

Details of prior experience as a director of a listed company

Mr David Lim is currently a director of LH Group Limited, G.K. Goh Holdings Limited, Croesus Retail Asset Management Pte Ltd, Trustee Manager of Croesus Retail Trust. He is a director of Wong's Circuits (Holdings) Limited and since its privatization on 3/10/2001 is now known as Wong's Circuits Pte Ltd; He was a director of Z-Obee Holdings Limited, Samudera Shipping Line Limited, Rothmans Industries Limited, First Engineering Limited and Global Active Limited.