

Board of Directors and Management Team

Board of Directors as of December 31, 2007

Name / Position	Age	Education	% of Share Holding	Period	Working Experience	
					Position	Company
<p>1. Thanpuying Chanut Piyaoi</p> <p>- Honorary Chairperson - Authorized Director entitled to sign to bind the Company</p> <p>Relationship Mother of Mr. Chanin Donovanik, Mrs. Since Thienprasiddhi</p>	83	<p>- Honorary Degree of Doctor in Business Administration NIDA</p> <p>- Honorary Degree of Doctor in Tourism and Hotel Sri Pathoom University</p> <p>- Honorary Degree of Doctor of Arts in Tourism Industrial Mahidol University.</p> <p>- Honorary Degree of Doctor of Business Administration in Hospitality Management Johnson & Wales University U.S.A.</p>	49.98	<p>Present</p> <p>1970 - Sep 2006</p>	<p>- Honorary Chairperson / Director - Executive Committee Advisor</p> <p>- Chairperson</p> <p>- Director</p> <p>- Chairperson / Director Managing Director</p>	<p>Dusit Thani Plc.</p> <p>Dusit Hotels and Resort Co., Ltd. Royal Princess Plc. Philippine Hoteliers, Inc. Piyachan Co., Ltd.</p> <p>The Statesman General Prem Tinsulanonda Foundation</p> <p>Dusit Thani Plc.</p>
<p>2. Mr. Chatri Sophonpaninch</p> <p>- Chairman</p> <p>Relationship - None</p>	73	<p>- Diploma in Accountancy, Kwang Tai High Accountancy College, Hong Kong</p> <p>- Certificate from London Regent Street Polytechnic, U.K.</p> <p>- Certificate of Banking from Institute of Bankers, U.K.</p> <p>- Honorary Degree of Doctor of Law Pepperdine University Malibu, California, U.S.A.</p> <p>- Honorary Degree of Doctor of Business Management De La Salle University, Philippines</p> <p>- Honorary Degree of Business Administration Thammasat University</p> <p>- Honorary Professor, Shan Tou University, People's Republic of China</p> <p>- Directors Accreditation Program (CP)</p>	5.09	<p>2005 - Present</p> <p>1999 - Present</p>	<p>- Chairman - Executive Committee Advisor</p> <p>- Chairman</p>	<p>Dusit Thani Plc.</p> <p>Bangkok Bank Plc.</p>
<p>3. Mr. Vanich Chaityawan</p> <p>- Director</p> <p>Relationship - None</p>	75	<p>- Honorary Doctor of Business Administration Srinakarinvirot University</p> <p>- Honorary Doctor of Business Administration (Management) Sripatum University</p>	7.18	<p>2007 - Present</p> <p>2005 - Present</p> <p>1997 - Present</p> <p>1994 - Present</p> <p>1993 - Present</p> <p>1988 - Present</p>	<p>- Chairman</p> <p>- Vice Chairman</p> <p>- Director</p> <p>- Chairman</p> <p>- Vice Chairman</p> <p>- Chairman</p> <p>- Chairman</p>	<p>Thai Credit Retail Bank Plc.</p> <p>Thai San Miguel Liquor Co., Ltd.</p> <p>Dusit Thani Plc.</p> <p>Nova Hotel, Samui</p> <p>Thai Asia Pacific Brewery Co., Ltd. (Heineken Beer)</p> <p>Thai life Insurance Co., Ltd</p> <p>Novotel Coralia Rim Pae Rayong Hotel</p>

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<p>4. Pol. Lt. Chatrachai Bunya-Ananta</p> <p>- Director - Authorized Director entitled to sign to bind the Company</p> <p>Relationship - None</p>	74	<p>- Advanced Management Program Harvard University, U.S.A</p> <p>- Bachelor's degree in Economics Wale University</p> <p>- Directors Certification Program (66/2005)</p> <p>- Directors Accreditation Program (45/2005)</p>	-	<p>2006 - Present 1987 - Present</p> <p>Present</p>	<p>- Member - Director / Executive Director</p> <p>- Honorary Board Advisor</p> <p>- Chairman, Executive Board - Chairman, Board of Directors</p> <p>- Independent Director / Audit Committee</p> <p>- Director</p>	<p>National Legislative Assembly Dusit Thani Plc. Philippine Hoteliers, Inc.</p> <p>Dusit Thai College</p> <p>PB Air Co., Ltd. Bangkok Patana School Foundation</p> <p>MBK Plc.</p> <p>Royal Orchid Hotel (Thailand) Plc. Italian Thai Development Co., Ltd. The Statesman General Prem Tinsulanonda Foundation</p>
<p>5. Mr. Kenneth Gaw Korsirisophon</p> <p>- Director</p> <p>Relationship - None</p>	36	<p>- Bachelor of Science in Applied Mathematics and Economics Brown University, U.S.A. (Magna Cum Laude)</p>	10.31	<p>2007 - Present</p> <p>2006 - Present</p> <p>2003 - Present</p> <p>1998 - Present</p> <p>1994 - Present 2000 - 2006 1998 - 2000</p>	<p>- President and Managing Principal</p> <p>- Director</p> <p>- Director</p> <p>- Director - Chairman - Managing Director - Executive Director - Director - Chairman, Executive Board</p>	<p>Gateway Capital Gateway China Fund I Gateway Capital Real Estate Fund II</p> <p>Home Inns & Hotel Management Inc. Dusit Thani Plc. Pioneer Hospitality Siam (GBR) Ltd. Mandalay Pioneer (Siam) Ltd. Pioneer Global Group Ltd. Strand Hotels International Ltd. Siam Food Products Plc. Wah Kwong Shipping Holdings Ltd. (Hong Kong)</p>
<p>6. Mr. Chanin Donovanik</p> <p>- Director - Authorized Director entitled to sign to bind the Company</p> <p>Relationship Son of Thanpuying Chanut Piyaoui</p>	49	<p>- MBA. Boston University, U.S.A.</p> <p>- Director Certification Program (72/2006)</p> <p>- Director Accreditation Program (10/2004)</p>	Included in the item of Than puying Chanut Piyaoui and related persons	<p>Present</p> <p>2007 - Present</p>	<p>- Director - Chairman, Executive Board - Managing Director</p> <p>- Director / Executive Director</p> <p>- Chairman, Executive Board</p> <p>- Director</p> <p>- Member</p> <p>- Committee</p> <p>- President</p>	<p>Dusit Thani Plc.</p> <p>Dusit Hotels and Resorts Co., Ltd. Royal Princess Plc. Devarana Spa Co., Ltd. Dusit Executive Development Center Co., Ltd.</p> <p>Dusit Properties Co., Ltd Philippine Hoteliers, Inc. Le Gordon Bleu Dusit Co., Ltd. Worldclass Rent A Car Co., Ltd</p> <p>National Legislative Assembly</p> <p>Tourism and Industrial Committee of National Legislative Assembly</p> <p>Thai Hotels Association</p>

Name / Position	Age	Education	% of Share Holding	Period	Working Experience	
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<p>7. Mrs. Sinee Thienprasiddhi</p> <p>- Director and Secretary - Authorized Director entitled to sign to bind the Company</p> <p>Relationship Daughter of Thanpuying Chanut Piyaoi</p>	49	<ul style="list-style-type: none"> - Mac Duffies Springfield, MA., USA. - Directors Accreditation Program (9/2004) - Directors Certification Program (65/2005) - Finance for Non-Finance Director (22/2005) - Improving Quality of Financial Reporting (1/2006) 	Included in the item of Thanpuying Chanut Piyaoi and related persons	Present	<ul style="list-style-type: none"> - Director / Secretary - Director / Executive Director - Director - Executive Director - Director / Executive Director 	<ul style="list-style-type: none"> Dusit Thani Plc. Dusit Hotels and Resorts Co., Ltd. Royal Princess Plc. Dusit Properties Co., Ltd. Le Gordon Bleu Dusit Co., Ltd. Devarana Spa Co., Ltd. Dusit Executive Development Center Co., Ltd. Acme Printing Co., Ltd. Piyasiri Co., Ltd.
<p>8. Professor Hiran Radeesri</p> <p>- Independent Director</p> <p>Relationship - None</p>	77	<ul style="list-style-type: none"> - MBA Wharton School University of Pennsylvania - Honorary Doctor Degree (Accounting) Thammasart University - Certificate(High Level) of Accounting Thammasart University - Directors Certificate Program (0/2000) - Fellow Member A Thai Institute of Directors - Diploma, National Defense College, 1981 - Director Training Certificate Yale University, USA. 	-	<ul style="list-style-type: none"> 2003 - Present 2002 - Present 2000 - Present 1999 - Present 1999 - Present 	<ul style="list-style-type: none"> - Chairman Advisory Group Corporate Governance Center - Audit Committee Advisor - Committee Chairman of Auditing Examiner - Honorable Committee of University Council - Audit Committee Chairman - Chairman - Director / Audit Committee Chairman - Independent Director - Audit Committee Chairman 	<ul style="list-style-type: none"> Stock Exchange of Thailand Siam Cement Plc. The Revenue Department Thammasart University Shin Satellite Plc. Thai Institute of Directors Association Navakij Insurance Plc. Dusit Thani Plc.
<p>9. Professor Sansern Kraichitti</p> <p>- Independent Director</p> <p>Relationship - None</p>	80	<ul style="list-style-type: none"> - LL.B., Thammasart University - Barrister - At - Law of Lincoln's Inn, London - Honorary Degree, Doctor of Law Chulalongkorn and Ramkhamhaeng University - Director Accreditation Program (5/2003) 	0.08	<ul style="list-style-type: none"> 1996 - Present 1987 - Present 1988 - Present 	<ul style="list-style-type: none"> - Chairman of Juridical Council Group 7 - Director - Independent Director - Audit Committee Member 	<ul style="list-style-type: none"> Juridical Council Thai Red Cross Society Dusit Thani Plc.
<p>10. Mr. Sakdi Kiewkarnkha</p> <p>- Independent Director</p> <p>Relationship - None</p>	71	<ul style="list-style-type: none"> - Bachelor's degree in Accounting, Commerce and Law Thammasart University - Thai Institute of Directors - DCP (13/2001) - Chairman (4/2001) - ACP (2/2001) - DCP Refresher (2/2006) - Executive Program Stanford University and National University of Singapore - Senior Executive Program SASIN 	-	<ul style="list-style-type: none"> 2000 - Present 1985 - 2000 2000 - Present 1999 - Present 2000 - 2005 	<ul style="list-style-type: none"> - Director and Treasurer - Director / Assistant Treasurer - Independent Director - Audit Committee Chairman - Independent Director - Audit Committee Member - Independent Director - Audit Committee Chairman 	<ul style="list-style-type: none"> The Princes Mothers' Medical Volunteer Foundation Thai Union Frozen Products Plc. Dusit Thani Plc. Book Club Finance Plc.

Management Team as of December 31, 2007

Name / Position	Age	Education	% of Share Holding	Working Experience		
				Period	Position	Company
1. Thanpuying Chanut Piyaoi				Details are in the section of Board of Director		
2. Mr. Chatri Sophonpanich				Details are in the section of Board of Director		
3. Pol.Lt. Chatrachai Bunya-Ananta				Details are in the section of Board of Director		
4. Mr. Chanin Donavanik				Details are in the section of Board of Director		
5. Mrs. Sinee Thienprasidhi				Details are in the section of Board of Director		
6. Mr. Octavio Gamarra	46	- Bachelor of Business Administration University of Lima, Peru - Hotel and Restaurant Management Ecole Hôtelière, Lausanne Switzerland	-	2007 - Present 2003 - 2007 2000 - 2003 2000 1999 - 2000	- Senior Vice President - General Manager - General Manager - Acting General Manager - General Manager	Dusit Thani Plc. The Ritz-Carlton Millenia, Singapore The Ritz-Carlton Osaka, Japan Hotel Arts, Barcelona, Spain (managed by the Ritz-Carlton Hotel Company) The Ritz-Carlton Sydney, Australia
7. Mrs. Jongkonnec Chantavorakit	53	- Master's Degree of Business Administration Ramkhumhaeng University	-	Present 2004 - Present 1997 - 2004	- Vice President of Headquarter Finance and Accounting - Director - Executive Director Advisor - Director of Finance and Accounting	Dusit Thani Plc. Devarana Spa Co., Ltd. Dusit Executive Development Center Co., Ltd. Dusit Thani College Dusit Thani Plc.
8. Ms. Warunee Anekritmongkol	58	- Master's Degree in Business Administration for Executive Thamasart University - Bachelor's Degree of Accounting Ramkhamhaeng University	-	2005 - Present 1995 - 2005 1993 - 1995	- Vice President of Hotel Accounting - Director of Accounting - Group Chief Accountant	Dusit Thani Plc. Dusit Hotels & Resorts Co., Ltd. Royal Princess Hotels & Resorts Co., Ltd.
9. Ms. Jennifer Cronin	48	- Master's of Business Administration Bond University, Australia - Bachelor's of Arts, Japanese and Economics majors Griffith University, Australia	-	2007 - Present 2005 - 2007 2001 - 2005 2000 - 2001	Vice President of Sales and Marketing EAM Sales and Marketing Area Director of Marketing Director of Sales and Marketing Director of Sales and Marketing	Dusit Thani Plc. Ritz-Carlton Millenia Hotel, Singapore Hyatt International Grand Hyatt Hotel, Singapore Hyatt Regency Sanctuary Cove
10. Mr. Rutger Vershuren	46	- Bachelor's Degree Hotelschool The Hague, Netherlands - F&B, Marketing & Communication Management Ecole Hôtelière, Lausanne Switzerland		2001 - Present	-Vice President of Operations (Dusit Thani Group)	Dusit Thani Plc.

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11. James Robert Wilson <u>Relationship</u> - None	43	- Bachelor's Degree in Hotel, Catering & Institutional Management University of Ulster, Northern Ireland - Post Graduate Diploma in Law And Administration University of Ulster, Northern Ireland - Associate of Institute of Chartered Secretaries and Administrators, A.C.I.S., U.K.	-	2006 - Present 2000 - 2006 1999 - 2000	-Vice President of Operations (DusitPrincess Group) General Manager General Manager	Dusit Thani Plc. Pathumwan Princess Hotel, Bangkok City Inn, Glasgow, U.K. First Stop Hotels Swallow Hotels, Rushyford, U.K.
12. Mr. Duncan Jamieson <u>Relationship</u> - None	62	- Bachelor Degree of Hospitality Management Sussex College, UK	-	2005 - Present 2001 - 2005 1986 - 2001 1982 - 1986	- Vice President of Development - Managing Director - General Manager - Marketing & Development Director	Dusit Thani Plc. Mom Tri's Co., Ltd. Le Meridien Hotel, Bangkok Peninsula Hotel, Bangkok
13. Mr. Thanit Viriyarat <u>Relationship</u> - None	53	- Bachelor of Arts in Political Science Chulalongkorn Univeristy - Master of Arts in Public and Private Management NIDA	-	2006 - Present 2005 - 2006 2004 - 2005 2003 - 2004	- Vice President of HR - Vice President of HR - General Manager Personnel and Administration - Deputy Project Manager	Dusit Thani Plc. SINO-THAI Engineering Construction Plc. MC-Towa International Sweeteners Co., Ltd. Management Solution International Co., Ltd.
14. Mr. Danny McCafferty <u>Relationship</u> - None	61	- Baccalaureate Terenure College, Dublin - HND Diploma Westminster Hotel school - Post Graduate Certificates Cornell University	-	2007 - Present 1997 - 2007 1988 - 1997 1982 - 1988 1979 - 1981	General Manager General Manager / VP General Manager General Manager Resident Manager	Dusit Thani Hotel, Bangkok Audley / Dorchester Group - Singapore, Bali, Brunei Dusit Thani Hotel, Bangkok Mandarin Hotel, Jakarta Oriental Hotel, Bangkok
15. Mr. Chatchawal Suprachayanont <u>Relationship</u> - None	55	- Certificate Phanthasuksa, Commercial College - Cornell Summer Course	-	1993 - Present 1991 - 1993 1990 - 1991	General Manager General Manager General Manager	Dusit Thani Hotel, Pattaya Bel-Aire Princess Hotel, Bangkok Dusit Inn Hotel, Chiang Mai
16. Mr. Vajaravuth Suksee <u>Relationship</u> - None	56	- Master Degree of Public Administration (Hon.) Ramkhumhaeng University - Master Degree of Arts Ratchaphat University, Phetchaburi	-	1990 - Present	General Manager	Dusit Thani Hotel, HuaHin

General Information

Head Office

Dusit Thani Public Company Limited
946 Dusit Thani Building, 5th Floor, Rama 4 Road,
Silom, Bangrak, Bangkok 10500
Tel. +66 (0) 2200-9999 Fax. +66 (0) 2636-3545
e-mail address@dusit.com website <http://www.dusit.com>

Type of Business

Hotel, Restaurant, Hotel Management, Office for rent

Registered Capital / Issued and paid-up share capital

Baht 850,000,000

Types of Share Issued and Par Value

Ordinary share at par value of Baht 10 per share

No. of Employees

3,757 persons

References

Registrars

Thailand Securities Deposit Co., Ltd.
62 Rachadapisek Road, Klongtoey, Bangkok 10110
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Auditor

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