

## **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 2018

1.1 Board of Directors as at 31 December 2018

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>1 Mr. Ho KwonPing<sup>(1)</sup></b>  • Chairman of the Board  • 4 July 1986	66	o Honorary Doctorate of Business Administration in Hospitality Management, Johnson & Wales University, USA o Honorary Doctorate of Business Administration, The Hong Kong Polytechnic University, Hong Kong o 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> o Chairman of the Board and Chief Executive Officer	o Laguna Resorts & Hotels Public Company Limited o Thai Wah Public Company Limited o Banyan Tree Holdings Limited o Diageo plc
						o Chairman of the Board	
						o Director and Executive Chairman	
					2000-2015	o Non-Executive Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member	o Thai Wah Food Products Public Company Limited o Thai Wah Food Products Public Company Limited
						o Chief Executive Officer	
					1997-2015	o Chairman of the Board	o Certain related companies of Banyan Tree Holdings Limited o Singapore Management University o Tropical Resorts Limited o Tropical Resorts Management Co., Ltd. o Bibace Investments Ltd. and certain related companies o Bibace Management Company Limited o Chang Fung Company Limited o Freesia Investments Ltd o ICD (HK) Limited o KAP Holdings Ltd. and certain related companies o Li-Ho Holdings (Private) Limited and certain related companies o Mae Samat Land Limited o Maypole Ltd. and certain related companies o Platinum Enterprise Limited and certain related companies o Recourse Investments Ltd. and certain related companies o RHYC Pte. Ltd. o Sin-Hai Offshore Company Limited o School of Hotel and Tourism Management of the Hong Kong Polytechnic University - School Advisory Committee o Asia Tapioca Products Company Limited
					Present	<u>In Non-Listed Companies</u> o Chairman of the Board / Director	
						o Chairman of the Board of Trustees	
						o Chairman of the Board / Director	
						o Chairman of the Board / Director	
						o Director	
						o Director	
						o Director	
						o Director	
						o Director	
						o Director	
					2013-2018	o Chairman	
					2000-2016	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 2018 (continued)

1.1 Board of Directors as at 31 December 2018

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>2 Mr. Vudhiphol Suriyabhivadh</b>  • Independent Director  • 7 May 2003	74	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	<u>In Listed Companies</u>  o Independent Director,  Audit and Risk Committee Chairman and  Nomination and Remuneration Committee Member	o Laguna Resorts & Hotels Public Company Limited
						o Independent Director,  Audit and Risk Committee Chairman and  Nomination and Remuneration Committee Member	
						o Independent Director, Vice Chairman of the Board of Directors and Audit Committee Chairman	
					2015-2018	o Independent Director and Audit Committee Chairman	o L.P.N. Development Public Company Limited
						o Nomination, Remuneration and Good Corporate Governance Committee Chairman	
						o Bangkok Ranch Public Company Limited	
					2003-2015	o Nomination and Remuneration Committee Member	o Thai Wah Food Products Public Company Limited
					1999-2015	o Audit and Risk Committee Member	
					1996-2015	o Independent Director	
					2010-2014	o Audit Committee Member	o L.P.N. Development Public Company Limited
					2008-2014	o Nomination, Remuneration and  Good Corporate Governance Committee Member	
						<u>In Non-Listed Companies</u>  None	
<b>3 Dr. Jingjai Hanchanlash</b>  • Independent Director  • 15 May 2001	76	o Doctorate University de Caen  (Mention droit), France  o Certificate in Project Analysis Training,  University of Connecticut, USA  o Certificate in Mid Career Management Training,  University of Western Ontario, Canada  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	<u>In Listed Companies</u>  o Independent Director,  Audit and Risk Committee Member and  Nomination and Remuneration Committee Chairman	o Laguna Resorts & Hotels Public Company Limited
						o Independent Director,  Audit and Risk Committee Member and  Nomination and Remuneration Committee Chairman	
						o Vice Chairman	
					2013-2015	o Vice Chairman of the Executive Board	o Muang Thai Insurance Public Company Limited
						o Director	
						o Nomination and Remuneration Committee Member	
					2000-2015	o Independent Director and  Audit and Risk Committee Member	o Asian Phytoceuticals Public Company Limited
						<u>In Non-Listed Companies</u>	
						o Honorary Chairman	
					Present	o Chairman of the Executive Board	o Rutnin-Gimbel Excimer Laser Eye Centre
						o Vice Chairman	
						o Board Member	
						o Board Member	
						o Board Member	o Thai Chamber of Commerce
							o SPIE Oil & Gas Services (Thailand) Limited
							o Hamilcar Company Limited
							o King 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 2018 (continued)**

## 1.1 Board of Directors as at 31 December 2018

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>Mr. Thongchai Ananthothai</b>  • Independent Director  • 2 March 2017	57	○ 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>  ○ 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	          ○ Laguna Resorts & Hotels Public Company Limited           ○ Bangkok Bank Public Company Limited ○ Bangkok Bank Public Company Limited
5 <b>Ms. Srinthorn Ounayakovit</b>  • Independent Director  • 9 March 2015	48	○ 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>  ○ Independent Director  <u>In Non-Listed Companies</u>  ○ Chief Executive Officer	          ○ Laguna Resorts & Hotels Public Company Limited           ○ Burda (Thailand) Company Limited
6 <b>Mr. Surapon Supratya</b>  • Non-Executive Director  • 22 March 1996	66	○ 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   2003-2016 2000-2016 1996-2016	<u>In Listed Companies</u>  ○ Non-Executive Director  ○ Non-Executive Director  ○ Deputy Chairman of the Board  ○ Director  <u>In Non-Listed Companies</u>  ○ Director ○ Director ○ Director	          ○ Laguna Resorts & Hotels Public Company Limited ○ Thai Wah Public Company Limited ○ Laguna Resorts & Hotels Public Company Limited ○ Thai Wah Food Products Public Company Limited       ○ Vietnam Tapioca Company Limited ○ Asia Tapioca Products Company Limited ○ Tay Ninh Tapioca Joint Stock Company

**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 2018 (continued)**

## 1.1 Board of Directors as at 31 December 2018

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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 2018 (continued)

1.1 Board of Directors as at 31 December 2018

Name <div>• Current Position</div> <div>• Date of First Appointment as Director</div>	Age <div>(Years)</div>	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
<div>9</div> <div>Mr. Eddy See Hock Lye<sup>(1)</sup></div> <div><div>• Director</div><div>• 21 November 2012</div></div>	54	<div>o Bachelor of Commerce, University of Auckland, New Zealand</div> <div>o Associate Chartered Accountant, New Zealand Society of Accountants (Currently known as New Zealand Institute of Chartered Accountants)</div>	None  (No movement during the year)	No relation	<div>Present</div>  <div>2004-2018</div>  <div>Present</div>	<div><u>In Listed Companies</u></div> <div>o Director</div> <div>o Group Managing Director and Executive Vice President</div> <div>o Chief Financial Officer</div> <div><u>In Non-Listed Companies</u></div> <div>o Director</div> <div>o Director</div> <div>o Director</div> <div>o Director</div> <div>o Director</div> <div>o Director</div> <div>o Director</div> <div>o Director</div> <div>o Director</div>	<div>o Laguna Resorts &amp; Hotels Public Company Limited</div> <div>o Banyan Tree Holdings Limited</div> <div>o Banyan Tree Holdings Limited</div> <div>o Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited <sup>(2)</sup></div> <div>o Certain related companies of Banyan Tree Holdings Limited</div> <div>o Tropical Resorts Limited and certain related companies</div> <div>o Tropical Resorts Management Co. Ltd. and certain related companies</div> <div>o Singapore-Bintan Resort Holdings Pte Ltd</div> <div>o Donvale Limited</div> <div>o Debenham Limited</div> <div>o Hotel Management Ltd</div> <div>o Private Collection (S) Pte. Ltd.</div>
<div>10</div> <div>Mr. Shankar Chandran<sup>(1)</sup></div> <div><div>• Director</div><div>• 21 November 2012</div></div>	56	<div>o Postgraduate Diploma in Management Studies, Kingston University, London, UK</div> <div>o Higher National Diploma Finance South West London College, UK</div>	None  (No movement during the year)	No relation	<div>Present</div>     <div>Present</div>    <div>2011-2016</div>	<div><u>In Listed Companies</u></div> <div>o Director and Managing Director</div> <div>o Managing Director, Owned Hotels and Managing Director (Spa Operations)</div> <div>o Non-Executive Director</div> <div><u>In Non-Listed Companies</u></div> <div>o Director</div> <div>o Director</div> <div>o Director</div> <div>o Managing Director</div>	<div>o Laguna Resorts &amp; Hotels Public Company Limited</div> <div>o Banyan Tree Holdings Limited</div> <div>o Thai Wah Public Company Limited</div> <div>o Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited <sup>(2)</sup></div> <div>o Certain related companies of Banyan Tree Holdings Limited</div> <div>o Banyan Tree Hotels &amp; Resorts (Thailand) Limited</div> <div>o Laguna Lang Co Vietnam</div>
<div>11</div> <div>Mr. Stuart David Reading<sup>(1)</sup></div> <div><div>• Director</div><div>• 10 August 2006</div></div>	51	<div>o Bachelor of Business Degree in Accounting, University of Western Sydney, Australia</div> <div>o Associate Chartered Accountant, Institute of Chartered Accountants in Australia</div> <div>o Director Certification Program (2010), Thai Institute of Directors Association</div>	None  (No movement during the year)	No relation	<div>Present</div> <div>2013</div>  <div>Present</div>	<div><u>In Listed Companies</u></div> <div>o Director</div> <div>o Deputy Managing Director</div> <div><u>In Non-Listed Companies</u></div> <div>o Director</div> <div>o Senior Vice President - Group Property Development</div>	<div>o Laguna Resorts &amp; Hotels Public Company Limited</div> <div>o Laguna Resorts &amp; Hotels Public Company Limited</div> <div>o Certain related companies of Laguna Resorts &amp; Hotels Public Company Limited <sup>(2)</sup></div> <div>o Laguna Banyan Tree Limited</div>

**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 2018 (continued)**

## 1.1 Board of Directors as at 31 December 2018

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		
• Current Position • Date of First Appointment as Director					Time	Position	Company
<b>12 Mr. Ho Ren Hua<sup>(1)</sup></b> <ul style="list-style-type: none"> <li>Director</li> <li>9 November 2011</li> </ul>	36	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	<u>In Listed Companies</u> o Director o Director and Chief Executive Officer o Director and Chief Executive Officer o Director <u>In Non-Listed Companies</u> 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 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 Starch Public Company Limited o Thai Wah Food Products Public Company Limited  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 Rocket International Investments Limited 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

### 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.

(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 2018"

1.2 Management of the Company \*, Head of Group Internal Audit and Company Secretary as at 31 December 2018

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 2018"-----		
<b>2 Mr. Shankar Chandran</b> Managing Director							
<b>3 Mr. Kuan Chiet</b> Chief Financial Officer and Vice President - Finance & Administration	52	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  Present 2008-2015	<u>In Listed Companies</u> o Chief Financial Officer and Vice President - Finance & Administration o Chief Financial Officer o Senior Assistant Vice President - Finance & Administration o Director o Senior Assistant Vice President - Group Asset Management, Development and Special Projects <u>In Non-Listed Companies</u> o Director o Director	o Laguna Resorts & Hotels Public Company Limited o Banyan Tree Holdings Limited o Laguna Resorts & Hotels 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 <sup>(1)</sup> o Tapioca Development Corporation Limited
<b>4 Ms. Piploy Pluemarom</b> Assistant Vice President - Group Human Resources	60	o Master of Public Administration, Chulalongkorn University	None  (No movement during the year)	No relation	Present  Present	<u>In Listed Companies</u> o Assistant Vice President - Group Human Resources <u>In Non-Listed Companies</u> o Director	o Laguna Resorts & Hotels Public Company Limited  o Certain related company of Laguna Resorts & Hotels Public Company Limited <sup>(1)</sup>
<b>5 Ms. Areewan Sriwichupong</b> Chief Accountant and Assistant Vice President - Finance	46	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> o Chief Accountant and Assistant Vice President - Finance <u>In Non-Listed Companies</u> o Director	o Laguna Resorts & Hotels Public Company Limited  o Certain related companies of Laguna Resorts & Hotels Public Company Limited <sup>(1)</sup>



1.2 Management of the Company\*, Head of Group Internal Audit and Company Secretary as at 31 December 2018 (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
<b>Head of Group Internal Audit</b>  <b>6 Mr. Cheng Sai Him</b>  Assistant Vice President -  Group Internal Audit	37	o Bachelor of Accountancy (First Class Honors)  Nanyang Technological University, Singapore  o Chartered Accountant of Singapore (CA (Singapore))  o Certified Internal Auditor (CIA),  o Certification in Control Self-Assessment (CCSA) and  o Certification in Risk Management Assurance (CRMA),  The Institute of Internal Auditors, USA  o Certified Fraud Examiner (CFE),  Association of Certified Fraud Examiners, USA  o Certified Information Systems Auditor (CISA),  ISACA, USA	None  (No movement  during the year)	No relation	Present  2014-2016  2011-2014	<u>In Listed Companies</u>  o Assistant Vice President - Group Internal Audit  o Assistant Vice President - Group Internal Audit  o Senior Manager - Group Internal Audit  o Internal Audit Manager  <u>In Non-Listed Companies</u>  None	o Laguna Resorts & Hotels Public Company Limited  o Banyan Tree Holdings Limited  o Banyan Tree Holdings Limited  o OUE Limited / OUE Hospitality Trust / OUE Commercial REIT
<b>Company Secretary</b>  <b>7 Ms. Nanchalee Kecharananta</b>  Company Secretary and  Assistant Vice President -  Corporate Affairs	52	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    Present	<u>In Listed Companies</u>  o Company Secretary and  Assistant Vice President - Corporate Affairs  <u>In Non-Listed Companies</u>  o Director	o Laguna Resorts & Hotels Public Company Limited       o Certain related companies of Laguna Resorts & Hotels Public Company Limited <sup>(1)</sup>

**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.

<sup>(1)</sup> Details as shown in the section of "Information on the Directors of Subsidiaries as at 31 December 2018"

2. Details of Positions of Directors and Management as at 31 December 2018

No.	Name List		LRH	Subsidiaries															
				AVCI	BGL	BT1	BT2	BT3	BT4	BTD	BTG(S)	BTG(T)	CGL	L3	LBTL	LEL	LGL	LHC	LLL
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	Ms. Piploy	Pluemarom	M	-	-	-	-	-	-	-	-	-	-	-	-	/	/	-	-
15	Ms. Areewan	Sriwichupong	M	-	/	/	/	/	/	/	-	/	/	/	/	/	/	-	-
16	Mr. Cheng	Sai Him	M	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17	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

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	Ms. Piploy	Pluemarom	/	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
15	Ms. Areewan	Sriwichupong	/	/	/	/	/	-	/	/	/	/	/	-	-	-	-	-
16	Mr. Cheng	Sai Him	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
17	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

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