

DIRECTORSHIPS OF MR KEITH TAY AH KEE

LIST OF PAST DIRECTORSHIPS (FOR THE LAST 5 YEARS)

No.	Name of Company	Designation
1	Aviva Limited	Director
2	Aviva Life Insurance Co Ltd (HK)	Director
3	Navigator Investment Services Limited	Director
4	Allgreen Properties Ltd	Director
5	SP PowerAssets Limited	Director
6	PowerGas Limited	Director
7	SR Advertising & Communications Pte Ltd (Members' Voluntary Liquidation)	Director
8	Food And Allied Support Services Corporation Pte. Ltd.	Director
9	TFK Corporation	Director

LIST OF PRESENT DIRECTORSHIPS

No.	Name of Company	Designation
1	Singapore Reinsurance Corporation Limited	Director
2	Singapore Post Limited	Director
3	Famous Holdings Pte Ltd	Director
4	Rotary Engineering Limited	Director
5	F J Benjamin Holdings Ltd	Director
6	YTL Starhill Global REIT Management Limited	Director
7	AMVIG Holdings Limited (HK)	Director
8	Stirling Coleman Capital Limited	Director
9	Stirling Coleman Private Limited	Director
10	Stirling Coleman Holdings Limited (BVI)	Director
11	Keith Tay Associates Pte Ltd	Director
12	MCCALLUM Pte Ltd	Director
13	Singapore International Chamber of Commerce	Director