

Name of Director : Adrian Chan Pengee

Last Five Years Past directorships

<u>NAME OF COMPANY</u>	<u>NATURE OF INTEREST</u>	<u>DATE OF RESIGNATION /RETIREMENT/CESSATION</u>
Global Investments Limited	Director	29 April 2019
AEM Holdings Ltd	Director	31 December 2021
Yoma Strategic Holdings Ltd.*	Director	31 December 2021
Astrea III Pte. Ltd.	Director	20 May 2022
CapitaLand Ascendas REIT Management Limited (f.k.a. Ascendas Funds Management (S) Limited)*	Director	1 November 2022
Astrea IV Pte. Ltd.	Director	31 December 2023

Others

<u>Name of Organisation</u>	<u>Nature of Interest</u>	<u>Date of Cessation</u>
Accounting and Corporate Regulatory Authority	Board Member	31 March 2021