

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 2015

1.1 Board of Directors as at 31 December 2015

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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 2015 (continued)

1.1 Board of Directors as at 31 December 2015

No.	Name	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
3	Mr. Vudhiphol Suriyabhivadh <ul style="list-style-type: none">Independent Director7 May 2003	71	<ul style="list-style-type: none">Bachelor of Commerce (Accountancy), University of New South Wales, AustraliaBachelor of Law, Sukhothai Thammathirat UniversityDirector Certification Program (2003) andAudit Committee Program (2005), Thai Institute of Directors AssociationExecutive Course, IMD Lausanne, Switzerland	None (No movement during the year)	No relation	<div>Present</div> <div>2003-2015</div> <div>1999-2015</div> <div>1996-2015</div> <div>2010-2014</div> <div>2008-2014</div>	<u>In Listed Companies</u> <ul style="list-style-type: none">Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee MemberIndependent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee MemberIndependent Director, Audit Committee Chairman and Nomination, Remuneration and Good Corporate Governance Committee ChairmanIndependent Director and Audit Committee ChairmanNomination and Remuneration Committee MemberAudit and Risk Committee MemberIndependent DirectorAudit Committee MemberNomination, Remuneration and Good Corporate Governance Committee Member <u>In Non-Listed Companies</u> None	<ul style="list-style-type: none">Laguna Resorts & Hotels Public Company LimitedThai Wah Public Company Limited*L.P.N. Development Public Company LimitedBangkok Ranch Public Company LimitedThai Wah Food Products Public Company LimitedThai Wah Food Products Public Company LimitedThai Wah Food Products Public Company LimitedL.P.N. Development Public Company LimitedL.P.N. Development Public Company Limited
4	Dr. Jingjai Hanchanlash <ul style="list-style-type: none">Independent Director15 May 2001	73	<ul style="list-style-type: none">Doctorate University de Caen (Mention droit), FranceCertificate in Project Analysis Training, University of Connecticut, USACertificate in Mid Career Management Training, University of Western Ontario, CanadaDirector Accreditation Program (2003) andAudit Committee Program (2007), Thai Institute of Directors Association	None (No movement during the year)	No relation	<div>Present</div> <div>2013-2015</div> <div>2000-2015</div> <div>Present</div>	<u>In Listed Companies</u> <ul style="list-style-type: none">Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee ChairmanIndependent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee ChairmanVice ChairmanDirectorDirectorNomination and Remuneration Committee MemberIndependent Director and Audit and Risk Committee Member <u>In Non-Listed Companies</u> <ul style="list-style-type: none">Honorary ChairmanChairman of the Executive BoardVice ChairmanDirectorDirectorBoard Member	<ul style="list-style-type: none">Laguna Resorts & Hotels Public Company LimitedThai Wah Public Company Limited*Muang Thai Insurance Public Company LimitedLoxley Public Company LimitedAsian Phytoceuticals Public Company LimitedThai Wah Food Products Public Company LimitedThai Wah Food Products Public Company LimitedGreater Mekong Sub-Region Business ForumRutnin-Gimbel Excimer Laser Eye CentreThai Chamber of CommerceSPIE Oil & Gas Services (Thailand) LimitedHamilcar Company LimitedKing Prajadhipok's Institute

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 2015 (continued)

1.1 Board of Directors as at 31 December 2015

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
5 Mr. Udom Vichayabhai • Independent Director • 28 December 1992	80	o Bachelor of Business Administration, Boston University, USA o Role of the Chairman Program (2001), o Director Accreditation Program (2003), o Director Certification Program (2004), 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 2013-2015 2008-2015 2003-2015 1993-2014 Present	<u>In Listed Companies</u> o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member o Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member o Audit and Risk Committee Chairman o Nomination and Remuneration Committee Chairman o Independent Director o Independent Director, Audit Committee Chairman and Nomination Committee Member <u>In Non-Listed Companies</u> o Chairman o Chairman o Independent Director	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited* o Thai Wah Food Products Public Company Limited o Thai Wah Food Products Public Company Limited o Thai Wah Food Products Public Company Limited o Thai Reinsurance Public Company Limited o Phuket Fantasea Public Company Limited o Carnival Magic Company Limited o Amcor Flexibles Bangkok Public Company Limited
6 Ms. Srinthorn Ounayakovit • Independent Director • 9 March 2015	45	o Bachelor of Art - Economics, Smith College, USA o Director Accreditation Program (2015), Thai Institute of Directors Association	None (No movement during the year)	No relation	Present 1999-2013	<u>In Listed Companies</u> o Independent Director <u>In Non-Listed Companies</u> o Chief Executive Officer	o Laguna Resorts & Hotels Public Company Limited o Burda (Thailand) Company Limited
7 Mr. Ho KwonCjan⁽¹⁾ • Director • 27 February 1995	59	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 1997-2015 2005-2011 Present	<u>In Listed Companies</u> o Director o Director o Director o Managing Director (Design Services) <u>In Non-Listed Companies</u> 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 Director	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited* o Thai Wah Food Products Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ 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 Vail Enterprises Group Corp.

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 2015 (continued)

1.1 Board of Directors as at 31 December 2015

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
8 Mr. Ariel P. Vera <ul style="list-style-type: none"> Non-Executive Director 13 May 1997 	63	<ul style="list-style-type: none"> Master of Business Administration, National University of Singapore Certified Public Accountant of Philippines 	None (No movement during the year)	No relation	Present 2013-2015 2013-2015 1997-2013 Present 1994-2014 1995-2014	<u>In Listed Companies</u> <ul style="list-style-type: none"> Non-Executive Director Director Non-Independent and Non-Executive Director <ul style="list-style-type: none"> Director Director Director <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Director Director Chairman of the Board / Director 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Thai Wah Public Company Limited* Banyan Tree Holdings Limited Thai Wah Starch Public Company Limited Thai Wah Food Products Public Company Limited Laguna Resorts & Hotels Public Company Limited ICD (HK) Limited Certain related companies of Laguna Resorts & Hotels Public Company Limited Certain related companies of Banyan Tree Holdings Limited
9 Mr. Eddy See Hock Lye⁽¹⁾ <ul style="list-style-type: none"> Director 21 November 2012 	51	<ul style="list-style-type: none"> Bachelor of Commerce, University of Auckland, New Zealand Associate Chartered Accountant, New Zealand Society of Accountants (Currently known as New Zealand Institute of Chartered Accountants) 	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> Director Chief Financial Officer <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Director Director Director Director Director Director Director Director Director Director 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Banyan Tree Holdings Limited Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ Certain related companies of Banyan Tree Holdings Limited Tropical Resorts Limited and certain related companies Tropical Resorts Management Co. Ltd. and certain related companies Singapore-Bintan Resort Holdings Pte Ltd Donvale Limited Debenham Limited Hotel Management Ltd Private Collection (S) Pte. Ltd.
10 Mr. Ho Ren Hua⁽¹⁾ <ul style="list-style-type: none"> Director 9 November 2011 	33	<ul style="list-style-type: none"> Bachelor of Science in Economics (Honors) majoring in Finance and Management, The Wharton School, University of Pennsylvania, USA 	None (No movement during the year)	Mr. Ho KwonPing's son and Mr. Ho KwonCjan's nephew	Present 2015 2011-2015 Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> Director Director and Chief Executive Officer Director and Chief Executive Officer Director <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Chairman of the Board / Director Director Director Director Director Director Director Director Director Director 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Thai Wah Public Company Limited* Thai Wah Starch Public Company Limited Thai Wah Food Products Public Company Limited Certain related companies of Banyan Tree Holdings Limited Bibace Investments Ltd Casita Holdings Ltd. Dawina Investments Ltd. ICD (HK) Limited Maypole Ltd. and certain related companies Sin-Hai Offshore Company Limited Tapioca Development Corporation Limited United Insulation Services Pte. Ltd.

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 2015 (continued)

1.1 Board of Directors as at 31 December 2015

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. Shankar Chandran ⁽¹⁾ • Director • 21 November 2012	53	o Postgraduate Diploma in Management Studies, Kingston University, London, UK o Higher National Diploma Finance South West London College, UK o Associate Chartered Accountant, New Zealand Society of Accountants (Currently known as New Zealand Institute of Chartered Accountants)	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> o Director and Managing Director o Managing Director (Spa Operations) <u>In Non-Listed Companies</u> o Director o Director o Director o Managing Director**	o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ o Certain related companies of Banyan Tree Holdings Limited o Banyan Tree Hotels & Resorts (Thailand) Limited o Laguna Lang Co Vietnam
12 Mr. Stuart David Reading ⁽¹⁾ • Director • 10 August 2006	48	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 Present	<u>In Listed Companies</u> o Director o Deputy Managing Director o Vice President - Finance <u>In Non-Listed Companies</u> o Director o Vice President - Property Development	o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ o Laguna Banyan Tree 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.
- * Thai Wah Public Company Limited was formed by the amalgamation of Thai Wah Starch Public Company Limited and Thai Wah Food Products Public Company Limited on 1 October 2015.
- ** Effective from 18 January 2016 Mr. Shankar Chandran is no longer holding the position of Managing Director of Laguna Lang Co Vietnam.

⁽¹⁾ Authorized directors as shown in the Company Affidavit
⁽²⁾ Details as shown in the section of "Position of Directors and Management as at 31 December 2015"

1.2 Management of the Company *, Head of Group Internal Audit and Company Secretary as at 31 December 2015

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
1 Mr. Ho KwonPing Chief Executive Officer					-----Profile as shown in the section of "Board of Directors as at 31 December 2014"-----		
2 Mr. Shankar Chandran Managing Director							
3 Mr. Kuan Chiet Senior Assistant Vice President - Finance & Administration	49	<ul style="list-style-type: none"> o Bachelor of Business Administration, National University of Singapore o Director Certification Program (2002), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present 2000-2015 2012-2013 2008-2011 Present 2008-2015	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Senior Assistant Vice President - Finance & Administration o Director o Senior Assistant Vice President - Group Asset Management, Development and Special Projects o Senior Assistant Vice President - Group Asset Management <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Thai Wah Food Products Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾ o Tapioca Development Corporation Limited
4 Mr. Yew How David Seet Senior Assistant Vice President - Resort Operations	61	<ul style="list-style-type: none"> o Certificate in Hotel Management, SHATEC Institutes, Singapore 	None (No movement during the year)	No relation	Present Present 2012 - 2013 2000 - 2012	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Senior Assistant Vice President - Resort Operations <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director o Senior Assistant Vice President & Deputy Managing Director o Senior Assistant Vice President & Executive Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Resorts & Spas (Thailand) Company Limited o Laguna Vietnam Company Limited o Banyan Tree Resorts & Spas (Thailand) Company Limited
5 Ms. Piploy Pluemarom Assistant Vice President - Group Human Resources	57	<ul style="list-style-type: none"> o Master of Public Administration, Chulalongkorn University 	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Assistant Vice President - Group Human Resources <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Certain related company of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
6 Mr. Passapong Nantarak Assistant Vice President - Legal	45	<ul style="list-style-type: none"> o Bachelor of Laws, Thammasat University o Business Law Diploma, Thammasat University o Director Certification Program (2013), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Assistant Vice President - Legal <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾
7 Ms. Areewan Sriwichupong Assistant Vice President - Finance	43	<ul style="list-style-type: none"> o Bachelor of Business Administration, Sukhothai Thammathirat Open University o Director Certification Program (2014), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present Present	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Assistant Vice President - Finance <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> o Director 	<ul style="list-style-type: none"> o Laguna Resorts & Hotels Public Company Limited o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽¹⁾

1.2 Management of the Company*, Head of Group Internal Audit and Company Secretary as at 31 December 2015 (continued)

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
Head of Group Internal Audit 8 Mr. Ho Ming Wai Assistant Vice President - Group Internal Audit	38	o Bachelor of Accountancy (Hons) Nanyang Technological University, Singapore	None (No movement during the year)	No relation	Present 2012-2014 2009-2012	<u>In Listed Companies</u> o Assistant Vice President - Group Internal Audit o Assistant Vice President - Group Internal Audit o Senior Manager of Internal Audit o Director of Internal Audit <u>In Non-Listed Companies</u> None	o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited o Keppel Land Limited o Pan Pacific Hotels Group
Company Secretary 9 Ms. Nanchalee Kecharananta Company Secretary and Assistant Vice President - Corporate Affairs	49	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	<u>In Listed Companies</u> o Company Secretary and Assistant Vice President - Corporate Affairs o Senior Vice President, Corporate Secretariat Office <u>In Non-Listed Companies</u> None	o Laguna Resorts & Hotels Public Company Limited o TISCO Financial Group 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. Niyom Tassaneetipagorn, Senior Assistant Vice President - Corporate Affairs and Community Relations, resigned from the Company effective from 1 February 2015.

* Effective 1 February 2015, all positions from Assistant Vice President 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 2015"

2. Details of Positions of Directors and Management as at 31 December 2015

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	Ms. Srinthorn	Ounayakovit	ID	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Mr. Ho	KwonCjan	/	-	/	/	/	/	/	/	-	/	-	/	-	/	-	-	/
8	Mr. Ariel	P. Vera	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Mr. Eddy	See Hock Lye	/	PC	/	/	/	/	/	/	/	/	/	/	/	/	-	-	/
10	Mr. Ho	Ren Hua	/	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	-	-	-
11	Mr. Shankar	Chandran	/, MD, M	-	/	/	/	/	/	/	-	/	/	/	-	/	-	-	/
12	Mr. Stuart	David Reading	/	PD	/	/	/	/	/	/	/	/	-	/	-	/	-	/	/
13	Mr. Kuan	Chiet	M	/	/	/	/	/	/	/	-	/	/	/	-	/	-	/	/
14	Mr. Yew How David	Seet	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Piploy	Pluemarom	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	/	-
16	Mr. Passapong	Nantarak	M	-	/	/	/	/	/	/	-	/	-	/	-	/	-	/	/
17	Ms. Areewan	Sriwichupong	M	-	/	/	/	/	/	/	-	/	/	/	-	/	-	/	/
18	Mr. Ho	Ming Wai	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19	Ms. Nanchalee	Kecharananta	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

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 2015 (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
1	Mr. Ho	KwonPing	-	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	/	-
2	Mr. Surapon	Supratya	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Mr.Vudhiphol	Suriyabhivadh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Dr. Jingjai	Hanchanlash	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Mr. Udom	Vichayabhai	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Ms. Srinthorn	Ounayakovit	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Mr. Ho	KwonCjan	-	-	/	-	/	/	/	-	/	/	/	/	/	/	-	/	-
8	Mr. Ariel	P. Vera	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Mr. Eddy	See Hock Lye	-	/	/	/	/	/	/	-	/	/	/	/	/	/	/	-	-
10	Mr. Ho	Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	-	/	-
11	Mr. Shankar	Chandran	/	/	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-
12	Mr. Stuart	David Reading	/	/	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-
13	Mr. Kuan	Chiet	/	/	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-
14	Mr. Yew How David	Seet	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Piploy	Pluemarom	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Mr. Passapong	Nantarak	/	/	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-
17	Ms. Areewan	Sriwichupong	-	-	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-
18	Mr. Ho	Ming Wai	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19	Ms. Nanchalee	Kecharananta	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

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