

**Past Directorship (for the last 5 years) of Mr Gn Hiang Meng****Companies that are listed**

- 1 Singapore Land Limited
- 2 United Industrial Corporation Limited
- 3 United International Securities Limited

**Company that is unlisted**

- 1 Marina Centre Holdings Private Limited

**Present Directorship of Mr Gn Hiang Meng****Companies - listed**

- |   |                               |  |
|---|-------------------------------|--|
| 1 | Centurion Corporation Limited | Lead Independent & Non-Executive Director<br>Chairman of Audit Committee<br>Chairman of Nominating Committee<br>Member of Remuneration Committee |
| 2 | Koh Brothers Group Limited    | Independent & Non-Executive Director<br>Chairman of Share Purchase Committee<br>Member of Audit, Remuneration and Nominating Committees          |
| 3 | Tee International Limited     | Independent & Non-Executive Director<br>Chairman of Remuneration Committee<br>Member of Exco, Audit and Nominating Committees                    |
| 4 | SingHaiyi Group Limited       | Lead Independent & Non-Executive Director<br>Chairman of Audit Committee<br>Member of Remuneration and Nominating Committees                     |

**Company - unlisted**

- |   |                                 |                        |
|---|---------------------------------|------------------------|
| 5 | Treasure Resort Private Limited | Non-Executive Director |
|---|---------------------------------|------------------------|