ANNEXURE A

DR. KELVIN LOH CHI-KEON
PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS

No	Name of company	Nature of Appointment
Singapore		
1.	Asia Renal Care (Katong) Pte Ltd	Director
2.	Asia Renal Care Mt Elizabeth Pte Ltd	Director
3.	Columbia Asia Healthcare Pte Ltd	Director
4.	Gleneagles Medical Centre Ltd	Director
5.	Gleneagles Medical Holdings Limited	Director
6.	Gleneagles Pharmacy Pte Ltd	Director
7.	Hale Medical Clinic (Concourse) Pte Ltd (Dissolved – Members' Voluntary Winding Up)	Director
8.	iXchange Pte Ltd	Director
9.	Medi-Rad Associates Ltd	Director
10.	Mena Services Pte Ltd (Struck off)	Director
11.	Mount Elizabeth Medical Holdings Ltd	Director
12.	Nippon Medical Care Pte Ltd	Director
13.	Parkway College of Nursing & Allied Health Pte Ltd	Director
14.	Parkway Hospitals Singapore Pte Ltd	Director
15.	Parkway Investments Pte Ltd	Director
16.	Parkway Irrawaddy Pte Ltd	Director
17.	Parkway Laboratory Services Ltd	Director
18.	Parkway Novena Pte Ltd	Director
19.	Parkway Promotions Pte Ltd	Director
20.	Parkway Shenton International Holdings Ptd Ltd	Director
21.	Parkway Shenton Pte Ltd	Director
22.	Radiology Consultants Pte Ltd	Director
23.	Shenton Family Medical Clinics Pte Ltd	Director
24.	Universal Medicare Pte Ltd	Director
25.	Parkway Pantai Limited	Managing Director & CEO
26.	Parkway Holdings Ltd	Managing Director
27.	Parkway Group Healthcare Pte Ltd	Director
28.	Northern TK Venture Pte Ltd	Director
29.	Parkway Trust Management Limited	Non-Executive Director
30.	PCH Holding Pte Ltd	Chairman Director
31.	IHH Financial Services Pte. Ltd	Director
32.	IHH Laboratories Pte. Ltd.	Director
Malaysia		
1.	Columbia Asia Sdn Bhd	Director
2.	Columbia Asia Healthcare Sdn Bhd	Director
3.	Columbia Pacific Healthecare (S'Wak) Sdn Bhd	Director
4.	CPH Extended Care Sdn Bhd	Director

No	Name of company	Nature of Appointment
5.	Truepeace Sdn Bhd	Director
6.	IHH Healthcare Berhad	Managing Director & CEO
7.	Integrated Healthcare Hastaneler Turkey Sdn Bhd	Director
8.	IHH Laboratories Holdings Sdn Bhd	Director
9.	Pantai Holdings Sdn Bhd	Director
Hong Kong		
1.	GHK Hospital Limited	Director
2.	Parkway HK Holdings Limited	Director
3.	Parkway Medical Services (Hong Kong) Limited	Director
India		
1.	Fortis Healthcare Limited	Non-Executive and Non-Independent Director Member of Corporate Social Responsibility
2.	SRL Limited	Director
Turkey		
1.	Acibadem Saglik Yatirimlari Holding A.S.	Director
2.	Acibadem Saglik Hizmetleri ve Ticaret A.S.	Director
3.	APlus Hastane Otelcilik Hizmetleri A.S.	Vice Chairman
4.	Acibadem Proje Yonetimi A.S.	Vice Chairman
Labuan		
1.	Integrated Healthcare Holdings Limited	Director
2.	Integrated Healthcare Turkey Yatirimlari Limited	Director

ANNEXURE B

DR. KELVIN LOH CHI-KEON
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS

No	Name of company	Nature of Appointment
	NIL	