

**(TA) TAY BOON HWEЕ
PAST DIRECTORSHIPS FOR THE LAST 5 YEARS**

1. Ascott Hospitality Holdings Philippines, Inc.
2. Ascott Makati, Inc.
3. Ascott Reit MTN (Euro) Pte. Ltd.
4. Ascott Reit MTN Pte. Ltd.
5. Ascott Residence Trust Management Limited
6. Ascott Reit (Europe) Pte. Ltd.
7. Ascott Reit (Jersey) Limited
8. Citadines Holborn CI Limited
9. Hanoi Tower Center Company Ltd.
10. Mekong-Hacota Joint Venture Co Ltd
11. Saigon Office and Serviced Apartment Company Limited
12. Shanghai Xin Wei Property Development Co., Ltd.
13. SN Resources, Inc.
14. Somerset Hoa Binh Joint Venture Company Limited
15. SQ Resources, Inc.
16. The Ascott (Europe) N.V.
17. Tianjin Consco Property Development Co Ltd
18. West Lake Development Company Limited