

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 2017

1.1 Board of Directors as at 31 December 2017

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
1 Mr. Ho KwonPing⁽¹⁾ • Chairman of the Board • 4 July 1986	65	○ Honorary Doctorate of Business Administration in Hospitality Management, Johnson & Wales University, USA ○ Honorary Doctorate of Business Administration, The Hong Kong Polytechnic University, Hong Kong ○ Bachelor of Arts (Economics), University of Singapore (Currently known as National University of Singapore)	None (No movement during the year)	Mr. Ho KwonCjan's elder brother and Mr. Ho Ren Hua's father	Present	<u>In Listed Companies</u> ○ Chairman of the Board and Chief Executive Officer ○ Chairman of the Board ○ Director and Executive Chairman ○ Non-Executive Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member	○ Laguna Resorts & Hotels Public Company Limited ○ Thai Wah Public Company Limited ○ Banyan Tree Holdings Limited ○ Diageo plc
					2000-2015	○ Chief Executive Officer	○ Thai Wah Food Products Public Company Limited
					1997-2015	○ Chairman of the Board	○ Thai Wah Food Products Public Company Limited
					Present	<u>In Non-Listed Companies</u>	
						○ Chairman of the Board / Director	○ Certain related companies of Banyan Tree Holdings Limited
						○ Chairman of the Board of Trustees	○ Singapore Management University
						○ Chairman of the Board / Director	○ Tropical Resorts Limited
						○ Chairman of the Board / Director	○ Tropical Resorts Management Co., Ltd.
						○ Chairman	○ School of Hotel and Tourism Management of the Hong Kong Polytechnic University - School Advisory Committee
						○ Director	○ Bibace Investments Ltd. and certain related companies
						○ Director	○ Bibace Management Company Limited
						○ Director	○ Chang Fung Company Limited
						○ Director	○ Freesia Investments Ltd
						○ Director	○ ICD (HK) Limited
						○ Director	○ KAP Holdings Ltd. and certain related companies
						○ Director	○ Li-Ho Holdings (Private) Limited and certain related companies
						○ Director	○ Mae Samat Land Limited
						○ Director	○ Maypole Ltd. and certain related companies
						○ Director	○ Platinum Enterprise Limited and certain related companies
						○ Director	○ Recourse Investments Ltd. and certain related companies
						○ Director	○ RHYC Pte. Ltd.
						○ Director	○ Sin-Hai Offshore Company Limited
					2000-2016	○ Director	○ Asia Tapioca Products Company Limited
					2006-2012	○ Director	○ Tay Ninh Tapioca Joint Stock Company
					1988-2011	○ Director	○ Certain related companies of 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 2017 (continued)

1.1 Board of Directors as at 31 December 2017

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
2 Mr. Vudhiphol Suriyabhivadh • Independent Director • 7 May 2003	73	o Bachelor of Commerce (Accountancy), University of New South Wales, Australia o Bachelor of Law, Sukhothai Thammathirat University o Director Certification Program (2003) and o Audit Committee Program (2005), Thai Institute of Directors Association o Executive Course, IMD Lausanne, Switzerland	None (No movement during the year)	No relation	Present <		

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 2017 (continued)

1.1 Board of Directors as at 31 December 2017

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 Mr. Thongchai Ananthothai* <ul style="list-style-type: none"> Independent Director 2 March 2017 	56	<ul style="list-style-type: none"> Master of Business Administration, University of Notre Dame, USA Bachelor of Science (Electrical Engineering), University of Colorado, USA Director Certification Program (2003), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present 2011-2016	<u>In Listed Companies</u> <ul style="list-style-type: none"> Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member Executive Vice President, Corporate Banking Executive Vice President and Head of Provincial Commercial Banking <u>In Non-Listed Companies</u> None	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Bangkok Bank Public Company Limited Bangkok Bank Public Company Limited
5 Ms. Srinthorn Ounayakovit <ul style="list-style-type: none"> Independent Director 9 March 2015 	47	<ul style="list-style-type: none"> Bachelor of Art - Economics, Smith College, USA Director Accreditation Program (2015), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present 1999-2015	<u>In Listed Companies</u> <ul style="list-style-type: none"> Independent Director <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Chief Executive Officer 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Burda (Thailand) Company Limited
6 Mr. Surapon Supratya <ul style="list-style-type: none"> Non-Executive Director 22 March 1996 	65	<ul style="list-style-type: none"> Master of Accounting, Thammasat University Certified Public Accountant of Thailand Director Accreditation Program (2009), Thai Institute of Directors Association 	None (No movement during the year)	No relation	Present 2013-2016 1996-2015 2007-2012 1996-2012 2000-2016 2003-2016 1996-2016 2008-2012 1996-2012	<u>In Listed Companies</u> <ul style="list-style-type: none"> Non-Executive Director Non-Executive Director Deputy Chairman of the Board Director Deputy Chairman of the Company Director <u>In Non-Listed Companies</u> <ul style="list-style-type: none"> Director Director Director Director Director 	<ul style="list-style-type: none"> Laguna Resorts & Hotels Public Company Limited Thai Wah Public Company Limited Laguna Resorts & Hotels Public Company Limited Thai Wah Food Products Public Company Limited Laguna Resorts & Hotels Public Company Limited Laguna Resorts & Hotels Public Company Limited Asia Tapioca Products Company Limited Vietnam Tapioca Company Limited Tay Ninh Tapioca Joint Stock Company Tapioca Development Corporation Limited Certain related companies of 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 2017 (continued)

1.1 Board of Directors as at 31 December 2017

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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 2017 (continued)

1.1 Board of Directors as at 31 December 2017

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
9 Mr. Eddy See Hock Lye ⁽¹⁾ • Director • 21 November 2012	53	o Bachelor of Commerce, University of Auckland, New Zealand 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	In Listed Companies o Director o Group Managing Director and Chief Financial Officer In Non-Listed Companies	o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited
					Present	o Director o Director o Director o Director o Director o Director o Director o Director	o Certain related companies of Laguna Resorts & Hotels Public Company Limited ⁽²⁾ o Certain related companies of Banyan Tree Holdings Limited o Tropical Resorts Limited and certain related companies o Tropical Resorts Management Co. Ltd. and certain related companies o Singapore-Bintan Resort Holdings Pte Ltd o Donvale Limited o Debenham Limited o Hotel Management Ltd o Private Collection (S) Pte. Ltd.
10 Mr. Ho Ren Hua ⁽¹⁾ • Director • 9 November 2011	35	o 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	In Listed Companies o Director o Director and Chief Executive Officer	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited
					2015	o Director and Chief Executive Officer	o Thai Wah Starch Public Company Limited
					2011-2015	o Director In Non-Listed Companies	o Thai Wah Food Products Public Company Limited
					Present	o Chairman of the Board / Director o Chairman of the Board o Director o Director o Director o Director o Director o Director o Director o Director o Director	o Certain related companies of Banyan Tree Holdings Limited o Thai Wah International Trade (Shanghai) Company Limited o Bibace Investments Ltd o Bibace Management Company Limited o Casita Holdings Ltd. o Dawina Investments Ltd. o ICD (HK) Limited o Maypole Ltd. and certain related companies o Sin-Hai Offshore Company Limited o Tapioca Development Corporation Limited o Thai Wah Vietnam Company Limited o TWPC Investment (Cambodia) Co., Ltd. o United Insulation Services Pte. Ltd. o Asia Tapioca Products Company Limited
					2016-2017	o Director	

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 2017 (continued)

1.1 Board of Directors as at 31 December 2017

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	55	o Postgraduate Diploma in Management Studies, Kingston University, London, UK o Higher National Diploma Finance South West London College, UK	None (No movement during the year)	No relation	Present Present 2011-2016	<u>In Listed Companies</u> o Director and Managing Director o Managing Director, Owned Hotels and Managing Director (Spa Operations) o Non-Executive Director <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 Thai Wah 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 Banyan Tree Hotels & Resorts (Thailand) Limited o Laguna Lang Co Vietnam
12 Mr. Stuart David Reading ⁽¹⁾ • Director • 10 August 2006	50	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 Senior Vice President - Group 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.

* Mr. Thongchai Ananthothai was appointed as the new Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member of the Company replacing Mr. Udom Vichayabhai who resigned in accordance with the resolution of the Board of Directors' Meeting on February 21, 2017

⁽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 2017"

1.2 Management of the Company *, Head of Group Internal Audit and Company Secretary as at 31 December 2017

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 2017"-----		
2 Mr. Shankar Chandran Managing Director							
3 Mr. Kuan Chiet Vice President - Finance & Administration	51	<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 2014-2016 2000-2015 2012-2013 2008-2011 Present 2008-2015	<u>In Listed Companies</u> <ul style="list-style-type: none"> o Vice President - Finance & Administration 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 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	63	<ul style="list-style-type: none"> o Certificate in Hotel Management, 	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	59	<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 Ms. Areewan Sriwichupong Assistant Vice President - Finance	45	<ul style="list-style-type: none"> o Master of Business Administration (Strategic Management), Thammasat 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 2017 (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 7 Mr. Cheng Sai Him Assistant Vice President - Group Internal Audit	36	<ul style="list-style-type: none">o Bachelor of Accountancy (First Class Honors) Nanyang Technological University, Singaporeo Chartered Accountant of Singapore (CA (Singapore))o Certified Internal Auditor (CIA),o Certification in Control Self-Assessment (CCSA) ando Certification in Risk Management Assurance (CRMA), The Institute of Internal Auditors, USAo Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners, USAo Certified Information Systems Auditor (CISA), ISACA, USA	None (No movement during the year)	No relation	Present 2014-2016 2011-2014 2010-2011 2008-2010 2007-2008 2005-2007	<u>In Listed Companies</u> <ul style="list-style-type: none">o Assistant Vice President - Group Internal Audito Assistant Vice President - Group Internal Audito Senior Manager - Group Internal Audito Internal Audit Manager <u>In Non-Listed Companies</u> <ul style="list-style-type: none">o Assistant Managero Senior Associateo Associateo Audit Assistant	<ul style="list-style-type: none">o Laguna Resorts & Hotels Public Company Limitedo Banyan Tree Holdings Limitedo Banyan Tree Holdings Limitedo OUE Limited / OUE Hospitality Trust / OUE Commercial REITo KPMG - Internal Audit, Risk and Compliance Serviceso KPMG - Internal Audit, Risk and Compliance Serviceso KPMG - Internal Audit, Risk and Compliance Serviceso Ernst & Young - Assurance & Advisory Business Services
Company Secretary 8 Ms. Nanchalee Kecharananta Company Secretary and Assistant Vice President - Corporate Affairs	51	<ul style="list-style-type: none">o Master of Development Administration, Western Michigan University, USAo Director Accreditation Program (2003),o Company Secretary Program (2002), ando 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> <ul style="list-style-type: none">o Company Secretary and Assistant Vice President - Corporate Affairso Senior Vice President, Corporate Secretariat Office <u>In Non-Listed Companies</u> None	<ul style="list-style-type: none">o Laguna Resorts & Hotels Public Company Limitedo 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.

* 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 2017"

2. Details of Positions of Directors and Management as at 31 December 2017

No.	Name List		LRH	Subsidiaries														
				AVCI	BGL	BT1	BT2	BT3	BT4	BTD	BTG(S)	BTG(T)	CGL	L3	LBTL	LEL	LGL	LHC
1	Mr. Ho	KwonPing	BoDC, CEO, M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Mr. Vudhiphol	Suriyabhivadh	ID, ARCC, NRC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Dr. Jingjai	Hanchanlash	ID, ARC, NRCC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Mr. Thongchai	Ananthothai	ID, ARC, NRC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Ms. Srinthorn	Ounayakovit	ID	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Surapon	Supratya	NED	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Mr. Ho	KwonCjan	/	-	/	/	/	/	/	/	-	/	-	/	/	-	-	-
8	Mr. Ariel	P. Vera	NED	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Mr. Eddy	See Hock Lye	/	PC	/	/	/	/	/	/	/	/	/	/	/	-	-	/
10	Mr. Ho	Ren Hua	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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	Ms. Areewan	Sriwichupong	M	-	/	/	/	/	/	/	-	/	/	/	/	/	/	-
17	Mr. Cheng	Sai Him	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Ms. Nanchalee	Kecharananta	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Remark BoDC = Board of Directors Chairman, CEO = Chief Executive Officer, 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,

NED = Non-Executive Director, / = Director, - = None, M = Management according to the definition of the Securities and Exchange Commission

- Mr. Thongchai Ananthothai was appointed as the new Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member of the Company replacing Mr. Udom Vichayabhai who resigned in accordance with the resolution of the Board of Directors' Meeting on February 21, 2017

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 2017 (continued)

No.	Name List												Associated Companies		Related Companies		
		LSC	LVL	MCP	PKRD	PSD	TLDC	TWDC	TWPL	TWRH	TWT	TWT2	BTC	TRL	BI	HHBR	TWPC
1	Mr. Ho KwonPing	-	-	-	-	-	-	-	-	-	-	-	-	BoDC	/	-	BoDC
2	Mr. Vudhiphol Suriyabhivadh	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	ID
3	Dr. Jingjai Hanchanlash	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	ID
4	Mr. Thongchai Ananthothai	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Ms. Srinthorn Ounayakovit	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Mr. Surapon Supratya	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NED
7	Mr. Ho KwonCjan	-	-	/	/	/	-	/	/	/	/	/	-	-	-	-	NED
8	Mr. Ariel P. Vera	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NED
9	Mr. Eddy See Hock Lye	-	/	/	/	/	-	/	/	/	/	/	/	/	-	-	-
10	Mr. Ho Ren Hua	-	-	-	-	-	-	-	-	-	-	-	-	-	/	-	CEO, /
11	Mr. Shankar Chandran	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-	NED
12	Mr. Stuart David Reading	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-	-
13	Mr. Kuan Chiet	/	/	/	/	/	/	/	/	/	/	/	-	-	-	-	-
14	Mr. Yew How David Seet	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Piploy Pluemarom	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
16	Ms. Areewan Sriwichupong	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-	-
17	Mr. Cheng Sai Him	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
18	Ms. Nanchalee Kecharananta	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Remark BoDC = Board of Directors Chairman, CEO = Chief Executive Officer, 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,

NED = Non-Executive Director, / = Director, - = None, M = Management according to the definition of the Securities and Exchange Commission

- Mr. Thongchai Ananthothai was appointed as the new Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member of the Company replacing Mr. Udom Vichayabhai who resigned in accordance with the resolution of the Board of Directors' Meeting on February 21, 2017

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