

TAN SWEE YIOW
List of Directorships as at 8 Mar 2017

COMPANY NAME	NATURE OF INTEREST	REGISTRATION	APPOINTMENT
Acetier Pte Ltd	Director	201306139D	23 Apr 2013
Acradian Pte Ltd	Director	200709575G	28 Feb 2013
Agathese Pte Ltd	Director	201102044N	12 Apr 2011
Antigo Pte Ltd	Director	201107599G	12 Apr 2011
Array Construction Pte Ltd	Director	199000589R	5 Jan 2015
Array Realty Pte Ltd	Director	201229311C	5 Jan 2015
Avenue Park Development Pte Ltd	Director	200602925D	28 Feb 2013
BFC Development LLP	Alternate Representative to the Partners' Committee (to Ang Wee Gee)	200511961H	1 Jan 2013
Basinghall Pte Ltd	Director	201105704N	12 Apr 2011
Bayfront Development Pte Ltd	Director	200506360N	10 May 2005
Central Boulevard Development Pte Ltd	Alternate Director (to Ang Wee Gee)	200703202D	16 Dec 2014
Corson Pte Ltd	Director	201009671W	3 Nov 2010
DC REIT Holdings Pte Ltd	Director	199408035C	18 Feb 1998
DC REIT Management Pte Ltd	Director	201530434R	30 Jul 2015
DL Properties Ltd	Director	198902915C	1 Nov 1999
Damigo Pte Ltd	Director	201106194W	12 Apr 2011
Denton Investment Pte Ltd	Director	199300439H	28 Feb 2013
Domenico Pte Ltd	Director	200812638K	13 Jun 2014
Double Peak Holdings Limited	Director	230419	23 Dec 1997
Dovesdale Development Pte Ltd	Director	199401738C	28 Feb 2013
Earnwell Pte Ltd	Director	198201538Z	28 Feb 2013
E M Services Private Limited	Director	198803538N	2 Jan 2017
Glacious Pte Ltd	Director	201013520H	3 Nov 2010
HarbourFront One Pte Ltd	Director	199903850E	28 Dec 2012
HarbourFront Two Pte Ltd	Director	199903849K	28 Dec 2012
HarbourFront Three Pte Ltd	Director	199508929G	28 Dec 2012
Harvestland Development Pte Ltd	Director	199408047R	18 Feb 1998
Hospitality Sales Pte Ltd	Director	199300699N	31 May 1995
IPP Technology Pte Ltd	Director	198802829Z	31 Mar 2015
Jewel Development Pte Ltd	Director	199407155E	22 Dec 2004
K-Commercial Management Pte Ltd	Director	201100505N	18 Jan 2011
K-Commercial Investment Pte Ltd	Director	201023513G	4 Jan 2011
K-Commercial Trust Pte Ltd	Director	201026839K	4 Jan 2011
K-Office Investment Pte Ltd	Director	201107883M	12 Apr 2011
K-Retail Investment Pte Ltd	Director	201017005K	12 Apr 2011
Keplandehub Limited	Director	199300562E	28 Dec 2012
Keppel Almere Pte Ltd	Director	201433933D	13 Nov 2014
Keppel Bay Pte Ltd	Director	197501786R	28 Dec 2012
Keppel Data Centres Holding Pte Ltd	Director	201102276D	25 Jan 2011
Keppel DC Singapore 1 Pte Ltd	Director	199307735D	31 May 1995
Keppel DC Singapore 2 Pte Ltd	Director	200001470C	13 Apr 2011
Keppel DC Singapore 3 Pte Ltd	Director	201302579G	25 Jan 2013

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Keppel DC Singapore 4 Pte Ltd	Director	201526215M	17 Jun 2015
Keppel DCS3 Services Pte Ltd	Director	201627708E	10 Oct 2016
Keppel Digihub Holdings Ltd	Director	199506622N	31 Dec 2001
Keppel Land Asia Pte Ltd	Director	199403388Z	31 Mar 2015
Keppel Land Construction Management Pte Ltd	Director	199703340M	28 Feb 2013
Keppel Land Hospitality Management Pte Ltd	Director	199106326Z	1 Nov 1999
Keppel Land International Ltd	Director	198900364N	18 Oct 2010
Keppel Land (Mayfair) Pte Ltd	Director	199607695R	28 Feb 2013
Keppel Land Properties Pte Ltd	Director	197903093C	18 Feb 1998
Keppel Land Realty Pte Ltd	Director	199000918N	28 Feb 2013
Keppel Land Retail Consultancy Pte Ltd	Director	201220917G	5 Jan 2015
Keppel Land Retail Management Pte Ltd	Director	201229310K	5 Jan 2015
Keppel Land (Villa Verde) Pte Ltd	Director	199700921R	18 Feb 1998
Keppel Marina Holdings Pte Ltd	Director	198102377D	28 Dec 2012
Keppel Point Pte Ltd	Director	198400494H	15 Dec 2000
Keppel Reit Investment Pte Ltd	Director	199604196E	18 Feb 1998
Keppel Reit Property Management Pte Ltd	Director	200515753N	31 Mar 2015
Mansfield Developments Pte Ltd	Director	197402329G	28 Feb 2013
Marina Bay Suites Pte Ltd	Director	20718064M	1 Oct 2007
Ocean & Capital Properties Pte Ltd	Director	197301537G	1 Nov 1999
One Raffles Quay Pte Ltd	Alternate Director (to Ang Wee Gee)	200101576E	1 Jan 2013
PT Sedona Hotels Indonesia	Commissioner	-	31 Jan 2003
Parksville Development Pte Ltd	Director	199407583Z	28 Feb 2013
RQ Commercial Management Pte Ltd	Director	201023769E	15 Nov 2010
RQ Hotel Management Pte Ltd	Director	201023766M	15 Nov 2010
RQ Residence Pte Ltd	Director	201023771K	15 Nov 2010
Raffles Quay Asset Management Pte Ltd	Director	200101561W	27 Mar 2001
Ridge Rise Development Pte Ltd	Director	198903688R	28 Feb 2013
SAFE Enterprises Pte Ltd	Director	2123/1973H	19 May 2003
SGBC Pte Ltd	Director	201025079H	26 Mar 2015
Sherwood Development Pte Ltd	Director	198703805D	28 Feb 2013
Singapore-Bintan Resort Holdings Pte Ltd	Director	199005996R	1 Oct 2010
Straits Mansfield Property Marketing Pte Ltd	Director	197201809K	31 Mar 2015
Straits Properties Limited	Director	192200015Z	28 Feb 2013
Straits Property Investments Pte Ltd	Director	2343/1973D	31 May 1995
Straits Property Management Pte Ltd	Director	198703101W	18 Feb 1998
Sweet Success Pte Ltd	Director	200606905D	28 Oct 2010
Tat Chuan Development (Pte) Ltd	Director	198203386E	28 Feb 2013
Wingem Investment Pte Ltd	Director	199402940M	28 Feb 2013
Winpeak Investment Pte Ltd	Director	199502224M	28 Feb 2013
Zonatown Pte Ltd	Director	201538339G	5 Jan 2016