



FRASER AND NEAVE, LIMITED

Meetings of the Board and Board Committees

The number of Board meetings and Board Committee meetings held in the financial year ended 30 September 2016 and the attendance of Directors at these meetings are as follows:

	Board	Board Exco	Audit Committee	Risk Management Committee	Remuneration Committee	Nominating Committee
Meetings held for the financial year ended 30 September 2016						
Mr Charoen Sirivadhanabhakdi	6/6	-	-	-	-	-
Khunying Wanna Sirivadhanabhakdi	6/6	-	-	-	-	-
Tengku Syed Badarudin Jamalullail	6/6	-	-	-	-	2/2
Mr Timothy Chia Chee Ming	6/6	-	5/5	-	3/3	-
Mr Koh Poh Tiong	6/6	4/4	-	4/4	-	-
Mrs Siripen Sitasuwan	6/6	-	5/5	-	3/3	2/2
Mr Chotiphat Bijananda	6/6	-	-	-	-	-
Mr Thapana Sirivadhanabhakdi	5/6	3/4	-	3/4	3/3	2/2
Mr Sithichai Chaikriangkrai	6/6	4/4	5/5	3/4	-	-
Mr Prapakon Thongtheppairot (Alternate Director)	6/6	3/4	-	4/4	-	-