

PUN CHI YAM CYRUS

Past Directorships (for the last 5 years)

Listed companies

Yoma Strategic Holdings Ltd. (Non-Executive Director)

Private companies

Genlab Holdings Pte. Ltd.

JJ-Pun Tiostone Company Limited

Meeyahta Development Limited

Peninsula Yangon Holdings Pte. Limited

Peninsula Yangon Limited

Pinnacle Trade Holdings Limited

Rich Terrain Investments Limited

Thanlyin Estate Development (Singapore) Pte. Ltd.

Yoma Development Group Pte. Ltd.

Yoma Strategic Investments Ltd.

Present Principal Commitment

Chief Executive Officer of Memories Group Pte. Ltd. (formerly known as Memories Group Limited)

Present Directorships

Private companies

001 Offshore Shares Limited

Asia Holidays Travels & Tours Company Limited

Burma Boating Company Limited

Burma Boating Pte. Ltd.

BYMA Myanmar Limited

BYMA Pte. Ltd.

China Band Investments Limited

Chindwin Investments Limited

Hpa An Traditional Lodge Limited

JJ-Pun (S) Pte. Ltd.

Keinara Loikaw Company Limited

Meeyahta International Hotel Limited

Memories (2022) Pte. Limited

Memories Group Pte. Ltd.

Memories Myanmar F&B Management Company Limited

Memories Myanmar Hotel Management Company Limited

Memories Myanmar International Travel Service (Dalian) Co., Ltd.

Memories Myanmar Travel Limited

Mergui International Co., Ltd.

Mergui Memories International Co., Ltd.

MM (BL) Pte. Ltd.

MM (BOB) Pte. Ltd.

MM (DMC) Pte. Ltd.

MM (HAL) Pte. Ltd.

MM (PHL) Pte. Ltd.

MM Myanmar Pte. Ltd.

Mokan Cruises Limited

Mokan International Company Limited

Mokan (S) Pte. Ltd.

Myanmar Hong Kong Chamber of Commerce and Industry Incorporated

New Business Holdings Limited

Next Lead Holdings Limited

PRA-FMI Pansea Hotel Development Company Limited

Pun Hlaing Lodge Hotel Management Limited

PUN CHI YAM CYRUS

Present Directorships (con't)

Pun Holdings (HK) Limited
Pun Holdings Investments Limited
Pun Holdings Pte. Ltd.
Pun Tower Investments Limited
Riverside Bagan Limited
Rokon Group Limited
Serge Pun & Associates (Myanmar) Limited
Shwe Lay Ta Gun Travels & Tours Company Limited
SM Asset Holdings Pte. Ltd.
SM Mawlamyaing Hotel Limited
SM Mawlamyaing Pte. Ltd.
Southern Myanmar Capital Limited
Taurus Investments Limited
Tawwin Peacock Residence Limited
Traditional Lodge Hotel Company Limited
Vanson Development Limited
Worldbridge MG Company Limited
XunXiang (Dalian) Enterprise Co., Ltd
Yoma Elevator Company Limited
大连恒泽项目管理有限公司