Name of Director: Mr. Lee Suan Hiang

Past Directorships (for the last five (5) years)

1) Listed Company:
   - Memstar Technology Ltd.

2) Non-Listed Companies:
   - The Old Parliament House Ltd
   - Viking Airtech Pte Ltd
   - MindChamps WorldSchool Pte Ltd
   - MindChamps Media Pte Ltd

Current Directorships

1) Listed Companies:
   - Viking Offshore and Marine Ltd
   - CITIC Envirotech Ltd
   - Anacle Systems Ltd
   - Perennial Real Estate Holdings Ltd
   - United Engineers Ltd
   - MindChamps PreSchool Ltd

2) Non-Listed Companies
   - SLF Leisure Enterprises Pte Ltd
   - Pasir Ris Resort Pte Ltd
   - LASALLE College of the Arts
   - Global Business Advisers Pte Ltd
   - The Singapore Lyric Opera Ltd
   - Global Cultural Alliance Ltd
   - Singapore Institute of Directors