

Goi Seng Hui

LIST OF CURRENT DIRECTORSHIPS			
List of Companies	Registration Number	Nature of Interest	Date of Appointment
Envictus International Holdings Limited (Etika)	200313131Z	Director	09.01.2013
GSH Corporation Limited	200106139K	Director	23.07.2012
JB Foods Ltd	201200268D	Director	01.03.2013
Tung Lok Restaurants (2000) Ltd	200005703N	Director	23.06.2011
Private Companies			
Acelink Logistics Pte Ltd	199202352M	Director	07.05.1992
China World Agents Limited	562339	Director	31.10.2003
Chinatown Food Corporation Pte Ltd	199202008K	Director	18.04.1992
Desaru Property Development Sdn Bhd	192661V	Director	23.01.1990
Fujian Guanhui Food Enterprise Co Ltd	350100400004841	Director	09.07.1988
Fujian Mingwei Food Enterprise Co Ltd	350100400012308	Director	02.02.2004
Guan Hui Food Enterprise Company Limited	207500	Director	28.03.1988
Hydrex International Pte Ltd	201127739R	Director	10.05.2012
Junhe Investment Pte Ltd	201020970Z	Director	01.10.2010
Maker Food Manufacturing Pte Ltd	198200142M	Director	12.01.1982
New Straits Holdings Pte Ltd	201319684M	Director	19.07.2013
Oregold Pte Ltd	201118265R	Director	01.08.2011
Ritz Properties Sdn Bhd	1304490H	Director	21.11.2018
Ryushobo (S) Pte Ltd	200602314M	Director	21.02.2006
T&T Gourmet Cuisine Pte Ltd	200407767C	Director	17.01.2005
Tee Yih Jia Food Manufacturing Pte Ltd	196900630E	Director	11.07.1977
Tee Yih Jia Food Manufacturing Sdn Bhd	181540H	Director	05.04.1989
Twin Investment Pte Ltd	198600568R	Director	19.03.1986
TYJ Group Pte Ltd	201102320H	Director	26.01.2011
TYJ International Pte Ltd	197402086G	Director	28.11.1974
Vive La Sdn Bhd	1304485P	Director	21.11.2018
Group Companies of GSH Corporation Limited			
Advanced Prestige Sdn Bhd	262386-A	Director	27.03.2014
Altheim International Limited	1633417	Director	27.03.2014
City View Ventures Sdn Bhd	1071060D	Director	23.03.2016
Eastworth Source Sdn Bhd	262801-T	Director	27.03.2014
Investasia Sdn.Bhd.	219789-U	Director	27.03.2014

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Linyi Properties Sdn Bhd	207638-W	Director	27.03.2014
Mainfield Holdings Limited	1449004	Director	02.11.2013
Mewabumi Sdn Bhd	908102-K	Director	27.03.2014
Mxim Holdings Pte Ltd	201408183W	Director	21.03.2014
Rainbow Properties Sdn Bhd	1304680-A	Director	22.11.2018
Sutera Harbour Golf & Country Club Berhad	219040-P	Director	27.03.2014
Sutera Harbour Travel Sdn Bhd	476079-D	Director	27.03.2014
Sutera Harbour Resort Sdn Bhd	477161-X	Director	27.03.2014
Sutera Yacht Services Sdn Bhd	1139572-M	Director	09.04.2015
The Little Shop Sdn Bhd	440096-U	Director	27.03.2014
The Sutera Harbour Group Sdn Bhd	1033891-U	Director	26.03.2014
Xing Asia Impel Sdn. Bhd.	801860-K	Director	27.03.2014

Additional Disclosure – Shareholding

List of Companies	Registration Number	Shareholding	Date of shares subscription
KOP Limited (a catalyst-listed real estate development and hospitality company)	200415164G	20%	06.10.2017