

Name of Director: Francis Lee Fook Wah ("Mr Lee")

Other Principal Commitments including Directorships

Past (for the last 5 years)

Directorships:

1. Sheng Siong Group Ltd
2. Net Pacific Holdings Limited (formerly known as Net Pacific Financial Holdings Limited)
3. Asiaphos Limited
4. Figtree Holdings Limited
5. Glory Capital Pte Ltd
6. Wise Alliance Investments Limited
7. Freight Links M&S (H.K.) Ltd
8. Fervent Industrial Development (Ningbo) Co., Ltd
9. Lee Thong Hung Trading & Transport Sdn Bhd

Present

Directorships:

1. Vibrant Group Limited
2. Pavillon Holdings Ltd
3. Joyas International Holdings Ltd
4. FM Global Logistics Holdings Berhad*
5. LTH Logistics (Singapore) Pte Ltd*
6. Shentoncil Pte Ltd*
7. Sentosa Capital (Pte) Ltd*
8. Sinolink Financial Leasing Co Ltd*
9. Sinolink Finance International Limited*
10. Fervent Industrial Development (Suzhou) Co. Ltd*
11. Vibrant Land Pte. Ltd.*
12. Fervent IV Development Pte Ltd*
13. Fervent V Development Pte Ltd*
14. Fervent Logistics Infrastructure (Changzhou) Co. Ltd*
15. Ececil Pte Ltd*
16. Celestine Management Private Limited*
17. Saujana Tiasa Sdn Bhd*
18. Vibrant Pucheng Logistics Chongqing Co. Ltd*

19. Vibrant Pucheng Property Management (Chongqing) Co, Ltd*
20. Vibrant Pucheng Enterprise Management (Chongqing) Co., Ltd*
21. Vibrant International Freight Forwarding (Chongqing) Co Ltd*
22. Inspirion Digitech Pte Ltd*
23. Freight Links Express Pte Ltd*
24. Vibrant Pucheng Investment Pte Ltd*
25. Vibrant Properties Pte Ltd*
26. Vibrant Pucheng Pte Ltd*
27. Singapore Enterprises Private Limited*
28. Freight Links Properties Pte Ltd*
29. Freight Links Logistics Pte Ltd*
30. Freight Links E-Logistics Technopark Pte Ltd*
31. Freight Links Express Logisticpark Pte Ltd*
32. Freight Links Express Logisitcentre Pte Ltd*
33. Crystal Freight Services Pte Ltd*
34. Crystal Freight Services Distripark Pte Ltd*
35. Freight Links Express International Co., Ltd*
36. Hub & Port Services Pte. Ltd.*
37. Vibrant Suzhou Energy Technology Co Ltd*
38. Freight Links Express (Thailand) Co., Ltd*
39. Vibrant Investment & Management (Shanghai) Co., Ltd*
40. New Vibrant (Jiangsu) Supply Chain Management Co., Ltd* (formerly known as Sanlu Logistics Co., Ltd)

* Subsidiaries or associate companies of Vibrant Group Limited, of which Mr Lee is presently the Chief Financial Officer and an Executive Director. By virtue of this position, Mr Lee was appointed as a director of these companies.