

DIRECTORSHIPS LIST – MS. WAN NADIAH BINTI WAN MOHD ABDULLAH YAAKOB

PRESENT DIRECTORSHIPS

| | Company Name | Position |
|----|---|--|
| 1 | TMC Life Sciences Berhad | Executive Director and Group Chief Executive Officer |
| 2 | Thomson Hospital Sdn. Bhd. | Director and Chief Executive Officer |
| 3 | TMC Biotech Sdn. Bhd. | Director |
| 4 | IVF Technologies Sdn. Bhd. | Director |
| 5 | TMC Care Sdn. Bhd. | Director |
| 6 | TMC Women's Specialist Holdings Sdn. Bhd. | Director |
| 7 | TMC Lifestyle Sdn. Bhd. | Director |
| 8 | TMC Properties Sdn. Bhd. | Director |
| 9 | Thomson TCM Sdn. Bhd. | Director |
| 10 | BB Waterfront Sdn. Bhd. | Director |
| 11 | Vantage Bay JB Sdn. Bhd. | Director |
| 12 | Skies VB Sdn. Bhd. | Director |
| 13 | VB2 Property Sdn. Bhd. | Director |
| 14 | Institute of Corporate Directors Malaysia, Malaysia | Independent Director / Member of Audit & Risk Management Committee |

PAST DIRECTORSHIPS

| | Company Name | Position |
|--|---------------------|-----------------|
| | None | |