

Mr Tan Chade Phang**Other Principal Commitments* Including Directorships****Current Directorship**

Directorship	Company	Remarks
Independent Director	TIH Limited (f.k.a. Transpac Industrial Holdings Limited)	June 2018 to Present Listed: SGX Mainboard
Independent Director (Lead ID / NC and RC Chairman)	OUE Lippo Healthcare Ltd (f.k.a. International Healthway Corporation)	January 2017 to Present Listed: SGX Catalist
Independent Director (RC Chairman)	Starland Holdings Limited	February 2016 to Present Listed: SGX Catalist
President	Small and Middle Capitalization Companies Association	November 2015 to Present Association
Director/ CEO	Voyage Research Pte Ltd (f.k.a. SIAS Research Pte. Ltd.)	January 2009 to Present

Past Directorship (for the last 5 years)

Directorship	Company	Remarks
Independent Director (AC Chairman)	Dapai International Holdings Co., Ltd	March 2016 to July 2018 Listed: SGX Mainboard
Independent Director (NC Chairman)	Transcorp Holdings Limited	May 2017 to February 2018 Listed: SGX Catalist
Independent Director (NC Chairman)	TBK and Sons Holdings Ltd	September 2019 to October 2020
Director	Bodhi Tree Network Pte Ltd	21 August 2017 to 4 September 2018