

Tan Cher Liang - Past Directorships (last 5 years)

APPENDIX B

<b>Name of Company</b>	<b>Nature of Directorship (Executive/Non-Executive)</b>	<b>Date Resigned</b>
Boardroom Limited	a) Managing Director and Group Financial Controller/ Executive Director	31 March 2013
	b) Non-Independent and Non-Executive Director	12 August 2014
Aspire CS Pte Ltd	Executive Director	31 March 2013
ATL Limited	Executive Director	31 March 2013
Boardroom Business Solutions Pte Ltd	Executive Director	31 March 2013
Boadroom China Holdings Pte Ltd	Executive Director	31 March 2013
Boardroom Communications Pte Ltd	Executive Director	31 March 2013
Boardroom Communications Sdn Bhd	Executive Director	31 March 2013
Boardroom Corporate & Advisory Services Pte Ltd	Executive Director	31 March 2013
Boardroom Corporate Services (HK) Limited	Executive Director	31 March 2013
Boardroom Corporate Services (Johor) Sdn Bhd	Executive Director	31 March 2013
Boardroom Corporate Services (KL) Sdn Bhd	Executive Director	31 March 2013
Boardroom Corporate Services (Penang) Sdn Bhd	Executive Director	31 March 2013
Boardroom CS Services (KL) Sdn Bhd	Executive Director	31 March 2013
Boardroom Holdings Australia Pty Ltd	Executive Director	31 March 2013
Boardroom Malaysia Sdn Bhd	Executive Director	31 March 2013
Boardroom Nominees (Tempatan) Sdn Bhd	Executive Director	31 March 2013
NewReg Pty Ltd	Executive Director	31 March 2013