

**PUA SECK GUAN****Current Directorships (Companies incorporated in Singapore)****Local Entities**

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
1	BP-PRE TH21 2 Pte. Ltd.	Director	28-Nov-2019
2	BP-PRE TH21 3 Pte. Ltd.	Director	28-Nov-2019
3	Capitol Hotel Holdings Pte. Ltd.	Director	16-Aug-2010
4	Capitol Hotel Management Pte. Ltd.	Director	16-Aug-2010
5	Capitol Hotel Pte. Ltd.	Director	16-Aug-2010
6	Capitol Investment Holdings Pte. Ltd.	Director	16-Aug-2010
7	Capitol Residential Development Pte. Ltd.	Director	16-Aug-2010
8	Capitol Residential Pte. Ltd.	Director	16-Aug-2010
9	Capitol Retail Holdings Pte. Ltd.	Director	16-Aug-2010
10	Capitol Retail Management Pte. Ltd.	Director	16-Aug-2010
11	Capitol Retail Pte. Ltd.	Director	16-Aug-2010
12	Global Amine Company Pte. Ltd.	Director	15-Mar-2016
13	New Capitol Pte. Ltd.	Director	6-Mar-2012
14	Perennial (Capitol) Pte. Ltd.	Director	16-Aug-2010
15	Perennial (Chijmes) Pte. Ltd.	Director	14-Dec-2011
16	Perennial (China) Retail Management Pte. Ltd.	Director	21-Jan-2011
17	Perennial (Somerset) Pte. Ltd.	Director	31-Mar-2014
18	Perennial 111 Somerset Pte. Ltd.	Director	25-Sep-2013
19	Perennial Chenghua C Pte. Ltd.	Director	30-Dec-2013
20	Perennial Chenghua D Pte. Ltd.	Director	30-Dec-2013
21	Perennial China Investment Holdings Pte. Ltd.	Director	10-Oct-2014
22	Perennial China Retail Pte. Ltd.	Director	2-Dec-2010
23	Perennial China Retail Trust Management Pte. Ltd.	Director	19-Nov-2010
24	Perennial Chinatown Point LLP	Manager	5-Jul-2010
25	Perennial EM Holdings Pte. Ltd.	Director	12-Mar-2014
26	Perennial Ghana Pte. Ltd.	Director	19-Aug-2015
27	Perennial Healthcare Pte. Ltd. (f.k.a. Perennial HC Pte. Ltd.)	Director	29-Jun-2015
28	Perennial Healthcare Real Estate Management Pte. Ltd.	Director	10-Sep-2018
29	Perennial Hengqin Investment Group Pte. Ltd.	Director	31-Dec-2013
30	Perennial Hengqin Investment Pte. Ltd.	Director	31-Dec-2013
31	Perennial HC Holdings Pte. Ltd.	Director	7-Nov-2017
32	Perennial Management Investment Holdings Pte. Ltd.	Director	10-Oct-2014
33	Perennial Penang Pte. Ltd.	Director	21-Apr-2015
34	Perennial Real Estate Holdings Limited	Director/CEO	27-Oct-2014

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35	Perennial Real Estate Pte. Ltd.	Director	1-Nov-2009
36	Perennial Shenton Holding Pte. Ltd. (f.k.a. Perennial 8 Shenton Holding Pte. Ltd.)	Director	14-Apr-2015
37	Perennial Shenton Investors Pte. Ltd. (f.k.a. Perennial 8 Shenton Investors Pte. Ltd.)	Director	14-Apr-2015
38	Perennial Shenton Property Pte. Ltd.	Director	24-Apr-2015
39	Perennial Singapore Investment Holdings Pte. Ltd.	Director	10-Oct-2014
40	Perennial SL Pte. Ltd.	Director	14-Aug-2018
41	Perennial Somerset Investors Pte. Ltd.	Director	25-Sep-2013
42	Perennial TCM Management Pte. Ltd.	Director	13-May-2016
43	Perennial Tongzhou Development 1 Pte. Ltd.	Director	13-Aug-2012
44	Perennial Tongzhou Development 2 Pte. Ltd.	Director	20-Oct-2014
45	Perennial Tongzhou Development 3 Pte. Ltd.	Director	20-Oct-2014
46	Perennial Tongzhou Development 4 Pte. Ltd.	Director	7-Jan-2013
47	Perennial Tongzhou Development Pte. Ltd.	Director	13-Aug-2012
48	Perennial Tongzhou Holdings Pte. Ltd.	Director	2-Sep-2010
49	Perennial Treasury Pte. Ltd.	Director	25-Sep-2013
50	Perennial UW Pte. Ltd.	Director	11-Jul-2017
51	Perennial TYN Investment Pte. Ltd.	Director	19-Sep-2013
52	Perennial Xi'an Development 1 Pte. Ltd.	Director	9-Oct-2012
53	Perennial Xi'an Development 2 Pte. Ltd.	Director	9-Oct-2012
54	Perennial Xi'an Development Holding 1 Pte. Ltd.	Director	9-Oct-2012
55	Perennial Xi'an Development Holding 2 Pte. Ltd.	Director	16-Oct-2012
56	Perennial BSL Pte. Ltd.	Director	1-Mar-2019
57	Perennial MTP Pte. Ltd.	Director	7-Jan-2019
58	PKM Investment Holdings Pte. Ltd.	Director	29-Nov-2018
59	PKM 1 Pte. Ltd.	Director	29-Nov-2018
60	PKM 2 Pte. Ltd.	Director	29-Nov-2018
61	PRE 2 Investments Pte. Ltd.	Director	22-Oct-2009
62	PRE 3 Investments Pte. Ltd.	Director	22-Oct-2009
63	PRE 8 Investments Pte. Ltd.	Director	28-Sep-2011
64	PRE 9 Pte. Ltd.	Director	7-Nov-2017
65	PRE 10 Pte. Ltd.	Director	6-Jul-2018
66	PRE 11 Pte. Ltd.	Director	13-Jan-2020
67	PSG Holdings Pte. Ltd.	Director	9-Apr-2012
68	PTJ 1 Pte. Ltd.	Director	8-Jun-2018

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69	PTJ 2 Pte. Ltd.	Director	8-Jun-2018
70	PTJ 3 Pte. Ltd.	Director	8-Jun-2018
71	Qingjian Perennial (Bukit Timah) Pte. Ltd.	Director	4-Apr-2018
72	Sanctuary City Pte. Ltd.	Director	31-May-2018
73	St Stamford International Medical Pte. Ltd.	Director	15-Jun-2016
74	Tongzhou Bayfront Development Pte. Ltd.	Director	20-Oct-2014
75	Tongzhou Yun He Development Pte. Ltd.	Director	20-Oct-2014
76	TYN Investment Group Pte. Ltd.	Director	19-Sep-2013
77	TYN Investment Pte. Ltd.	Director	29-Nov-2013
78	Raffles Bunkering Pte. Ltd.	Director	30-Nov-2018
79	Raffles Ship Chartering Pte. Ltd.	Director	30-Nov-2018
80	Raffles Shipmanagement Services Pte Ltd	Director	30-Nov-2018
81	Raffles Shipping Corporation Pte. Ltd.	Director	30-Nov-2018
82	Raffles Shipping International Pte. Ltd.	Director	30-Nov-2018
83	Raffles Technical Services Pte. Ltd.	Director	30-Nov-2018
84	Sea Ocean Shipping Agency Pte Ltd	Director	30-Nov-2018
85	Wilmar Ship Holdings Pte. Ltd.	Director	30-Nov-2018
86	Wilmar Consultancy Services Pte. Ltd.	Director	15-Mar-2016
87	Wilmar International Limited	Director/COO	1-Jan-2016
88	Wilmar Trading Pte. Ltd.	Director	1-Jan-2016
89	Skye Africa Investments Pte. Ltd.	Director	1-Sep-2016
90	Wilmar Africa Investments Pte. Ltd.	Director	1-Sep-2016
91	Wilmar Shwe Investments Pte. Ltd.	Director	1-Sep-2016
92	Wilmar-Delta Holdings Pte. Ltd.	Director	1-Sep-2016
93	Wilmar Sugar (Myanmar) Pte. Ltd.	Director	1-Sep-2016
94	Wilmar-Hwayuan Pte. Ltd,	Director	17-Dec-2016
95	Wilmar Investment Holdings Pte. Ltd.	Director	17-Dec-2016
96	JR Group Holdings Pte. Ltd.	Director	10-Jul-2019
97	JR Foods Pte. Ltd.	Director	10-Jul-2019
98	JR F&B Concepts Pte. Ltd.	Director	10-Jul-2019
99	Anytime Food Pte. Ltd.	Director	10-Jul-2019
100	JR Overseas Venture Pte. Ltd.	Director	10-Jul-2019
101	JR Vending Pte. Ltd.	Director	10-Jul-2019
102	Vendcafe Pte. Ltd.	Director	10-Jul-2019

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No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
1	Bayu Upaya Sdn. Bhd.	Director	20-Apr-2015
2	Best Field Holdings Limited	Director	12-Feb-2011
3	Cai Lan Oils & Fats Industries Company Ltd	Director	23-Mar-2016
4	Global Industries Limited	Director	7-Jan-2016
5	Global Plantations Limited	Director	7-Jan-2016
6	Great Wall - Wilmar Holdings Limited	Director	24-Jun-2019
7	IJM Perennial Development Sdn. Bhd. (f.k.a. Aura Hebat Sdn. Bhd.)	Director	20-Apr-2015
8	Jaringan Simfoni Sdn. Bhd.	Director	20-Apr-2015
9	Laksana Positif Sdn. Bhd.	Director	20-Apr-2015
10	Meizan CLV Corporation	Member's Council	15-Mar-2016
11	Minsec Engineering Services Sdn. Bhd.	Director/Chairman	1-Jan-2017
12	Nation Mind Development Limited	Director	14-Jan-2014
13	Nexus Hospitality Management Limited	Director	8-Aug-2019
14	P R E H Properties (Private) Limited	Director	5-Jan-2019
15	Perennial Chenghua Retail (HK) Limited	Director	26-Apr-2012
16	Perennial Chenghua Retail Limited	Director	12-Apr-2012
17	Perennial Ghana Development Limited (f.k.a. Shangri-La Hotel (Ghana) Limited)	Director	20-Aug-2015
18	Perennial Qingyang Retail (BVI) Limited	Director	10-Nov-2010
19	Perennial Qingyang Retail Limited	Director	22-Nov-2010
20	PPB Oil Palms Berhad	Director	26-Apr-2017
21	PT Agrindo Indah Persada	President Commissioner	18-Oct-2018
22	PT Agro Palindo Sakti	President Commissioner	18-Oct-2018
23	PT AMP Plantation	President Commissioner	1-Oct-2018
24	PT Bahari Pelabuhan Indonesia	President Commissioner	18-Oct-2018
25	PT Bhakti Bangun Harmoni	Director	29-Oct-2018
26	PT Buluh Cawang Plantations	President Commissioner	23-Oct-2018
27	PT Bumi Sawit Kencana	President Commissioner	17-Sep-2018
28	PT Bumipratama Khatulistiwa	President Commissioner	14-Nov-2018

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29	PT Daya Labuhan Indah	President Commissioner	4-Dec-2018
30	PT Daya Landak Plantation	President Commissioner	25-Sep-2018
31	PT Dharma Wungu Guna	President Commissioner	1-Oct-2018
32	PT Duta Sugar International	President Commissioner	25-Sep-2018
33	PT Gersindo Minang Plantation	President Commissioner	18-Oct-2018
34	PT Guna Karya Lestari	President Commissioner	17-Sep-2018
35	PT Indoresins Putra Mandiri	President Commissioner	25-Sep-2018
36	PT Jawamanis Rafinasi	President Commissioner	25-Sep-2018
37	PT Jaya Manis Indonesia	President Commissioner	17-Sep-2018
38	PT Karunia Kencana Permaisejati	President Commissioner	17-Sep-2018
39	PT Kawasan Industri Dumai	President Commissioner	1-Oct-2018
40	PT Kencana Sawit Indonesia	President Commissioner	17-Sep-2018
41	PT Kerry Sawit Indonesia	President Commissioner	17-Sep-2018
42	PT Mentaya Sawit Mas	President Commissioner	17-Sep-2018
43	PT Multi Mineral Trading	President Commissioner	23-Oct-2018
44	PT Multi Nabati Sulawesi	President Commissioner	23-Oct-2018
45	PT Multimas Nabati Asahan	President Commissioner	16-Nov-2018
46	PT Murini Samsam	President Commissioner	18-Oct-2018
47	PT Musi Banyuasin Indah	President Commissioner	1-Oct-2018
48	PT Mustika Sembuluh	President Commissioner	17-Sep-2018
49	PT Perkebunan Milano	President Commissioner	18-Oct-2018
50	PT Permata Hijau Pasaman	President Commissioner	18-Oct-2018
51	PT Petro Andalan Nusantara	President Commissioner	23-Oct-2018

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52	PT Pratama Prosentindo	President Commissioner	18-Oct-2018
53	PT Primatama Muliajaya	President Commissioner	1-Oct-2018
54	PT Putra Indotropical	President Commissioner	18-Oct-2018
55	PT Rimba Harapan Sakti	President Commissioner	17-Sep-2018
56	PT Sari Agrotama Persada	President Commissioner	17-Sep-2018
57	PT Sentana Adidaya Pratama	President Commissioner	23-Oct-2018
58	PT Siak Prima Sakti	President Commissioner	1-Oct-2018
59	PT Sinar Alam Permai	President Commissioner	23-Oct-2018
60	PT Sinarperdana Caraka	President Commissioner	14-Nov-2018
61	PT Sinarsiak Dianpermai	President Commissioner	1-Oct-2018
62	PT Tania Selatan	President Commissioner	1-Oct-2018
63	PT Teluk Bayur Bulk Terminal	President Commissioner	23-Oct-2018
64	PT Tirta Arung Intiniaga	President Commissioner	1-Oct-2018
65	PT Wilmar Bioenergi Indonesia	President Commissioner	11-Dec-2018
66	PT Wilmar Chemical Indonesia	President Commissioner	1-Oct-2018
67	PT Wilmar Consultancy Services	Director	20-Mar-2018
68	PT Wilmar Nabati Indonesia	Commissioner	23-Oct-2018
69	PT Wilmar Padi Indonesia	President Commissioner	17-Sep-2018
70	Shenyang Retail (BVI) 1 Limited	Director	13-Sep-2010
71	Shenyang Retail (BVI) 2 Limited	Director	13-Sep-2010
72	Shenyang Retail 1 Limited	Director	24-Sep-2010
73	Shenyang Retail 2 Limited	Director	24-Sep-2010
74	Sheringham International Limited (placed into liquidation on 12 March 2019)	Director	1-Apr-2017
75	Shun Tak Hengqin Investment Limited	Director	14-Jan-2014
76	Skillplus Investment Ltd	Director	20-Aug-2015
77	Sky Surpass Investments Limited	Director	12-Feb-2011
78	St. Stamford International Medical (Hong Kong) Limited	Director	1-Sep-2016

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79	Taungthaman Perennial Development Limited	Director	11-Feb-2019
80	Tumpuan Azam Sdn. Bhd.	Director	20-Apr-2015
81	VFM-Wilmar Flour Mills Company Limited	Member's Council	15-Mar-2016
82	Vietnam Flour Mills Limited	Member's Council	15-Mar-2016
83	Wilmar Edible Oils Sdn. Bhd.	Director	1-Sep-2016
84	Wilmar Myanmar Limited	Director	15-Mar-2016
85	Wilmar Myanmar Port Terminals (Thilawa) Limited	Director	15-Mar-2016
86	Zhuhai Hengqin Xinde Real Estate Development Co. Ltd.	Director	9-Jan-2014
87	上海逸仙人寿堂养老服务（集团）有限公司 Shanghai Yixian Renshoutang Eldercare Group Co., Ltd (f.k.a. 上海人寿堂国药有限公司 Shanghai RST Chinese Medicine Co., Ltd. )	Director	17-Feb-2017
88	丰厨（上海）食品科技有限公司 WI Kitchen (Shanghai) Food Technology Co., Ltd.	Director/Chairman	12-Aug-2019
89	丰厨（上海）餐饮管理有限公司 WI (Shanghai) Catering Management Co., Ltd	Chairman & General Manager	31-Aug-2018
90	丰益(上海)信息技术有限公司 Wilmar (Shanghai) IT Services Co., Ltd.	Director/Chairman	1-Jan-2016
91	丰益信息技术无锡有限公司 Wilmar IT Services Wuxi Co., Ltd	Director/Chairman	3-Mar-2016
92	丰颖（上海）物业服务有限公司 Feng Ying (Shanghai) Property Management Services Co., Ltd.	Director	26-Jul-2018
93	佛山市鹏瑞利置业有限公司 Perennial Foshan Retail Co., Ltd.	Director	9-Dec-2011
94	佳木斯益海房地产开发有限公司 Jiamusi Yihai Property Developments Co., Ltd	Director/Chairman	5-Apr-2016
95	广东鹏翔企业管理有限公司 Guangdong Pengxiang Management Co., Ltd	Director	8-Jul-2016
96	广州现代医院有限责任公司 Modern Hospital Guangzhou Limited Liability Company	Director	2-Jun-2016
97	广州现代肿瘤医院有限公司 Guangzhou Modern Cancer Hospital Co., Ltd .	Director	28-Apr-2017
98	成都圣丹福企业管理有限公司 Chengdu St Stamford Management Co., Ltd.	Director/Deputy Chairman	14-Mar-2016
99	成都圣丹福整型美容有限公司 St Stamford International Plastic Surgery Hospital Co., Ltd.	Director	12-Jul-2017
100	成都成华鹏瑞利锦城综合门诊部有限公司 Chengdu Chenghua Perennial Jincheng Medical Co, Ltd.	Director	31-May-2017
101	成都汇峰商业置业有限公司 Chengdu Huifeng Real Estate Development Co, Ltd.	Director	13-May-2014

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102	成都瑞峰商业置业有限公司 Chengdu Ruifeng Real Estate Development Co., Ltd.	Director	28-Dec-2012
103	成都长峰房地产开发有限公司 Chengdu Changfeng Real Estate Development Co., Ltd.	Director	20-Jan-2014
104	成都鹏益企业管理有限公司 Chengdu Pengyi Management Co., Ltd.	Director/Chairman	31-Jan-2016
105	成都鹏鸿企业管理有限公司 Chengdu Penghong Management Co., Ltd.	Director/Chairman	1-Mar-2016
106	武汉九州通人寿堂医疗养老服务有限公司 Wuhan Jiuzhoutong Renshoutang Medical Eldercare Services Co., Ltd.	Director	7-Mar-2017
107	沈阳长峰房地产开发有限公司 Shenyang Summit Real Estate Development Co., Ltd.	Director	2-Jun-2011
108	益海嘉里(富裕)生物科技有限公司 Yihai Kerry (Fuyu) Biotechnology Co., Ltd.	Director	9-Apr-2018
109	益海嘉里(富裕)粮油食品工业有限公司 Yihai Kerry (Fuyu) Oils, Grains & Foodstuffs Industries Co., Ltd.	Director	25-May-2018
110	益海嘉里(富裕)能源有限公司 Yihai Kerry (Fuyu) Energy Co., Ltd.	Director	25-May-2018
111	益海嘉里(开封)食品工业有限公司 Yihai Kerry (Kaifeng) Food Industries Co., Ltd.	Director	28-Jun-2019
112	益海嘉里金龙鱼粮油食品股份有限公司 Yihai Kerry Arawana Holdings Co., Ltd. (f.k.a. Yihai Kerry Arawana Oils, Grains & Food Co., Ltd.)	Director	18-Jan-2019
113	西安鹏瑞利城投站东置业有限公司 Xi'an Perennial Cheng Tou East Real Estate Co., Ltd.	Director	1-Jul-2013
114	西安鹏瑞利城投站西置业有限公司 Xi'an Perennial Cheng Tou West Real Estate Co., Ltd.	Director	1-Jul-2013
115	鹏曦(北京)养老有限公司 Peng Xi (Beijing) Eldercare Co., Ltd.	Director	21-Nov-2017
116	鹏琨(昆明)房地产开发有限公司 PengKun (KunMing) Real Estate Development Co., Ltd.	Director	20-Dec-2018
117	鹏瑞利(上海)健康管理有限公司 Perennial (Shanghai) Health Management Co., Ltd.	Director	8-Jun-2018
118	鹏瑞利(上海)商业管理公司 Perennial (Shanghai) Retail Management Co., Ltd.	Director	28-Nov-2011
119	鹏瑞利(上海)项目管理有限公司 Perennial (Shanghai) Project Management Co., Ltd.	Director	5-Jun-2019
120	鹏瑞利(成都)实业有限公司 Perennial (Chengdu) Industries Co., Ltd.	Director	15-Feb-2011
121	鹏瑞利一(天津)房地产开发有限公司 Perennial One (Tianjin) Real Estate Development Co., Ltd.	Director	26-Jul-2018



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122	鹏瑞利三（天津）房地产开发有限公司 Perennial Three (Tianjin) Real Estate Development Co.,	Director	27-Jul-2018
123	鹏瑞利二（天津）房地产开发有限公司 Perennial Two (Tianjin) Real Estate Development Co.,	Director	26-Jul-2018
124	鹏瑞利侨建（广州）商业管理有限公司 Perennial Qiaojian (Guangzhou) Management Co., Ltd.	Chairman/Director	13-Jul-2018
125	鹏瑞利美融加一（北京）置业有限公司 Perennial Mei Rong Jia 1 Real Estate (Beijing) Company Limited	Director	6-Mar-2013
126	鹏瑞利美融加三（北京）置业有限公司 Perennial Mei Rong Jia 3 Real Estate (Beijing) Company Limited	Director	6-Mar-2013
127	鹏瑞利美融加二（北京）置业有限公司 Perennial Mei Rong Jia 2 Real Estate (Beijing) Company Limited	Director	6-Mar-2013
128	鹏瑞利美融加五（北京）置业有限公司 Perennial Mei Rong Jia 5 Real Estate (Beijing) Company Limited	Director	31-Jul-2013
129	鹏瑞利美融加六（北京）置业有限公司 Perennial Mei Rong Jia 6 Real Estate (Beijing) Company Limited	Director	31-Jul-2013
130	鹏瑞利美融加四（北京）置业有限公司 Perennial Mei Rong Jia 4 Real Estate (Beijing) Company Limited	Director	31-Jul-2013
131	鹏铭（昆明）房地产开发有限公司 PengMing (KunMing) Real Estate Development Co., Ltd.	Director	20-Dec-2018