

MS ANNIE LEE

PRESENT DIRECTORSHIPS

Name of Companies

1. Katong AMC Pte. Ltd.
2. Perennial (Chijmes) Pte. Ltd.
3. Perennial (Singapore) Asset Management Pte. Ltd.
4. Perennial (Singapore) Retail Management Pte. Ltd.
5. Perennial (Somerset) Pte. Ltd.
6. PRE 2 Investment Pte. Ltd.
7. PRE 3 Investments Pte. Ltd.
8. PRE 8 Investments Pte. Ltd.
9. Perennial Singapore Investment Holdings Pte. Ltd.
10. Perennial Management Investment Holdings Pte. Ltd.

PAST DIRECTORSHIPS (FOR THE LAST 5 YEARS)

Name of Companies

1. JL Office Investment Pte. Ltd.
2. JL Office Management Pte. Ltd.
3. JL Office Pte. Ltd.
4. JL Retail Investment Pte. Ltd.
5. JL Retail Management Pte. Ltd.
6. JL Retail Pte. Ltd.
7. Jurong Lakeside Investment Holdings Pte. Ltd.
8. Perennial (China) Retail Management Pte. Ltd.
9. Perennial Guangzhou Zhongshan Road Investment Pte. Ltd.
10. Perennial Xi'an Development Holding 2 Pte. Ltd.
11. PRE8 Investments Pte. Ltd.