

Directorships of Mr. Inderbethal Singh Thakral

Past directorships for the last 5 years:

1. CAV-Thakral Home Entertainment Co. Ltd. (Suspended)
2. Shanghai Tetronics Co., Ltd
3. Thakral (Chengdu) Digital Technology Development Co., Ltd
4. Thakral Holdings Limited
5. Antigua Developments Pty Limited
6. Antigua Project Management Pty Limited
7. AOC Operations Pty. Ltd.
8. Australia on Collins Pty Limited
9. Frenfall Pty Limited
10. Goldsea Pty Limited
11. Kirribilli Venture Co Pty Limited
12. KVT Finance Pty Limited
13. Launceston International Hotel (Operations) Pty Ltd
14. Northbeach Wollongong Pty Ltd
15. Pacific Bay Development Pty Limited
16. Pacific Bay Investments Pty Limited
17. Pacific Bay Property Management Pty Limited
18. Pacific Century Hotels Pty Limited
19. Palm Cove Development Nominees Pty Limited
20. PCH Melbourne Pty Limited
21. Portfolio Property Holding Pty Ltd
22. Rainworth Pty Limited
23. Sovereign Funds Management Limited
24. Sovereign Property Fund Pty Ltd
25. Tarragindi Pty Limited
26. TCL Properties Pty Ltd
27. Thakral Asia Pty Limited
28. Thakral Brighton Hotel Pty Ltd
29. Thakral Brisbane Hotel Pty Ltd
30. Thakral Fidelity Pty Ltd
31. Thakral Finance Pty Ltd
32. Thakral Operations Pty Ltd
33. THL Cairns Pty Limited
34. THL Data Centre Pty Limited
35. THL Gold Coast Pty Limited
36. THL Developments No. 2 Pty Limited
37. THL Equities Pty Limited
38. THL Harbourview Pty Limited
39. THL Hotel Investments Pty Limited
40. THL Investments Pty Limited
41. THL Norwest Pty Limited
42. THL Palm Cove Development Pty Ltd
43. THL Robina Pty Ltd
44. THL Wynyard Centre Pty Limited
45. Wynyard Properties Pty Ltd

Directorships of Mr. Inderbethal Singh Thakral (Cont'd)

Current directorships:

1. ACN 101 806 099 Pty Ltd
2. A-Z Godowns Limited
3. Anbest Electronic Limited
4. Chengdu Dewei Infotech Co., Ltd
5. Crown Base Investment Limited
6. Kingsgate (Hong Kong) Limited
7. Kingsgate Melbourne Pty Ltd
8. Motion Tech Limited
9. New Function Limited
10. Prestige Wealth Limited
11. Preview Investments Limited
12. Sohan Holdings Limited
13. Summerdale International Limited
14. TCL Properties Pty Ltd
15. Thakral Asia Limited
16. Thakral Australia Pty Ltd
17. Thakral Brothers (China) Limited
18. Thakral Capital Holdings Pte Ltd
19. Thakral China Ltd
20. Thakral Corporation (HK) Limited
21. Thakral Corporation Investments Limited
22. Thakral Corporation (Mauritius) Ltd
23. Thakral Corporation Pty Ltd
24. Thakral Electronics (Shanghai) Ltd
25. Thakral Foundation Limited
26. Thakral Holdings (HK) Limited
27. Thakral Home Entertainment Limited
28. Thakral Investments Limited
29. Thakral Investments Pty Ltd
30. Thakral Japan Properties Pte Ltd
31. Thakral Lifestyle Pte Ltd
32. Thakral Realty (HK) Limited
33. True Luck Investments Limited
34. 254 George Street Pty Ltd