

MR FOO THIAM FONG WELLINGTON'S DIRECTORSHIPS

COMPANY/CORPORATION	NATURE OF APPOINTMENT
<u>Past (for the last 5 years)</u>	
1. Aquamarina Hotel Private Limited (2008 – 2020)	Alternate Director
2. Dou Hua Restaurants Pte Ltd (1997 – 2020)	Director
3. Duchess Walk Pte. Ltd. (2006 – 2018)	Director
4. Garden Plaza Company Limited (2008 – 2020)	Director
5. Hotel Investments (Hanoi) Pte. Ltd. (2001 – 2020)	Director
6. Hotel Investments (Suzhou) Pte. Ltd. (2001 – 2020)	Director
7. Hotel Marina City Private Limited (2008 – 2020)	Alternate Director
8. Hua Ye Xiamen Hotel Limited (1996 – 2020)	Director
9. Marina Bay Hotel Private Limited (2008 – 2020)	Alternate Director
10. Marina Centre Holdings Private Limited (2006 – 2020)	Director
11. Nassim Park Development Pte. Ltd. (2006 – 2016)	Director
12. Novena Square Development Ltd (2007 – 2020)	Director
13. Novena Square Investments Ltd (2007 – 2020)	Director
14. OUB Centre Limited (2016 – 2020)	Alternate Director
15. Pan Pacific Hospitality Pte. Ltd. (2007 – 2020)	Director
16. Pan Pacific Hospitality Holdings Pte. Ltd. (2007 – 2020)	Director
17. Pan Pacific Hotels and Resorts America Inc (2014 – 2020)	Director
18. Pan Pacific Hotels and Resorts Pte. Ltd. (2009 – 2020)	Director
19. Pan Pacific International Pte. Ltd. (2008 – 2020)	Director
20. Pan Pacific London Hotel Limited (2014 – 2020)	Director
21. Pan Pacific Marketing Services Pte. Ltd. (2007 – 2020)	Director
22. Pan Pacific Technical Services Pte. Ltd. (2007 – 2020)	Director
23. Parkroyal Serviced Residences Pte. Ltd. (2007 – 2020)	Director
24. Peak Venture Pte. Ltd. (2015 – 2020)	Director
25. Pilkon Development Company Limited (2017 – 2018)	Alternate Director
26. PPHG Ventures Pte. Ltd. (2017 – 2020)	Director
27. Premier Land Development Pte. Ltd. (2015 – 2016)	Director
28. Secure Venture Development (Alexandra) Pte. Ltd. (2014 – 2020)	Director
29. Secure Venture Development (No. 1) Pte. Ltd. (2017 – 2020)	Director
30. Secure Venture Development (Simei) Pte. Ltd. (2008 – 2020)	Director
31. Secure Venture Investments Limited (2007 – 2020)	Director
32. Singapore-Bintan Resort Holdings Pte Ltd (2008 – 2020)	Director

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<u>Past (for the last 5 years)</u>	
33. St Gregory Spa Pte Ltd (1996 – 2020)	Director
34. Success Venture Investment (Jersey) Limited (2017 – 2018)	Alternate Director
35. Success Venture Property Investments Limited (2016 – 2020)	Director
36. Suzhou Wugong Hotel Co., Ltd (2007 – 2019)	Director
37. United Lifestyle Holdings Pte Ltd (1997 – 2020)	Director
38. United Venture Development (No.1) Pte. Ltd. (2017 – 2020)	Director
39. United Venture Development (No.3) Pte. Ltd. (2018 – 2020)	Director
40. United Venture Development (Clementi) Pte. Ltd. (2015 – 2020)	Director
41. United Venture Development (Thomson) Pte. Ltd. (2012 – 2020)	Director
42. United Venture Investments (HI) Pte. Ltd. (2016 – 2020)	Director
43. United Venture Investments (No. 1) Pte. Ltd. (2018 – 2020)	Director
44. United Venture Investments (No. 2) Pte. Ltd. (2017 – 2020)	Director
45. United Venture Investment (Thomson) Pte. Ltd. (2013 – 2020)	Director
46. UOL Capital Investments Pte. Ltd. (2007 – 2020)	Director
47. UOL Claymore Investment Pte. Ltd. (2006 – 2020)	Director
48. UOL Development Pte Ltd (1995 – 2020)	Director
49. UOL Development (Amber) Pte. Ltd. (2016 – 2020)	Director
50. UOL Development (Bartley) Pte. Ltd. (1995 – 2020)	Director
51. UOL Development (Dakota) Pte. Ltd. (2007 – 2020)	Director
52. UOL Development (Sengkang) Pte. Ltd. (2012 – 2020)	Director
53. UOL Development (UK) Limited (2015 – 2017)	Director
54. UOL Development (St Patrick) Pte. Ltd. (2011 – 2020)	Director
55. UOL Equity Investments Pte Ltd (1995 – 2020)	Director
56. UOL Investments (Australia) Pte. Ltd. (2018 – 2020)	Director
57. UOL Management Services Pte Ltd (2007 – 2020)	Director
58. UOL Overseas Development Pte. Ltd. (2007 – 2020)	Director
59. UOL Project Management Services Pte. Ltd. (2005 – 2020)	Director
60. UOL Property Investments Pte Ltd (2007 – 2020)	Director
61. UOL Residential Development Pte. Ltd. (2010 – 2020)	Director
62. UOL Retail Management Pte. Ltd. (2018 – 2020)	Director
63. UOL Somerset Investments Pte. Ltd. (2008 – 2020)	Director
64. UOL Treasury Services Pte. Ltd. (2011 – 2020)	Director
65. UOL Venture Investments Pte. Ltd. (2007 – 2020)	Director

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<u>Past (for the last 5 years)</u>	
66. UOL Ventures Holdings Pte. Ltd. (2017 – 2020)	Director
67. UVD (Projects) Pte. Ltd. (2016 – 2020)	Director
68. Yangon Hotel Limited (2001 – 2020)	Director
69. YIPL Investment Pte. Ltd. (2001 – 2020)	Director
<u>Present</u>	
1. Pilkon Development Company Limited	Alternate Director
2. President Hotel Sdn. Bhd.	Director
3. Promatik Emas Sdn. Bhd.	Director
4. Success City Pty Limited	Director
5. Success Venture (CS) Pty Ltd	Director
6. Success Venture Investments (Australia) Ltd	Director
7. Success Venture Investments (Jersey) Limited	Director
8. Success Venture Investments (WA) Limited	Director
9. Success Venture Nominees (No.1) Limited	Director
10. Success Venture Pty Limited	Director
11. UOL Serviced Residences Sdn. Bhd.	Director