

Mr Lim Beng Chee

Past Directorships for the last 5 years

| No. | Name of Company |
|------------|---|
| 1 | Bugis City Holdings Pte Ltd |
| 2 | BCH Retail Investment Pte Ltd |
| 3 | CapitaRetail Zhengzhou Real Estate Co., Ltd. |
| 4 | Brilliance Trustee Pte. Ltd. |
| 5 | CMA Singapore Investments (3) Pte. Ltd. |
| 6 | CapitaLand SZITIC (Shenzhen) Property Management Co., Ltd. |
| 7 | ION Orchard Link Pte. Ltd. |
| 8 | Orchard Turn Holding Pte. Ltd. |
| 9 | Orchard Turn Residential Development Pte. Ltd. |
| 10 | Orchard Turn Retail Investment Pte. Ltd. |
| 11 | Orchard Turn Developments Pte. Ltd. |
| 12 | CapitaLand Retail (BJ1) Holdings Pte.Ltd. |
| 13 | CapitaLand Retail (SI) Investments Pte. Ltd. |
| 14 | CapitaLand Retail Singapore Investments Pte. Ltd. |
| 15 | CapitaLand Mall Trust Management Limited (formerly known as CapitaMall Trust Management Limited) |
| 16 | CapitaLand Retail China Trust Management Limited (formerly known as CapitaRetail China Trust Management Limited) |
| 17 | Plaza Singapura (Private) Limited |
| 18 | CapitaMalls Malaysia REIT Management Sdn. Bhd |
| 19 | CapitaLand Retail India Pte. Ltd. |
| 20 | CapitaLand India Fund Management Pte. Ltd. (formerly known as CapitaMalls India Fund Management Pte. Ltd.) |
| 21 | Albert Complex Pte Ltd |
| 22 | Capita Card Pte. Ltd. |
| 23 | CapitaLand Retail Investments (SY) Pte. Ltd. |
| 24 | CapitaLand Mall Asia Limited (formerly known as CapitaMalls Asia Limited) |
| 25 | CapitaLand Retail Singapore Investments Two Pte. Ltd. |
| 26 | CapitaLand Fund Management Pte. Ltd. (formerly known as CapitaMalls Fund Management Pte. Ltd.) |
| 27 | CapitaMalls Japan Fund Management Pte. Ltd. |
| 28 | Clarke Quay Pte Ltd |

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Past Directorships for the last 5 years (cont'd)

| No. | Name of Company |
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| 29 | One Trustee Pte. Ltd. |
| 30 | Premier Healthcare Services International Pte Ltd |
| 31 | Pyramex Investments Pte Ltd |
| 32 | CapitaLand Retail Management Pte Ltd |
| 33 | CapitaLand Retail Japan Investments Pte Ltd |
| 34 | CapitaLand Retail (MY) Pte. Ltd. |
| 35 | CapitaMalls Asia Treasury Limited |
| 36 | JG Trustee Pte. Ltd. |
| 37 | CMA Singapore Investments (4) Pte. Ltd. |
| 38 | CMA Singapore Investments (5) Pte. Ltd. |
| 39 | CMA Japan Holdings Pte. Ltd. |
| 40 | JG2 Trustee Pte. Ltd. |
| 41 | CMA Singapore Investments (6) Pte. Ltd. |
| 42 | CMA Singapore I Pte. Ltd. |
| 43 | CMA CapitaStar Pte. Ltd. |
| 44 | Jewel Changi Airport Devt Pte. Ltd. |
| 45 | Jewel Changi Airport Trustee Pte. Ltd. |
| 46 | CMT MTN Pte. Ltd. |
| 47 | CapitaMalls Japan Fund Pte. Ltd. |
| 48 | CapitaLand Retail China Pte. Ltd. |
| 49 | CMA China II Pte. Ltd. |
| 50 | CMA China III Pte. Ltd. |
| 51 | Sime Darby CapitaMalls Asia (Melawati Mall) Sdn. Bhd. |