

Announcement of Appointment of Independent Non-Executive Director: Mr Lawrence Kwan Hon Kay

Details of the past directorships (for the last 5 years) – 2010 onwards

From	To	Company
2008	2014	Accounting & Corporate Regulatory Authority of Singapore
2009	2014	Firstlink Investments Corporation Limited
2010	2014	Glopeak Land Pte Ltd
2010	Struck off	Solid Micron Materials Pte Ltd
2010	2014	Singatronics Investment Pte Ltd
2010	2014	Firstlink Energy Pte Ltd
2010	2014	Glopeak Properties and Hotels Pte Ltd
2010	2014	Global Payment Solutions Pte Ltd
2010	2014	Exquisite Concierge Pte Ltd
2010	2014	Firstlink Capital Pte Ltd
2010	2014	Firstlink Investment Advisory Pte Ltd
2010	2012	Academy For Corporate Management Pte Ltd
2011	2012	Sunshine Study Abroad Pte Ltd
2011	2015	Effective Measure Singapore Pte Ltd
2012	2015	Tao Investments Corporate Pte Ltd
2012	2012	Watertech-SG Pte Ltd
2012	2013	Invictus Group of Companies Pte Ltd
2013	2015	Campus Online Services Pte Ltd
2013	2014	Keluarga International Pte Ltd
2013	2013	Grabtaxi Holdings Pte Ltd
2013	2013	Maxsolar Power Pte Ltd
2014	2014	Amma Pte Ltd
2014	2015	Grabcar Pte Ltd

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From	To	Company
2013	2015	Grabtaxi Pte Ltd
2013	2016	Choice Turbine-Singapore Pte Ltd
2013	2015	7Sense Pte Ltd
2012	2015	Adconion Pte Ltd
2012	2013	Vinserve Singapore Pte Ltd
2012	2014	Research Science Pte Ltd
2010	2011	Enginuity Pte Ltd
2010	2013	Poseidon Investments Pte Ltd
2010	2013	Prodemas International Pte Ltd
1999	2011	Physical Electronics Singapore Pte Ltd
2010	2012	Metcar Holdings Pte Ltd