tassaneetipagorn	M	-	/	/	/	/	/	/	-	/	-	/	-	/	-	/	/
14	Mr. Niphon	Kitisook	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Ho	Soo Hooi Cindy	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Mr. Yew How David	Seet <sup>(3)</sup>	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

**Remark** BoDC = Board of Directors Chairman, BoDVC = Board of Directors Vice Chairman, CEO = Chief Executive Officer, DC = Deputy Chairman of the Board, ID = Independent Director, MD = Managing Director, DMD = Deputy Managing Director, PD = President Director, PC = President Commissioner, ARCC = Audit and Risk Committee Chairman, ARC = Audit and Risk Committee Member, NRCC = Nomination and Remuneration Committee Chairman, NRC = Nomination and Remuneration Committee Member, / = Director, - = None,

M = Management according to the definition of the Securities and Exchange Commission

- Mr. Mahmud Ziya Birkan resigned from the position of Deputy Managing Director of the Company effective from 1 July 2013.
- Dr. Satit Rungkasiri, an Independent Director who is also a Nomination and Remuneration Committee Member of the Company, resigned from his positions with effect from 10 July 2013. The Independent Director position is presently vacant and the Company is in the process of seeking a qualified candidate to fill the position.

<sup>(1)</sup> Effective from 10 March 2014 Mr. Shankar Chandran, Director, who was additionally appointed as Managing Director of the Company is considered management of the Company in accordance with the definition of the Securities and Exchange Commission

<sup>(2)</sup> Effective from 2014 Mr. Stuart David Reading who was appointed as Vice President - Property Development of Laguna Banyan Tree Limited, subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission.

<sup>(3)</sup> Mr. Yew How David Seet was appointed as Senior Assistant Vice President – Resort Operations of the Company effective from 1 June 2013

Full Company name as shown in the section of "Abbreviations" in Attachment 6



2. Details of Positions of Directors and Management as at 31 December 2013 (continued)

No.	Name List		Subsidiaries												Associated Companies		Related Companies			
			LHC	LLL	LSC	LVL	MCP	PKRD	PSD	TLDC	TWDC	TWPL	TWRH	TWT	TWT2	LBTH	TRL	BI	HHBR	TWS
1	Mr. Ho	KwonPing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	/	-	-
2	Mr. Surapon	Supratya	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Mr.Vudhiphol	Suriyabhivadh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Dr. Jingjai	Hanchanlash	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Mr. Udom	Vichayabhai	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Ho	KwonCjan	-	-	/	-	/	/	/	-	/	/	/	/	/	/	-	/	-	-
7	Mr. Ariel	P. Vera	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDVC	-	-	-	/
8	Mr. Eddy	See Hock Lye	-	/	/	/	/	/	/	-	/	/	/	/	/	/	/	-	-	-
9	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	/	-	-
10	Mr. Shankar	Chandran <sup>(1)</sup>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Mr. Stuart	David Reading <sup>(2)</sup>	/	/	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-	-
12	Mr. Kuan	Chiet	/	/	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-	-
13	Mr. Niyom	Tassaneetipagorn	-	/	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-	-
14	Mr. Niphon	Kitisook	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Ho	Soo Hooi Cindy	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Mr. Yew How David	Seet <sup>(3)</sup>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

**Remark** BoDC = Board of Directors Chairman, BoDVC = Board of Directors Vice Chairman, CEO = Chief Executive Officer, DC = Deputy Chairman of the Board, ID = Independent Director, MD = Managing Director,

DMD = Deputy Managing Director, PD = President Director, PC = President Commissioner, ARCC = Audit and Risk Committee Chairman, ARC = Audit and Risk Committee Member,

NRCC = Nomination and Remuneration Committee Chairman, NRC = Nomination and Remuneration Committee Member, / = Director, - = None,

M = Management according to the definition of the Securities and Exchange Commission

- Mr. Mahmud Ziya Birkan resigned from the position of Deputy Managing Director of the Company effective from 1 July 2013.
- Dr. Satit Rungkasiri, an Independent Director who is also a Nomination and Remuneration Committee Member of the Company, resigned from his positions with effect from 10 July 2013. The Independent Director position is presently vacant and the Company is in the process of seeking a qualified candidate to fill the position.

<sup>(1)</sup> Effective from 10 March 2014 Mr. Shankar Chandran, Director, who was additionally appointed as Managing Director of the Company is considered management of the Company in accordance with the definition of the Securities and Exchange Commission

<sup>(2)</sup> Effective from 2014 Mr. Stuart David Reading who was appointed as Vice President - Property Development of Laguna Banyan Tree Limited, subsidiary of the Company, is no longer considered management of the Company in accordance with the definition of the Securities and Exchange Commission.

<sup>(3)</sup> Mr. Yew How David Seet was appointed as Senior Assistant Vice President – Resort Operations of the Company effective from 1 June 2013

Full Company name as shown in the section of "Abbreviations" in Attachment 6