

**ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR,  
YAP BOH PIN**

**Other Directorships**

- 1. Past (for the last 5 years)**
  - Cosmopolitan Development Pte Ltd (liquidated 06.10.2015)
  - Robertson Quay Development Pte Ltd (liquidated 06.10.2015)
  - Kwan Investments Pte Limited
  - The Marketing Interchange Pte. Ltd.
  - Yappstar Pte. Ltd.
  - Eunicient Pte. Ltd.
  
- 2. Present**
  - Asia Mobile Holdings Pte. Ltd.
  - Amatil Investments (S) Pte Ltd
  - B.P.Y. Private Limited
  - Ceylon Shipping Agency Pte Ltd
  - GZLNi Pte. Ltd.
  - K & N Pacific Investments (S) Pte Ltd
  - Kraus & Naimer Pte. Ltd.
  - Shing Investments Pte Limited
  - Shing Kwan Investment (Singapore) Pte Ltd
  - Shing Kwan Pte Ltd
  - Singapore-Suzhou Township Development Pte Ltd
  - Tyma Investments Pte Ltd
  - Overseas Realty Investments (Pvt) Ltd
  - Park Tower Properties (Private) Limited
  - Mireka Capital Land (Pvt) Ltd
  - Mireka Homes (Pvt) Ltd
  - Havelock City (Pvt) Ltd
  - STT Communications (Shanghai) Co., Ltd
  - KTMG Limited
  - Overseas Realty (Ceylon) PLC