

MR. AW CHEOK HUAT

LIST OF PAST AND PRESENT DIRECTORSHIPS AS AT 29 OCTOBER 2019**PRESENT DIRECTORSHIPS**

| Name of Corporation | Co. Reg. No. | Date of Appointment |
|----------------------------------------|--------------|---------------------|
| Datapulse Technology Limited* | 198002677D | 15 August 2018 |
| Tiaro Coal Limited (In Liquidation) | 127936412 | 2 July 2014 |
| AceA Resources Pte. Ltd. | 201327333Z | 8 October 2013 |
| Central City Hotels Pty Limited | 076 940 068 | 3 January 1997 |
| DISM Solutions Pte. Ltd. | 201221086K | 24 August 2012 |
| Dynamar Holdings Pte Ltd | 198501133W | 29 November 2015 |
| Goldtron Trading Pte Ltd | 199202584C | 29 November 2015 |
| M Data (Asia) Pte. Ltd. | 201221084H | 24 August 2012 |
| Mercatus Equity Pte. Ltd. | 200803173M | 19 December 2012 |
| MS Corporate Finance Pte. Ltd. | 200305439E | 12 June 2003 |
| Paragon Coal Pty Ltd | 160238504 | 30 May 2014 |
| Paragon Holdings Pte. Ltd. | 201227696H | 30 November 2017 |
| Tiaro Energy Corporation Pty Limited | 081690646 | 26 November 2015 |
| Travelodge (IP) Pty Limited | 088560598 | 6 May 2016 |
| Tu Jin Hotels (IP) Pte. Ltd. | 196900688R | 6 May 2016 |
| Tu Jin Hotels Pte. Ltd. | 201615861H | 10 June 2016 |
| Valtron Technology Pte Ltd | 199400954R | 29 November 2015 |
| Walcourt Investments Limited | 187669 | 31 December 1996 |
| M Aw Partnership | T05PF0011C | 1 January 1989 |

*Listed Company

PAST DIRECTORSHIPS (FOR THE LAST 5 YEARS)

| Name of Corporation | Co. Reg. No. | Date of Appointment | Date of Resignation |
|----------------------------------------|---------------------|----------------------------|----------------------------|
| Sunrise Shares Holdings Ltd.* | 198201457Z | 28 August 2014 | 9 September 2016 |
| MS IT Solutions Pte. Ltd. | 200909425R | 28 May 2009 | 8 January 2016 |
| KPH Pte. Ltd. | 201830243Z | 4 September 2018 | 22 November 2018 |
| Astraltec Pte. Ltd. | 201618903W | 25 July 2016 | 31 December 2018 |
| Astral Ocular Pte. Ltd. | 201624059H | 2 September 2016 | 31 December 2018 |
| Astral Nanotec Pte. Ltd. | 201626211M | 26 September 2016 | 31 December 2018 |
| Astral Peptide Pte. Ltd. | 201631514E | 16 November 2016 | 31 December 2018 |
| Eyetess Pte. Ltd. | 201704947M | 22 February 2017 | 31 December 2018 |
| Grading Company Pte. Ltd. | 201704948D | 22 February 2017 | 31 December 2018 |
| Astral QS Tech Pte. Ltd. | 201715471G | 2 June 2017 | 31 December 2018 |
| Moore Stephens Consultants Pte Ltd | 199104457K | 5 September 1991 | 30 June 2019 |
| Moore Stephens LLP | T08LL0862H | 1 July 2008 | 30 June 2019 |
| Electech Distribution Systems Sdn Bhd | 102958-D | 28 August 2014 | 1 August 2019 |
| Electech Manufacturing Sdn Bhd | 361862-T | 28 August 2014 | 1 August 2019 |
| ITE Electric Systems Co Pte. Ltd. | 198300538G | 28 August 2014 | 1 August 2019 |
| ITE Lumens Pte. Ltd. | 201009713W | 28 August 2014 | 1 August 2019 |
| ICP Ltd* | 196200234E | 19 December 2012 | 29 October 2019 |
| ICP Asset Management Pte. Ltd. | 199405189N | 29 November 2015 | 29 October 2019 |
| ICP Marine Pte. Ltd. | 201305130H | 4 June 2018 | 29 October 2019 |
| MHI HK 1 Pte. Ltd. | 201715315Z | 1 June 2017 | 29 October 2019 |
| MHI MY 1 Pte. Ltd. | 201724726D | 30 August 2017 | 29 October 2019 |
| MHI SG 1 Pte. Ltd. | 201735649C | 11 December 2017 | 29 October 2019 |
| Midscale Hotel Investments Pte. Ltd. | 201715287R | 1 June 2017 | 29 October 2019 |
| Travelodge Hotels (Asia) Pte. Ltd. | 201419625K | 4 July 2014 | 29 October 2019 |
| Travelodge Hotels Asia (IP) Pte. Ltd. | 201417527E | 17 June 2014 | 29 October 2019 |
| Travelodge Hotels India (IP) Pte. Ltd. | 201616198W | 14 June 2016 | 29 October 2019 |

*Listed Company