

**Lum Sing Fai****Past Directorships and Principal Commitments (for the last 5 years)****No. Name of Company**

1. Adspark Enterprise Sdn Bhd – Director
2. Amcorp Premier Limited - Director
3. Amcorp Prestige Sdn Bhd – Director
4. Amcorp Supreme Pte. Ltd. – Director
5. Cempaka Empayar Sdn Bhd – Director
6. Fulcrum Asset Management Sdn Bhd – Director
7. Fulcrum Capital Sdn Bhd – Managing Director
8. Mezzanine Capital (Malaysia) Sdn Bhd - Director
9. Mezzanine Ventures Sdn Bhd - Director
10. MTrustee Berhad – Non-Independent Non-Executive Director
11. Riverate Sdn Bhd - Director
12. Zaklan Sdn Bhd. – Director
13. Amcorp Capital (L) Ltd (Dissolved) – Director
14. Arab-Malaysian (CSL) Sdn Bhd (Dissolved) – Director
15. Fulcrum Capital (HK) Limited (Dissolved) - Director
16. Hikkaya Jaya Sdn Bhd (Struck off) - Director
17. MCM Agritech Sdn Bhd (Struck off) - Director
18. MCM e-Farming Sdn Bhd (Struck off) - Director

**Present Directorships and Principal Commitments****No. Name of Company**

1. Amcorp Group Berhad – Group Managing Director
2. RCE Capital Berhad – Non-Independent Non-Executive Director
3. Amcorp Properties Berhad – Non-Independent Non-Executive Director
4. AmGeneral Holdings Berhad – Non-Executive Director
5. AmInvestment Group Berhad – Non-Executive Director
6. AMAB Holdings Sdn Bhd – Non-Executive Director
7. AmInvestment Bank Berhad – Director
8. GDPHK Holdings Limited – Director
9. Sincere Capital Ltd – Director