

**GOH KIAN HWEE  
PRESENT DIRECTORSHIPS**

1. Auspeak Holdings Pte. Ltd.
2. Bakers Maison Australia Pty Ltd
3. Bakers Maison (M) Sdn Bhd
4. Bakers Maison Pte. Ltd.
5. Bakers Maison Pty Ltd
6. Benfood International Trade (Shanghai) Co Ltd
7. Ben Foods (East Malaysia) Sdn Bhd
8. Ben Foods (S) Pte Ltd
9. Bonjour Bakery Pte Ltd
10. Delicia Sdn Bhd
11. Everyday Bakery & Confectionery Sdn Bhd
12. Farmland Bakery (M) Sdn Bhd
13. Farmland Central Bakery (S) Pte Ltd
14. Gaoyuan Pte. Ltd.
15. Gardenia Bakeries (K.L) Sdn Bhd
16. Gardenia (China) Holdings Pte. Ltd.
17. Gardenia Foods (S) Pte Ltd
18. Gardenia Food (Fujian) Co., Ltd
19. Gardenia Hong Kong Limited
20. Gardenia International (S) Pte. Ltd
21. Gardenia Investments Pte Ltd
22. Gardenia Sales & Distribution Sdn Bhd
23. Gardenia Trading (Fujian) Co., Ltd
24. Lansdale Holdings Pte. Ltd.
25. Millif Industries Sdn Bhd
26. NCS Cold Stores (S) Pte Ltd
27. Nutribaked Food Products Inc.
28. Nutrimax Fresh-Baked Inc.
29. Oxdale Dairy Enterprise Pty Ltd
30. Oxdale International Pte Ltd
31. Oxdale Investments Pte. Ltd.
32. Pacfi Pte. Ltd.
33. QAF Agencies (S) Pte. Ltd.

**GOH KIAN HWEE  
PRESENT DIRECTORSHIPS**

34. QAF Fruits Cold Store Pte Ltd
35. QAF Limited
36. Shinefoods Pte. Ltd.
37. Vitabread Food Product Inc.

Other Appointment

1. Singapore Exchange Limited (Member of SGX Listings Advisory Committee)