

QUAH BAN HUAT

Past Directorships and Principal Commitments (for the last 5 years)

No. Name of Company

1. AP Oil International Ltd – Lead Independent Director and Chairman of Audit Committee
2. Deutsche Boerse Asia Holdings Pte Ltd – Director and Chairman of Audit Committee
3. Eurex Clearing Asia Pte Ltd – Director and Chairman of Audit Committee
4. Eurex Exchange Asia Pte Ltd – Director and Chairman of Audit Committee
5. Grindrod Shipping Holdings Ltd – Non-Executive Director and Chairman of Audit and Risk Committee
6. KPMG Services Pte. Ltd. (Corporate Finance and Advisory) – Principal Consultant
7. Samudera Shipping Line Ltd – Lead Independent Director and Chairman of Audit Committee
8. Sunjoy UK Service and Distribution Co. Ltd – Director

Present Directorships and Principal Commitments

No. Name of Company

1. Frasers Hospitality Asset Management Pte. Ltd. – Non-Executive and Independent Director and a member of the Audit, Risk and Compliance Committee and Nominating and Remuneration Committee
2. Frasers Hospitality Trust Management Pte. Ltd. – Non-Executive and Independent Director and a member of the Audit, Risk and Compliance Committee and Nominating and Remuneration Committee
3. Primeur Cellars Pte. Ltd. – Director
4. Primeur Holdings Pte. Ltd. – Director
5. Sunjoy Group – Senior Advisor to Chairman