

## Announcement of Cessation of Non-Independent Director: Mr See Yong Kiat

Details of present and past directorships (last 5 years) as at 25 April 2019

| Present Directorships                                                                                                                                         | Past Directorships<br>(for the past 5 years)                                                                                    |
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| BBSFF Operating Lease Limited<br>- Alternate director to Tan Mui Hong<br>(Non-executive director)                                                             | Singapore Consortium Investment Management Limited<br>- Non-executive director                                                  |
| BBSFF Rail Fund No.1 Limited<br>- Non-executive director                                                                                                      | BBSFF IP Holdings Limited ( <i>Struck-off</i> )<br>- Alternate director to Tan Mui Hong<br>(Non-executive director)             |
| GIL (Labuan) Company Limited<br>- Non-executive director                                                                                                      | BBSFF Music Copyright Holdings Limited<br>- Alternate director to Tan Mui Hong<br>(Non-executive director)                      |
| Kellock Europe Fund Pte Ltd<br>- Executive director                                                                                                           | GIL Aircraft Lessor No. 2 FCA Limited ( <i>Struck-off</i> )<br>- Alternate director to Tan Mui Hong<br>(Non-executive director) |
| Kellock Fund Investments Pte Ltd<br>- Executive director                                                                                                      | GIL Aircraft Lessor No. 2 FCB Limited ( <i>Struck-off</i> )<br>- Alternate director to Tan Mui Hong<br>(Non-executive director) |
| Kellock Fund Investments II Pte Ltd<br>- Executive director                                                                                                   | M&B Footwears Private Limited<br>- Non-executive director                                                                       |
| Kellock Fund Investments III Pte Ltd<br>- Executive director                                                                                                  | Corridor II Limited<br>- Alternate director to Tan Mui Hong<br>(Non-executive director)                                         |
| Singapore Technologies Capital Services Pte Ltd<br>- Non-executive director                                                                                   | AF Trustees Ltd ( <i>Formerly known as AF Trustees Pte Ltd</i> )<br>- Non-executive director                                    |
| ST Trustees Ltd<br>- Non-executive director                                                                                                                   | GIL Aircraft Lessor No. 2 Limited ( <i>Struck-off</i> )<br>- Alternate director to Tan Mui Hong<br>(Non-executive director)     |
| ST Management Services Consultancy (Beijing) Co., Ltd. ( <i>fka Temasek Management Services Consultancy (Beijing) Co., Ltd.</i> )<br>- Non-executive director | Tessolve Semiconductor Private Limited ( <i>fka Tessolve Services Private Limited</i> )<br>- Non-executive director             |
|                                                                                                                                                               | Industrial & Economic Advisory Pte Ltd ( <i>Dissolved - voluntary winding up</i> )<br>- Non-executive director                  |
|                                                                                                                                                               | Ansu Wellness Pte Ltd<br>- Non-executive director                                                                               |
|                                                                                                                                                               | BBSFF Alternative Assets Limited ( <i>Struck-off</i> )<br>- Alternate director to Tan Mui Hong<br>(Non-executive director)      |
|                                                                                                                                                               | BBSFF EU Rail Lessor Limited ( <i>Struck-off</i> )                                                                              |

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|  | <ul style="list-style-type: none"> <li>- Alternate director to Tan Mui Hong<br/>(Non-executive director)</li> </ul>                                                                     |
|  | BBSFF Securitisation Limited ( <i>Struck-off</i> ) <ul style="list-style-type: none"> <li>- Alternate director to Tan Mui Hong<br/>(Non-executive director)</li> </ul>                  |
|  | GIL Aircraft Lessor No.1 Ltd ( <i>Struck-off</i> ) <ul style="list-style-type: none"> <li>- Alternate director to Tan Mui Hong<br/>(Non-executive director)</li> </ul>                  |
|  | BBSFF Asset Holdings Ltd ( <i>Struck-off</i> ) <ul style="list-style-type: none"> <li>- Alternate director to Tan Mui Hong<br/>(Non-executive director)</li> </ul>                      |
|  | BBSFF Loan Portfolio & Securitisation Limited ( <i>Struck-off</i> ) <ul style="list-style-type: none"> <li>- Alternate director to Tan Mui Hong<br/>(Non-executive director)</li> </ul> |