

Other Principal Commitments* Including Directorships[#]

* "Principal Commitments" has the same meaning as defined in the Code.

[#] These fields are not applicable for announcements of appointments pursuant to [Listing Rule 704\(9\)](#) Past (for the last 5 years)

<u>NAME OF COMPANY</u>	<u>NATURE OF INTEREST</u>	<u>DATE OF RESIGNATION /RETIREMENT/CESSATION</u>
International Stream Investments Pte. Ltd.	Director	28 February 2014
Al Mirage Property Holding Pte. Ltd.	Director	28 February 2014
Al Mirage Leisure Holding Pte. Ltd.	Director	28 February 2014
Sports Toto Malaysia Management Pte. Ltd	Director	10 March 2014
Isetan (Singapore) Limited	Director	22 April 2015
AEM Holdings Limited	Director	29 April 2015
Singapore Institute of Directors	Director	18 November 2015
Biosensors International Group, Ltd	Director	8 April 2016
Nobel Design Holdings Ltd	Director	31 August 2017

Present

<u>NAME OF COMPANY</u>	<u>COMPANY REGISTRATION NO.</u>	<u>NATURE OF INTEREST</u>	<u>DATE OF APPOINTMENT</u>
1. Lee & Lee	53130786K	Partner	1 January 1995
2. Hogan Lovells Lee & Lee	200101248E	Director	1 March 2001
3. Yoma Strategic Holdings Ltd.*	196200185E	Director	17 August 2006
4. Global Investments Limited*	EC 38267	Director	5 May 2009
5. Shared Services For Charities Limited	200823086Z	Director	21 June 2013
6. Ascendas Funds Management (S) Limited*	200201987K	Director	1 December 2014
7. Hong Fok Corporation Limited*	196700468N	Director	1 January 2015
8. Azalea Asset Management Pte.	201135617Z	Director	7 May 2016

Ltd			
9. Astrea III Pte. Ltd.	201523382N	Director	7 May 2016
10. Want Want Holdings Ltd	199507660Z	Director	11 November 2016
11. AEM Holdings Ltd*	200006417D	Director	1 October 2017
12. Best World International Limited*	199006030Z	Director	3 January 2018
13. Astrea IV Pte. Ltd.	201724741N	Director	13 April 2018
14. Bowsprit Capital Corporation Limited*	200607070D	Director	26 October 2018
15. Singapore Institute of Directors	199803504W	Director	1 December 2018
<u>Name of Organisation</u>	<u>Nature of Interest</u>	<u>Date of Appointment</u>	
Association of Small & Medium Enterprises	Honorary Secretary	14 September 2004	
Accounting and Corporate Regulatory Authority	Board Member	1 April 2014	
Legal Service Commission	Member	1 February 2017	
The Law Society of Singapore	Council Member	1 January 2018	
Singapore Management University's Enterprise Board	Member	1 June 2018	