

Lee Chien Shih

Current Directorships (and Appointments)	
Bukit Sembawang Estates Limited Group Companies*	Director
Lee Latex (Pte) Limited	Director
Lee Rubber Company (Pte) Limited	Director
Lee Foundation, Singapore	Director
Lee Foundation, States of Malaya	Director
Selat (Pte) Limited	Alternate Director
Singapore Investments (Pte) Limited	Alternate Director
Past Directorships (and Appointments) for the last 5 years	
The Overseas Assurance Corporation Limited	Director
Chestnut Capital Pte. Ltd.	Director
Selat (Pte) Limited	Alternate Director

* *Listed company*