

Past Directorship (Last 10 years)

Name of entity and place of incorporation/establishment	Nature of business	Business Interest (Executive Director/Non-Executive Director/Sole Proprietor/ Partner/Other business interests)	Date of acquiring business interest	Percentage shareholding /ownership in entity
<p>A) <u>Singapore Incorporated</u></p> <ol style="list-style-type: none"> 1. BreadTalk Group Limited 2. BreadTalk International Pte. Ltd. 3. BreadTalk Pte. Ltd. 4. BTG Vault Pte. Ltd. 5. Food Art Pte. Ltd. 6. Food Republic Pte. Ltd. 7. FR International Holdings Pte. Ltd. 8. Megabite (S) Pte. Ltd. 9. Queens Coffee Pte. Ltd. 10. Ramen Play Pte. Ltd. 11. Street Food Pte. Ltd. 12. Taster Food International Pte. Ltd. 13. Thye Moh Chan Pte. Ltd. 14. Together Inc. Pte. Ltd. 15. Topwin Investment Holding Pte. Ltd. 	F&B & retail related businesses	Director	NA	NIL
<ol style="list-style-type: none"> 16. Imagine IHQ Pte. Ltd. 17. Imagine Properties Pte. Ltd. 	Investment holding	Director	NA	NIL
<ol style="list-style-type: none"> 18. Perennial Somerset Investors Pte. Ltd. 19. Perennial (Chijmes) Pte. Ltd. 20. Perennial Tongzhou Development Pte. Ltd. 21. Perennial Tongzhou Holdings Pte. Ltd. 22. Pre-8 Investments Pte. Ltd. 	Investment holding	Alternate Director	NA	NIL
<ol style="list-style-type: none"> 23. JBT (China) Pte. Ltd. 	Investment Holding	Alternate Director	NA	NIL
<ol style="list-style-type: none"> 24. Tate Projects Pte. Ltd. 	General Contractors (Building Construction including major upgrading works)	Alternate Director	NA	NIL
<p>B) <u>PRC Incorporated</u></p> <ol style="list-style-type: none"> 25. Shanghai Food Union F&B Management Co. Ltd. 26. Food Republic Guangzhou F&B Mgmt. Co. Ltd. 27. Food Republic Shenzhen F&B Mgmt. Co. Ltd. 28. Food Republic (Chengdu) Co. Ltd. 29. Chongqing Food Republic Food & Beverage Mgmt. Pte. Ltd. 30. Food Republic (Shanghai) Co. Ltd. 31. Starfood Management Consulting (Shanghai) Co Ltd. 32. Shanghai Food Court F&B Management Co. Ltd. 33. Beijing Da Shi Dai Food & Beverage Co. Ltd. 34. Beijing StarFood F&B Mgmt. Co. Ltd. 	F&B & retail related businesses	Director	NA	NIL
<p>C) <u>Taiwan/Hong Kong/Cayman Island Incorporated</u></p> <ol style="list-style-type: none"> 35. Carl Karcher Enterprises (Cayman) Ltd. 36. Food Republic Taiwan Co. Ltd. 37. Megabite Hong Kong Ltd. 	F&B & retail related businesses	Director	NA	NIL