

LIST OF DIRECTORSHIPS / APPOINTMENTS AS AT 27 SEPTEMBER 2019

Name of Director : Mrs Margaret Lui-Chan Ann Soo

Nos	Name of Company	Registration Number	Date of Appointment	Nature of Appointment	Country
1	Altrium PE Fund I	-	29-Nov-18	Director	Cayman
2	Altrium Private Equity Fund I GP Limited	-	10-Jul-19	Director	Cayman
3	AltriumOne Assets Pte Ltd	-	29-Nov-18	Director	Cayman
4	AsterFive Assets I Pte Ltd	201833956R	04 Oct 18	Director	Singapore
5	AsterFive Assets II Pte Ltd	201833960D	04 Oct 18	Director	Singapore
6	AsterFour Assets I Pte Ltd	201724802H	31 Aug 17	Director	Singapore
7	AsterFour Assets II Pte Ltd	201724803Z	31 Aug 17	Director	Singapore
8	AsterG Holdings Pte Ltd (<i>formerly known as AltriumOne Assets I Pte Ltd</i>)	201831440M	13-Sep-18	Director	Singapore
9	AsterInvest Holdings Pte Ltd (<i>formerly known as AsterFive Assets Pte Ltd</i>)	201535879C	28 Sep 15	Director	Singapore
10	AsterSix Assets I Pte. Ltd.	201932203E	26 Sep 19	Director	Singapore
11	AsterThree Assets I Pte Ltd	201539441D	02 Nov 15	Director	Singapore
12	AsterThree Assets II Pte Ltd	201523507R	19 May 15	Director	Singapore
13	AsterZ Pte Ltd	201724493R	28 Aug 17	Director	Singapore
14	Astrea Capital Holdings Pte Ltd	201724486R	28 Aug 17	Director	Singapore
15	Astrea Capital IV Pte Ltd	201724598E	29 Aug 17	Director	Singapore
16	Astrea Capital Pte Ltd	201524067R	25 May 15	Director	Singapore
17	Astrea Capital V Pte Ltd	201833617M	02 Oct 18	Director	Singapore
18	Astrea Capital VI Pte. Ltd.	201931844W	24 Sep 19	Director	Singapore
19	Astrea I Pte Ltd	201717161D	19 Jun 17	Director	Singapore
20	Astrea III Pte Ltd	201523382N	18 May 15	Director	Singapore
21	Astrea IV Pte Ltd	201724741N	30 Aug 17	Director	Singapore
22	Astrea V Pte Ltd	201833839H	03 Oct 18	Director	Singapore
23	Astrea VI Pte. Ltd.	201932149G	25 Sep 19	Director	Singapore
24	AstreaT Pte Ltd	201833485K	01 Oct 18	Director	Singapore
25	AstreaT VI Pte.Ltd.	201931686C	23 Sep 19	Director	Singapore
26	Azalea Asset Management Pte Ltd	201135617Z	27 Mar 15	Director	Singapore
27	Azalea Investment Management Pte Ltd	201634259R	01 Jan 17	Chief Executive Officer	Singapore
28	Azalea Investment Management Pte Ltd	201634259R	16 Dec 16	Director	Singapore
29	PSA International Pte Ltd	197200399R	18 Sep 06	Chairperson of Marine Services Supervisory Committee	Singapore
30	SembCorp Industries Ltd	199802418D	01 Jun 10	Director	Singapore
31	Singapore Exchange Limited	199904940D	07 Oct 15	Listings Advisory Committee	Singapore
32	Singapore Institute of Technology	200917667D	16 Sep 15	Board of Trustees	Singapore
33	Singapore Institute of Technology	200917667D	08 Oct 15	Chairman, Investment Committee	Singapore
34	Singapore Institute of Technology	200917667D	08 Oct 15	Member, Finance Committee	Singapore