

**DIRECTORSHIPS/OTHER APPOINTMENTS
OF MR. QUEK HONG SHENG ROY**

List of Current Directorships

No.	Name of Company/Entity	Place of Incorporation/ Registration	Date of Appointment	Office Held
1.	Thomson Medical Pte Ltd	Singapore	16 November 2015	Director
2.	Thomson Women's Clinic Holdings Pte Ltd	Singapore	6 October 2016	Director
3.	Thomson International Health Services Pte Ltd	Singapore	6 October 2016	Director
4.	Thomson Dental Centre Pte Ltd	Singapore	17 October 2016	Director
5.	Thomson Paediatric Centre Pte Ltd	Singapore	17 October 2016	Director
6.	Thomson Pre-Natal Diagnostic Laboratory Pte Ltd	Singapore	17 October 2016	Director
7.	Thomson Women Cancer Centre Pte Ltd	Singapore	17 October 2016	Director
8.	Thomson Fertility Centre Pte Ltd	Singapore	28 March 2016	Director
9.	St Joseph's Institution International Ltd	Singapore	1 February 2013	Chairman
10.	St Joseph's Institution International Elementary School Ltd	Singapore	1 February 2013	Chairman
11.	MediaCorp Pte Ltd	Singapore	1 November 2016	Director

**DIRECTORSHIPS/OTHER APPOINTMENTS
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List of Current Directorships (Continued)

No.	Name of Company/Entity	Place of Incorporation/ Registration	Date of Appointment	Office Held
13.	TMC Life Sciences Berhad	Malaysia	2 June 2015	Director
14.	Tropicana Medical Centre (M) Sdn Bhd	Malaysia	2 September 2015	Director
15.	TMC Biotech Sdn Bhd	Malaysia	2 September 2015	Director
16.	IVF Technologies Sdn Bhd	Malaysia	2 September 2015	Director
17.	TMC Care Sdn Bhd	Malaysia	18 March 2016	Director
18.	TMC Women's Specialist Holdings Sdn Bhd	Malaysia	2 September 2015	Director
19.	TMC Lifestyle Sdn Bhd	Malaysia	2 September 2015	Director
20.	TMC Properties Sdn Bhd	Malaysia	2 September 2015	Director
21.	TMC Women's Specialist (Kuantan) Sdn Bhd	Malaysia	2 September 2015	Director
22.	BB Waterfront Sdn Bhd	Malaysia	9 April 2018	Director
23.	PT Tropicana Healthcare Indonesia	Indonesia	19 December 2016	Director
24.	PT Thomson Medical	Indonesia	6 June 2016	Commissionaire

List of Past Directorships

No.	Name of Company/Entity	Date of Appointment	Date of Cessation	Office Held
1.	St. Joseph's Institution	6 August 2011	5 August 2017	Governor
2.	Alexandra Health System	19 January 2009	18 January 2012	Board Member
3.	Jurong Health Services	11 June 2009	31 March 2013	Board Member
4.	National University Health System	1 February 2008	31 March 2013	Alternate Director