

**(TA) Tay Boon Hwee
Present Directorships**

1.	Ascott Hospitality Holdings Philippines, Inc.
2.	Ascott Makati, Inc.
3.	Ascott Reit MTN (Euro) Pte. Ltd.
4.	Ascott Reit MTN Pte. Ltd.
5.	Ascott Residence Trust Management Limited
6.	Ascott Reit (Europe) Pte. Ltd.
7.	Hanoi Tower Center Company Ltd.
8.	Mekong-Hacota Joint Venture Co Ltd
9.	Saigon Office and Serviced Apartment Company Limited
10.	SN Resources, Inc.
11.	Somerset Hoa Binh Joint Venture Company Limited
12.	SQ Resources, Inc.
13.	The Ascott (Europe) N.V.
14.	West Lake Development Company Limited