



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 2018 and the attendance of Directors at these meetings are as follows:

	Board	Board Exco	Audit Committee	Sustainability and Risk Management Committee	Remuneration Committee	Nominating Committee
Meetings held for the financial year ended 30 September 2018	5	5	5	4	3	2
Mr Charoen Sirivadhanabhakdi	4/5					
Khunying Wanna Sirivadhanabhakdi	4/5					
Tengku Syed Badarudin Jamalullail	5/5					2/2
Mrs Siripen Sitasuwan	5/5		5/5		3/3	2/2
Mr Timothy Chia Chee Ming	5/5		5/5		3/3	
Mr Charles Mak Ming Ying ¹	4/4					
Mr Chan Heng Wing ¹	4/4					
Dr Sujittra Sombuntham ¹	4/4					
Mr Koh Poh Tiong	4/5	5/5		3/4		
Mr Chotiphat Bijananda	4/5					
Mr Thapana Sirivadhanabhakdi	4/5	3/5		4/4	3/3	2/2
Mr Sithichai Chaikriangkrai	5/5	5/5	5/5	4/4		
Mr Michael Chye Hin Fah (Alternate Director)	-	5/5		4/4		
Mr Prapakon Thongtheppairot (Alternate Director)	-	4/5		4/4		

Note:

- 1 Mr Charles Mak Ming Ying, Mr Chan Heng Wing and Dr Sujittra Sombuntham were appointed as Directors on 11 January 2018 and their attendance at Board Meetings excludes meetings held before their appointment on 11 January 2018.