

**APPENDIX****MR MANU BHASKARAN****LIST OF CURRENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

| <b>No.</b> | <b>Name of Company</b>           | <b>Company Registration Number</b> | <b>Nature of Appointment</b> | <b>Date of Appointment</b> |
|------------|----------------------------------|------------------------------------|------------------------------|----------------------------|
| 1          | Japfa Ltd                        | 200819599W                         | Independent Director         | 18 Apr 2019                |
| 2          | Niks Professional Ltd            | 199804609D                         | Independent Director         | 27 Sep 2023                |
| 3          | Centennial Asia Advisors Pte Ltd | 200203905Z                         | Director                     | 8 May 2002                 |
| 4          | Luminor Capital Pte Ltd          | 200805532C                         | Director                     | 1 Sep 2003                 |
| 5          | LCPL Partners VCC                | T20VC0141L                         | Director                     | 1 Jul 2022                 |
| 6          | Aspen Networks Inc               | --                                 | Director                     | 1 Jun 2003                 |
| 7          | Centennial Group Holdings LLC    | --                                 | Director                     | 1 Nov 2001                 |

**PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS**

| <b>No.</b> | <b>Name of Company</b>                      | <b>Company Registration Number</b> | <b>Nature of Appointment</b> | <b>Date of Cessation</b> |
|------------|---------------------------------------------|------------------------------------|------------------------------|--------------------------|
| 1          | IFS Capital Limited                         | 198700827C                         | Independent Director         | 21 May 2020              |
| 2          | Jebsen & Jessen Pte Ltd                     | 197700367N                         | Director                     | 1 Jul 2020               |
| 3          | MinorCap Pte Ltd                            | 201321532Z                         | Director                     | 3 Jul 2020               |
| 4          | Shining Star Solutions and Services Pvt Ltd | U74999MH2013PTC247941              | Director                     | 14 Sep 2022              |
| 5          | CIMB Investment Bank Berhad                 | 197401001266 (18417-M)             | Independent Director         | 31 May 2024              |