# Past Directorships (for the last 5 years)

Name of Company (please indicate * for listed companies)	Incorporation Number	Place of Incorporation	Position (e.g. Director, Chairman)	Date of Appointment and Cessation
St Joseph's Institution International School		Singapore	Member, Board of Governors	2005 to 31 December 2018
St Joseph's Institution International Elementary School		Singapore	Member, Board of Governors	2013 to 31 December 2018
National University Health System		Singapore	Board member	1 April 2016 to 31 March 2019

### Present Directorships

Name of Company (please indicate * for listed companies)	Incorporation Number	Place of Incorporation	Position (e.g. Director, Chairman)	Date of Appointment
National Healthcare Group		Singapore	Deputy Chairman	1 April 2019
*Chip Eng Seng Corporation Ltd	199805196H	Singapore	Executive Director	2 February 2018
CES Education Pte Ltd	201809246E	Singapore	Director	16 March 2018
CES Repton Asia Pte Ltd	201809250M	Singapore	Director	16 March 2018
CES Repton SG Pte Ltd	201809253E	Singapore	Director	16 March 2018

## **TAN TEE HOW**

# Present Directorships (cont'd)

Name of Company (please indicate * for listed companies)	Incorporation Number	Place of Incorporation	Position (e.g. Director, Chairman)	Date of Appointment
CES WL Pte Ltd	201817124H	Singapore	Director	18 May 2018
CES ASG Pte Ltd	201817122G	Singapore	Director	18 May 2018
White Lodge Education Group Services Pte Ltd	200817186C	Singapore	Director	31 August 2018
White Lodge Bukit Timah Pte Ltd	199901896H	Singapore	Director	31 August 2018
White Lodge Upper East Coast Pte Ltd	201130709C	Singapore	Director	31 August 2018
White Lodge Kindergarten Phoenix Park Pte Ltd	201135208Z	Singapore	Director	31 August 2018
White Lodge Kindergarten East Coast Pte Ltd	200700090W	Singapore	Director	31 August 2018
White Lodge School of Arts Loewen Gardens Pte Ltd	200616579R	Singapore	Director	31 August 2018
White Lodge Upper Bukit Timah Pte Ltd	200700071D	Singapore	Director	31 August 2018
White Lodge West Coast Pte Ltd	200700095M	Singapore	Director	31 August 2018

## **TAN TEE HOW**

# Present Directorships (cont'd)

Name of Company (please indicate * for listed companies)	Incorporation Number	Place of Incorporation	Position (e.g. Director, Chairman)	Date of Appointment
White Lodge Education Services (Malaysia) Sdn. Bhd.	1225440W	Malaysia	Director	31 August 2018
White Lodge Mont Kiara Childcare Centre Sdn. Bhd.	912731X	Malaysia	Director	31 August 2018
White Lodge Bangsar South Childcare Centre Sdn. Bhd.	1070126T	Malaysia	Director	31 August 2018
White Lodge Preschool River Valley Pte Ltd	201809264H	Singapore	Director	24 September 2018
CES Greenville Pte Ltd	201809270W	Singapore	Director	2 October 2018
Magna Education Pte Ltd	201809268M	Singapore	Director	24 October 2018
Chip Eng Seng Construction Pte Ltd	201538948R	Singapore	Director	31 October 2018
CES Investment (Vietnam) Pte Ltd	201617303N	Singapore	Director	16 November 2018
CES Management (Vietnam) Pte Ltd	201617309Z	Singapore	Director	16 November 2018
CES-Vietnam Holdings Pte Ltd	200605725D	Singapore	Director	16 November 2018

## **TAN TEE HOW**

Present Directorships (cont'd)

Name of Company (please indicate * for listed companies)	Incorporation Number	Place of Incorporation	Position (e.g. Director, Chairman)	Date of Appointment
CES-NB Pte Ltd	200712018N	Singapore	Director	16 November 2018
CES-VH Pte Ltd	200710175Z	Singapore	Director	16 November 2018
CES R Lab Pte Ltd	201809262G	Singapore	Director	26 November 2018
CES Treasury Pte Ltd	201840683G	Singapore	Director	4 December 2018
Greenville Consultancy & Management (Shanghai) Co. Ltd		Shanghai	Legal Representative and Director	4 March 2019
Invictus International School Pte Ltd	201541510R	Singapore	Director	9 April 2019
Swallows and Amazons Pte Ltd	200720075D	Singapore	Director	9 April 2019
Sugar Education Pte Ltd	201713289E	Singapore	Director	9 April 2019
CES Edutech Pte Ltd	201912616M	Singapore	Director	18 April 2019