

Annex A

Lim Serh Ghee - Present Directorships

	<u>Name of company</u> <u>Public, Private Companies or</u> <u>Subsidiaries of Public</u> <u>Companies</u>	<u>Co Regn No</u>	<u>Nature of</u> <u>Interest</u>	<u>Date of</u> <u>Appointment</u> <u>/Transaction</u>
1.	Composite Technology International Pte Ltd	198401324C	Chairman	15/10/2010
			Director	15/10/2010
2.	iShopAero Pte Ltd	200004938Z	Chairman	15/10/2010
			Director	15/10/2010
3.	Pacific Flight Services Pte Ltd	199004809D	Chairman	01/07/2014
			Director	01/09/2007
4.	Shanghai Technologies Aerospace Company Limited		Director	24/11/2008
			Vice Chairman	15/06/2014
5.	Singapore Aerospace Kabushiki Kaisha		Director	01/09/2007
			Representative Director	15/06/2014
6.	ST Aerospace Academy Pte. Ltd.	200709745W	Chairman	01/07/2014
			Director	01/07/2014
7.	ST Aerospace Engineering Pte Ltd	197501559C	Chairman	01/07/2014
			Deputy Chairman	15/10/2010
			Director	01/09/2007
8.	ST Aerospace Engines Pte Ltd	197700230E	Chairman	01/07/2014
			Director	01/07/2010
9.	ST Aerospace Guangzhou Aero-Technology & Engineering Co Ltd.		Supervisory Board	01/08/2011
10.	ST Aerospace Guangzhou Services Co. Ltd.		Director	20/12/2010
11.	ST Aerospace Panama, Inc.		Chairman	15/06/2014
			Director	01/05/2010
12.	ST Aerospace Resources Pte. Ltd.	201329889N	Director	05/11/2013
13.	ST Aerospace Rotables Pte. Ltd.	201222839M	Chairman	01/07/2014

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			Director	01/07/2014
14.	ST Aerospace Services Co Pte. Ltd.	199000305C	Chairman	01/07/2014
			Director	01/09/2007
15.	ST Aerospace Solutions (Europe) A/S		Chairman	15/06/2014
			Director	15/06/2014
16.	ST Aerospace Supplies Pte Ltd	198202826E	Chairman	01/07/2014
			Director	01/05/2010
17.	ST Aerospace Systems Pte Ltd	198202248E	Chairman	01/07/2014
			Director	01/07/2010
18.	ST Aerospace Technologies (Xiamen) Company Limited		Director	17/09/2014
			Legal Representative	17/09/2014
19.	ST Aviation Resources Pte Ltd	199004078E	Chairman	01/07/2014
			Director	16/02/2004
20.	Turbine Coating Services Pte Ltd	199906502H	Director	01/01/2014
21.	Turbine Overhaul Services Pte Ltd	200006250H	Director	01/01/2014
22.	Vision Technologies Aerospace Incorporated		Director	01/09/2007
23.	VisionTech Engineering Pte Ltd	199500468D	Chairman	01/07/2014
			Director	01/09/2007
24.	Visiontech Investment Pte Ltd	199004428Z	Director	15/10/2010
25.	VT Mobile Aerospace Engineering, Inc.		Director	01/09/2007
26.	VT San Antonio Aerospace Inc.		Director	01/09/2007
27.	Wingstar Pte. Ltd.	201330697G	Director	13/11/2013

Annex A

Lim Serh Ghee - Past directorships (for the last 5 years)

	<u>Name of company</u> <u>Public, Private Companies or</u> <u>Subsidiaries of Public</u> <u>Companies</u>	<u>Co Regn No</u>	<u>Nature of</u> <u>Interest</u>	<u>Date of</u> <u>Cessation</u>
1.	Airbus Helicopters Southeast Asia Private Limited	197702516C	Alternate Director to Chang Cheow Teck	29/03/2012
2.	Precision Products Singapore Pte Ltd	199300213H	Director	01/07/2014
3.	ST Aerospace International Structures Pte Ltd	199901426C	Director	01/07/2014
4.	ST Aerospace Solutions (Europe) A/S		Alternate to Dawn Lit Yoke Suan	15/06/2014
5.	ST Airport Ground Services Pte Ltd (strike-off on 04/02/2010)	199702863G	Director	04/02/2010
6.	ST Aviation Resources 1 Limited		Alternate to Chang Cheow Teck	10/12/2012