

**DIRECTORSHIPS OF MS. CHEW GEK KHIM
(AS AT 29 SEPTEMBER 2025)**

Name of corporation and place of incorporation	Nature of business	Directorship (Executive / Non-Executive)	Date of Appointment
* ESR Trust Management (Suntec) Limited (formerly known as ARA Trust Management (Suntec) Limited) Singapore	Property Fund Management (including REIT) Managers and Asset/Portfolio Management	Non-Executive Chairman	21 January 2014 17 April 2014
* Malaysia Smelting Corporation Berhad, Malaysia	Tin mining and smelting	Non-Executive	11 May 2016
* The Straits Trading Company Limited, Singapore	Investment Holding	Executive	1 November 2009
Aequitas Pte Ltd, Singapore	Investment Holding	Executive	7 July 2004
Bushey Park Private Limited, Singapore	Investment Holding	Non-Executive	20 January 2021
Choice Equities Pte Ltd, Singapore	Investment Holding	Executive	13 March 1987
Consultants Services (Private) Limited, Singapore	Provision of advisory, consultancy, professional, technical and administrative services	Executive	30 November 2004
The Cairns Pte Ltd, Singapore	Investment Holding	Executive	8 March 2005
Integrated Holdings Private Limited, Singapore	Investment Holding	Executive	30 November 2004
Kambau Pte Ltd, Singapore	Investment Holding	Executive	30 November 2004
Mellford Pte Ltd, Singapore	Investment Trading	Executive	20 March 2002
Rahman Hydraulic Tin Sdn Bhd, Malaysia	Tin Mining	Non-Executive	7 October 2016
Siong Lim Private Limited, Singapore	Investment Holding	Executive	30 November 2004
Straits Equities Holdings (One) Pte. Ltd., Singapore	Investment Holding	Non-Executive	20 January 2021
Straits Phoenix Pte. Ltd., Singapore	Investment Holding	Non-Executive	7 July 2022
Straits Real Estate Pte. Ltd., Singapore	Property Investment	Executive	1 June 2014
The Tan Chin Tuan Foundation, Singapore	Charitable Organisation	Executive	7 July 2003
Tan Chin Tuan Pte Ltd, Singapore	Investment Holding	Executive	7 July 2003
Tecity Asset Management Pte. Ltd., Singapore	Investment Trading	Executive	16 September 2020
Tecity Management Pte Ltd, Singapore	Nominee and Private Trustee Management Services	Executive	30 November 2004
Tecity Pte Ltd, Singapore	Investment Holding	Executive	30 November 2004

* Public Listed Company

**RESIGNATIONS OF MS. CHEW GEK KHIM
(AS AT 29 SEPTEMBER 2025)**

Name of corporation and place of incorporation	Directorship (Executive / Non-Executive)	Date of Resignation
# ARA Asset Management Holdings Pte. Ltd. (formerly known as Athena Investment Company (Singapore) Pte. Limited), Singapore	Non-Executive	27 June 2023
* Singapore Exchange Limited, Singapore	Non-Executive	5 October 2023
# Ho Peng Holdings Private Limited, Singapore	Executive	7 April 2022
Mellford Pte Ltd (amalgamated with Nexford Holdings Pte Ltd), Singapore	Executive	31 December 2021
Mellford Pte Ltd (amalgamated with Raffles Investments (1993) Pte Ltd, Singapore	Executive	31 December 2021
Mellford Pte Ltd (amalgamated with Raffles Investments Private Limited), Singapore	Executive	31 December 2021
# Selected Holdings Private Limited, Singapore	Executive	6 April 2023
Mellford Pte Ltd (amalgamated with Sigford Pte Ltd), Singapore	Executive	31 December 2021
# SME Help Fund Pte Ltd, Singapore	Executive	17 October 2023
# Tiong Cheng Pte Ltd, Singapore	Executive	7 April 2022
# Amberlight Limited, British Virgin Islands	Executive	4 January 2022
# Grange Investments Holdings Private Limited, British Virgin Islands	Executive	24 May 2022
SDAX Financial Pte Ltd, Singapore	Non-Executive	3 November 2021

* Public Listed Company

Struck Off / Dissolved Company