

SCHEDULE I
CURRENT DIRECTORSHIPS

Name of company

1. Tan Gee Beng Private Limited
2. Smartflex Holdings Limited
3. Smartflex Technology Pte Ltd
4. Smartflex Innovation Pte Ltd
5. TGB Properties Pte Ltd
6. TGB Properties (NZ) Pte Ltd
7. NZ First Properties Pte Ltd
8. Wellington First Properties (NZ) Pte Ltd
9. Orastream Pte Ltd
10. Perusahaan TGB Sdn Bhd
11. Centrepoint Tiara (M) Sdn Bhd
12. Red Blue Development Sdn Bhd
13. Cosmos Investment Pte Ltd
14. Tan Gee Beng (Hong Kong) Limited
15. Suzhou Hongchang Packing
Materials Co., Ltd
16. Ningbo Shino Cosmetic Cotton Co., Ltd
17. D.E Cosmetic Ningbo Co., Ltd
18. Teck Gee Investments
(International) Pte Ltd
19. Gui Yang Teak Gee Zinc Co.,Ltd

SCHEDULE II

PAST DIRECTORSHIPS (in the last 5 years)

Name of company

1. Sing Investments & Finance Ltd
2. TEC Developments Limited
3. Regent Oil & Foodstuffs (1990) Pte Ltd
4. Golden Vale Sdn Bhd
5. Fu Guan Construction (S) Sdn Bhd
6. Golden Vale Realty Sdn Bhd
7. Meyer Development Pte. Ltd.