**KOH BOON HOW**

**OTHER DIRECTORSHIPS**

**Past (for the last 5 years)**

AsiaMedic Limited (as an Alternate Non-Executive Director)
Luye Medical International Pte. Ltd.

**Present**

Luye Medical Group Pte. Ltd.
Luye Medical Investments Pte. Ltd.
A-Bio Pharma Pte, Ltd.
Asiapharm Investment Ltd.
Luye Pharma Investments Pte. Ltd.
Asiapharm (Singapore) Pte. Ltd.
Luye Biotech (Singapore) Pte. Ltd.
Luye Group (Singapore) Pte. Ltd.
Nature Wise Health Care Pte. Ltd.
Asiapharm Biotech Pte. Ltd.
Asiapharm Biotech Sdn. Bhd.
Vela Diagnostics Holding Pte. Ltd.
AMC Healthcare Pte. Ltd.
AsiaMedic Astique The Aesthetic Clinic Pte. Ltd.
AsiaMedic Eye Centre Pte. Ltd.
AsiaMedic Heart & Vascular Centre Pte. Ltd.
AsiaMedic PET/CT Centre Pte. Ltd.
The Orchard Imaging Centre Pte Ltd
Wellness Assessment Centre Pte. Ltd.