

**LIST OF DIRECTORSHIPS OF DATO' SERI YEOH SEOK HONG**

	<b><u>Position held</u></b>
<b>Public Quoted/Listed Companies in Malaysia</b>	
1. YTL Corporation Berhad	Executive Director
2. YTL Power International Berhad	Managing Director
3. Malayan Cement Berhad	Executive Director
<b>Non-Quoted/Listed Public Companies in Malaysia</b>	
1. YTL Cement Berhad	Director
2. YTL Land & Development Berhad	Director
3. YTL Foundation	Director
4. YTL Industries Berhad	Director
5. YTL Digital Bank Berhad ( <i>formerly known as Sea Capital Services Berhad</i> )	Director
6. Digital Nasional Berhad	Director
<b>Private Companies in Malaysia</b>	
A. Subsidiaries of YTL Corporation Berhad:-	
1. Arah Asas Sdn Bhd	Director
2. Construction Lease (M) Sdn Bhd	Director
3. Syarikat Pembinaan Yeoh Tiong Lay Sdn Bhd	Managing Director
4. YTL Corp Finance (Labuan) Limited	Director
5. YTL Damansara 3 Sdn Bhd	Director
6. YTL Land Sdn Bhd	Director
7. YTL Power Services Sdn Bhd	Director
B. Subsidiaries of YTL Cement Berhad:-	
1. Batu Tiga Quarry Sdn Bhd	Director
C. Subsidiary of Malayan Cement Berhad:-	
1. Perak-Hanjoong Simen Sdn Bhd	Director
D. Subsidiaries of YTL Power International Berhad:-	
1. FrogAsia Sdn Bhd	Director
2. Konsortium Jaringan Selangor Sdn Bhd	Director
3. SIPP Power Sdn Bhd	Director

## Private Companies in Malaysia

		<u>Position held</u>
4.	YTL Broadband Sdn Bhd	Director
5.	YTL Communications Sdn Bhd	Managing Director
6.	YTL Digital Capital Sdn Bhd	Managing Director
7.	YTL DC South Sdn Bhd	Director
8.	YTL Power Generation Sdn Bhd	Director
9.	YTL SIPP Power Holdings Sdn Bhd	Director
E.	Other private companies:-	
1.	Express Rail Link Sdn Bhd	Director
2.	Shorefront Development Sdn Bhd	Director
3.	Syarikat Pelanchongan Pangkor Laut Sdn Bhd	Director
4.	Yeoh Tiong Lay & Sons Holdings Sdn Bhd	Director

	<u>Place of incorporation</u>	<u>Position held</u>
<b>Corporations incorporated outside Malaysia</b>		
1.	Geneco EV (S) Pte Ltd	Singapore Director
2.	Glasshouse Hotel (Cayman) Limited	Cayman Islands Director
3.	Starhill Global REIT Investments Limited	Cayman Islands Director
4.	Starhill Global REIT Management Limited	Cayman Islands Director
5.	Taser Power Pte Ltd	Singapore Director
6.	Wessex Water Services Limited	England & Wales Non-Executive Director
7.	Yeoh Tiong Lay & Sons Family Holdings Limited	Jersey Director
8.	Yeoh Tiong Lay & Sons Trust Company Limited	Jersey Director
9.	YTL Asset Management Limited	Cayman Islands Director
10.	YTL Cement (Hong Kong) Limited	Hong Kong Director
11.	YTL Communications (S) Pte Ltd	Singapore Director
12.	YTL Construction (S) Pte Ltd	Singapore Director
13.	YTL Construction (Thailand) Limited	Thailand Director

		<b><u>Place of incorporation</u></b>	<b><u>Position held</u></b>
	<b>Corporations incorporated outside Malaysia</b>		
14.	YTL Corp Finance (Cayman) Limited	Cayman Islands	Director
15.	YTL DC No.1 Pte.Ltd.	Singapore	Director
16.	YTL Hotels (Cayman) Limited	Cayman Islands	Director
17.	YTL Jawa Power Finance Limited	Cayman Islands	Director
18.	YTL Power (China) Ltd	Hong Kong	Director
19.	YTL Property Investments Limited	Cayman Islands	Director
20.	YTL Utilities Finance Limited	Cayman Islands	Director
21.	YTL Utilities Finance 3 Limited	Cayman Islands	Director
22.	YTL Utilities Finance 4 Limited	Cayman Islands	Director
23.	YTL Utilities Finance 5 Limited	Cayman Islands	Director
24.	YTL Utilities Finance 6 Limited	Cayman Islands	Director
25.	YTL Utilities Finance 7 Limited	Cayman Islands	Director
26.	YTL Utilities Holdings (S) Pte Limited	Singapore	Director
27.	YTL Utilities (S) Pte Limited	Singapore	Director
28.	YTL PowerSeraya Pte Limited	Singapore	Director
29.	YTL Utilities Limited	Cayman Islands	Director
30.	YTL Utilities (UK) Limited	England & Wales	Director