

MS GOH HWEE PENG**PRESENT DIRECTORSHIPS**Name of Companies

1. CP1 Pte. Ltd.
2. CP2 Pte. Ltd.
3. CP3 Pte. Ltd.
4. CP4 Pte. Ltd.
5. CP5 Pte. Ltd.
6. New Capitol Pte. Ltd.
7. Perennial (Capitol) Holdings Pte. Ltd.
8. Perennial (Capitol) Pte. Ltd.
9. Perennial (Chijmes) Pte. Ltd.
10. Perennial (Somerset) Pte. Ltd.
11. Perennial 111 Somerset Pte. Ltd.
12. Perennial Management Investment Holdings Pte. Ltd.
13. Perennial Shenton Holding Pte. Ltd.
14. Perennial Shenton Investors Pte. Ltd.
15. Perennial Shenton Property Pte. Ltd.
16. Perennial Singapore Investment Holdings Pte. Ltd.
17. Perennial Somerset Investors Pte. Ltd.
18. Perennial Treasury Pte. Ltd.
19. PRE 2 Investments Pte. Ltd.
20. PRE 3 Investments Pte. Ltd.
21. PRE 8 Investments Pte. Ltd.

PAST DIRECTORSHIPSName of Companies

1. Brilliance Residential (1) Pte. Ltd.
2. Brilliance Trustee Pte. Ltd.
3. CP1 Pte. Ltd.
4. CP2 Pte. Ltd.
5. CP3 Pte. Ltd.
6. CP4 Pte. Ltd.
7. CP5 Pte. Ltd.
8. CapitalLand Retail (BJ1) Holdings Pte. Ltd.
9. CapitalLand Retail (SI) Investments Pte. Ltd.
10. CapitalLand Retail Singapore Investments Pte. Ltd.
11. Clarke Quay Pte Ltd
12. CMA Singapore Investments (3) Pte. Ltd.
13. Ion Orchard Link Pte. Ltd.
14. Orchard Turn Holdings Pte. Ltd.
15. Orchard Turn Residential Development Pte. Ltd.
16. Orchard Turn Retail Investment Pte. Ltd.
17. Perennial TYN Investment Pte. Ltd.
18. TYN Investment Group Pte. Ltd.
19. TYN Investment Pte. Ltd.
20. Victory City Pte Ltd
21. Yorkshire Trustee Pte. Ltd.
22. Wealth Victory Investments Pte. Ltd.