

Annexure A

List of Directorship

Thai Companies (resigned in Sep 2014)

1. Laundry Service Co., Ltd – Director since 4 Dec 06
2. Prideeprapa Co., Ltd. – Director since 9 Jun 09
3. S.A.S Trading Co., Ltd. – Director since 19 Oct 06
4. TCC Land International (Thailand) Co., Ltd. – Director since 18 Jan 06
5. The Grand Luang Prabang Co., Ltd – Director since 1 Sep 06

Singapore Companies (resigned in Sep 2014)

1. BCH Hotel Investment Pte Ltd – Director since 30 Nov 06
2. TCC Land International (Singapore) Pte. Ltd. – Director since 26 Oct 07
3. Excellence Prosperity (Singapore) Pte. Ltd. – Director since 30 Apr 09
4. Excellence Prosperity TMK Pte. Ltd. – Director since 3 Jul 09
5. Tengri Holdings (Singapore) Pte Ltd – Director since 23 Nov 12 till 25 Feb 13

Hong Kong Companies (resigned in Sep 2014)

1. Best Spirits (China) Company Limited – Director since 21 Sep 10
2. Great Sonic Investments Limited – Director since 18 Jul 06
3. TCC Land International Ltd. – Director since 1 Apr 06
4. Total Rise Investment Limited – Director since 18 Jul 06

Japanese Companies (resigned in Sep 2014)

1. Excellence Prosperity TMK Pte. Ltd. – Director since 3 Sep 09
2. Kobe Excellence TMK – Director since 3 Sep 09
3. YK Toranomon Properties – Director since 3 Sep 09
4. KK Shinkobe Holding – Director since 3 Sep 09

Chinese Companies (resigned since Sep 2014)

1. Yunnan Bank Hotel Co., Ltd. – Director since 20 Dec 06
2. Kunming Sakura Hotel Co., Ltd. – Director since 20 Dec 06

Vietnamese Company (resigned in Sep 2014)

1. SAS CTAMAD Company Limited – Director since 26 Apr 06

Cambodian Company (resigned in Sep 2014)

1. The Imperial Angkor Palace Hotel Co., Ltd – Director since 25 Jan 11

Laos Company (resigned in Sep 2014)

1. Xiangkeo Hotel Company (Luang Prabang) Limited – Director since 20 Feb 09

USA Company (resigned in Sep 2014)

1. Plaza Athene Hotel Company Limited – Director since 1 Dec 10

BVI Companies (resigned in Sep 2014)

1. Darlington Capital Limited – Director since 15 Apr 08
2. Dason Venture Limited – Director since 15 Apr 08
3. Edenshaw International Ltd. – Director since 15 Apr 08
4. Excellence Prosperity Ltd. - Director since 12 Sep 08
5. Global-Link Investment Limited - Director since 15 Apr 08
6. Golden Shower Development (PTC) Ltd. - Director since 9 Jun 08
7. Grand Willow Development (PTC) Ltd. - Director since 25 Feb 09
8. Great Pacific Properties Limited - Director since 15 Apr 08
9. Introbest Universal Limited - Director since 15 Apr 08
10. Joint Gain Group Ltd. - Director since 15 Apr 08
11. Keen Fortune Enterprise Ltd. – Director since 15 Apr 08
12. Leading Tread Development Limited - Director since 1 Jun 12
13. Lightborn Assets Limited - Director since 15 Apr 08
14. Newood Assets Limited - Director since 31 May 06
15. Olivine Property Limited – Director since 18 Mar 07
16. Pacific Coast Assets Inc. – Director since 8 Jun 06
17. Remy Rich International Ltd. - Director since 15 Apr 08
18. TCC Land International Limited - Director since 25 Apr 08
19. Top Creation Worldwide Inc. - Director since 15 Apr 08
20. Tropical Almond Development (PTC) Ltd. - Director since 30 Oct 08
21. Viewgrand Development Ltd. - Director since 21 May 07
22. Yellowwood Development (PTC) Ltd. - Director since 9 Jun 08