

Present Directorships**Annex B****Mr. Loh Min-Jiann**

No	Company	Place of Incorporation	Appointment
1	Pantai Holdings Sdn Bhd	Malaysia	Director
2	Pantai Diagnostic Indonesia Sdn Bhd	Malaysia	Director
3	Pantai Hospitals Sdn Bhd	Malaysia	Director
4	Gleneagles (Malaysia) Sdn Bhd	Malaysia	Director
5	Pantai Group Resources Sdn Bhd	Malaysia	Director
6	Pantai Management Resources Sdn Bhd	Malaysia	Director
7	Pantai Medical Centre Sdn Bhd	Malaysia	Director
8	Cheras Medical Centre Sdn Bhd	Malaysia	Director
9	Pantai Klang Specialist Medical Centre Sdn Bhd	Malaysia	Director
10	Syarikat Tunas Pantai Sdn Bhd	Malaysia	Director
11	Hospital Pantai Ayer Keroh Sdn Bhd	Malaysia	Director
12	Hospital Pantai Indah Sdn Bhd	Malaysia	Director
13	Pantai Hospital Sungai Petani Sdn Bhd	Malaysia	Director
14	Gleneagles Hospital (Kuala Lumpur) Sdn Bhd	Malaysia	Director
15	Pantai Hospital Manjung Sdn Bhd	Malaysia	Director
16	Pantai Hospital Johor Sdn Bhd	Malaysia	Director
17	Pantai Screening Services Sdn Bhd	Malaysia	Director
18	Pulau Pinang Clinic Sdn Bhd	Malaysia	Director
19	GEH Management Services Sdn Bhd	Malaysia	Director
20	Pantai Premier Pathology Sdn Bhd	Malaysia	Director
21	Pantai Integrated Rehab Services Sdn Bhd	Malaysia	Director
22	POEM Corporate Health Services Sdn Bhd	Malaysia	Director
23	Pantai Wellness Sdn Bhd	Malaysia	Director
24	Oncology Centre Sdn Bhd	Malaysia	Director
25	Orifolio Options Sdn Bhd	Malaysia	Director
26	Amanjaya Specialist Centre Sdn Bhd	Malaysia	Director

27	PT Pantai Healthcare Consulting	Indonesia	Commissioner
28	IMU Health Sdn Bhd	Malaysia	Director
29	Fortis Asia Healthcare Pte Ltd	Singapore	Director
30	Fortis Healthcare International Pte Limited	Singapore	Director
31	Fortis Healthcare International Limited	Mauritius	Director
32	Fortis Global Healthcare (Mauritius) Limited	Mauritius	Director