



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 2017 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 2017						
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		2/2	
Mr Koh Poh Tiong	6/6	6/6		4/4		
Mrs Siripen Sitasuwan	6/6		5/5		2/2	2/2
Mr Chotiphat Bijananda	5/6					
Mr Thapana Sirivadhanabhakdi	6/6	6/6		4/4	2/2	2/2
Mr Sithichai Chaikriangkrai	6/6	6/6	5/5	4/4		
Mr Michael Chye Hin Fah ¹ (Alternate Director)	–	3/3 ¹		2/2 ¹		
Mr Prapakon Thongtheppairot (Alternate Director)	–	6/6		4/4		

Note:

¹ Mr Michael Chye Hin Fah was appointed as an Alternate Director to Mr Thapana Sirivadhanabhakdi on 8 February 2017. On this date, Mr Michael Chye Hin Fah was also appointed as a Member of the Board Executive and Risk Management Committees and his attendance at these Board Committee meetings excludes meetings held before his appointment on 8 February 2017.