

MR. GOH KIAN HWEE**Present Directorships as at 28 April 2017**

1. Auspeak Holdings Pte. Ltd.
2. Baker Maison Pte. Ltd.
3. Bakers Maison (M) Sdn Bhd
4. Bakers Maison Australia Pty Ltd
5. Bakers Maison Pty Ltd
6. Ben Foods (East Malaysia) Sdn Bhd
7. Ben Foods (S) Pte Ltd
8. Bonjour Bakery Pte Ltd
9. CapitaLand Commercial Trust Management Limited
10. Delicia Sdn Bhd
11. Everyday Bakery & Confectionery Sdn Bhd
12. Farmland Bakery (M) Sdn Bhd
13. Farmland Central Bakery (S) Pte Ltd
14. First IndoGroup Management Pte Ltd
15. Gaoyuan Pte. Ltd.
16. Gardenia (China) Holdings Pte. Ltd.
17. Gardenia Bakeries (K.L) Sdn Bhd
18. Gardenia Food (Fujian) Co., Ltd
19. Gardenia Foods (S) Pte Ltd
20. Gardenia Hong Kong Limited
21. Gardenia International (S) Pte. Ltd.
22. Gardenia Investments Pte Ltd
23. Gardenia Sales & Distribution Sdn Bhd
24. Gardenia Trading (Fujian) Co., Ltd
25. Hamsdale Australia Pty Limited
26. Hamsdale International Pte Ltd
27. Lansdale Holdings Pte. Ltd.
28. Millif Industries Sdn Bhd
29. NCS Cold Stores (S) Pte Ltd
30. Oxdale Dairy Enterprise Pty Ltd
31. Oxdale International Pte Ltd
32. Oxdale Investments Pte Ltd.
33. Pacfi Pte. Ltd.
34. QAF Agencies (S) Pte. Ltd.
35. QAF Fruits Cold Store Pte Ltd
36. QAF Limited
37. Rivalea (Australia) Pty Ltd
38. Salim Group Foundation Pte Ltd
39. Shinefoods Pte. Ltd.