Name of Director : Adrian Chan Pengee

List of directorships as at 24 April 2023

NAME OF COMPANY	COMPANY REGISTRATION NO.	NATURE OF INTEREST	DATE OF APPOINTMENT
1. Lee & Lee	53130786K	Partner	1 January 1995
2. Hogan Lovells Lee & Lee	200101248E	Director	1 March 2001
3. Shared Services For Charities Limited	200823086Z	Director	21 June 2013
4. Azalea Asset Management Pte. Ltd	201135617Z	Director	7 May 2016
5. Hong Fok Corporation Limited*	196700468N	Director	1 January 2015
6. Want Want Holdings Ltd	199507660Z	Director	11 November 2016
7. Best World International Limited*	199006030Z	Director	3 January 2018
8. Astrea IV Pte. Ltd.	201724741N	Director	13 April 2018
9. First REIT Management Limited (f.k.a. Bowsprit Capital Corporation Limited)*	200607070D	Director	26 October 2018
10. Singapore Institute of Directors	199803504W	Director	1 December 2018
11. Astrea V Pte. Ltd.	201833839H	Director	2 May 2019
12. MKC Holdings (Pte.) Ltd.	202014745Z	Director	14 October 2020
13. LCM Pte. Ltd.	202031924Z	Director	14 October 2020
14. LHC Pte. Ltd.	202031936N	Director	14 October 2020
15. Food Empire Holdings Limited*	200001282G	Director	1 January 2022
16. Keppel Infrastructure Fund Management Pte. Ltd.*	200803959H	Director	1 October 2022

*Listed on the Singapore Exchange

Others

Name of Organisation	Nature of Interest	Date of Appointment
Association of Small & Medium Enterprises	Honorary Secretary	14 September 2004
Legal Service Commission	Member	1 February 2017
The Law Society of Singapore	Council Member	1 January 2018
Singapore Management University's Enterprise Board	Member	1 June 2018

Last Five Years Past directorships

NAME OF COMPANY	NATURE OF INTEREST	DATE OF RESIGNATION /RETIREMENT/CESSATION
Global Investments Limited	Director	29 April 2019
AEM Holdings Ltd	Director	31 December 2021
Yoma Strategic Holdings Ltd.*	Director	31 December 2021
Astrea III Pte. Ltd.	Director	20 May 2022
CapitaLand Ascendas REIT Management Limited (f.k.a. Ascendas Funds Management (S) Limited)*	Director	1 November 2022

Others

Name of Organisation	Nature of Interest	Date of Cessation
Accounting and Corporate Regulatory Authority	Board Member	31 March 2021