Thai Kum Foon

DIRECTORSHIPS FOR THE LAST 5 YEARS

At The Straits Trading Company Limited :

1. Atbara Holdings Private Limited
2. Baxterley Holdings Private Limited
3. Bushey Park Private Limited
4. Malayan Securities Private Limited (in member's voluntary liquidation)
5. Merevale Holdings Private Limited (final meeting held on 15 December 2014 and will be deemed dissolved with effect from 15 March 2015)
6. SRE China 1 Pte. Ltd.
7. SRE Venture 1 Pte. Ltd.
8. SRE Venture 2 Pte. Ltd.
9. SRE Venture 3 Pte. Ltd.
10. STC Capital Pte. Ltd.
11. STC Equities Holding Pte. Ltd. (in member's voluntary liquidation)
12. STC International Holdings Pte. Ltd.
13. STC International Investment Holdings Pte. Ltd.
14. STC International Private Limited
15. STC International Properties Pte. Ltd.
16. Straits Developments Private Limited
17. Straits Equities Holdings (One) Pte. Ltd.
18. Straits Equities Holdings (Two) Pte. Ltd.
19. Straits Investment Holdings Pte. Ltd.
20. Straits Media Private Limited
21. Straits Real Estate (Management) Pte. Ltd.
22. Straits Trading Amalgamated Resources Private Limited
23. Sword Investments Private Limited
24. Sword Private Limited
25. Tertius Development Pte. Ltd.
26. Far East Hospitality Holdings Pte. Ltd.
27. Malaysia Smelting Corporation Berhad
28. STC Realty (Butterworth) Sendirian Berhad
29. Straits Trading Amalgamated Resources Sdn Bhd
30. STC International (Australia) Pty Ltd
31. Sword Properties Pty Ltd
32. Shanghai Straits Trading Co., Ltd

At Jaya Holdings Limited :

1.. Airia Jaya Marine (S) Pte Ltd
2. AJM Shipping Pte Ltd
3. Batamindo Carriers Pte Ltd
4. Concord Offshore (Labuan) Ltd
5. Crescent Shipping Pte Ltd
6. Java Marine Lines Pte Ltd
7. Jaya Century Pte Ltd
8. Jaya Marine Pte Ltd
9. Jaya International Transport Pte Ltd
10. Jaya Logistics Pte Ltd
11. Jaya Offshore (HK) Ltd
12. Jaya Offshore Pte Ltd
13. Jaya Offshore Services Pte Ltd
14. Jaya Pacific Line Pte Ltd
15. Jaya Shipbuilding & Engineering Pte Ltd
16. Jaya Shipmanagement Pte Ltd
17. JSE Offshore (Labuan) Pte Ltd
18. JSE Offshore Shipping Pte Ltd
19. JSE Shipping Pte Ltd
20. PT Jaya Asiatic Shipyard
21. Verbena Pte Ltd
22. Xinet Pte Ltd
23. Unicorn Square Limited (dissolved on 16 September 2014)