

**DIRECTORSHIPS/OTHER APPOINTMENTS  
OF MR. HENG KIM CHUAN FREDDIE**

**List of Current Directorships**

<b>No.</b>	<b>Name of Company/Entity</b>	<b>Place of Incorporation/ Registration</b>	<b>Date of Appointment</b>	<b>Office Held</b>
1.	Amstel Management Corporation Ltd		1987	Executive
2.	Synertec Corporation Ltd		15 Oct 2012	Non-executive
3.	TMC Life Sciences Bhd		2 Nov 2016	Non-executive
4.	Thomson Medical Pte Ltd, and subsidiaries		20 Nov 2015	Non-executive
5.	Sasteria Pte Ltd		19 Oct 2017	Executive
6.	Sasteria Holdings Pte Ltd		19 Oct 2017	Executive
7.	Kestrel Capital Pte Ltd		1 Aug 2009	Non-executive
8.	Thomson International Health Services Pte Ltd		7 April 2017	Executive
9.	Thomson Women Cancer Centre Pte Ltd		28 Mar 2017	Non-executive
10.	Mint Media Sports Limited		12 July 2017	Non-executive

**List of Past Directorships**

<b>No.</b>	<b>Name of Company/Entity</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Office Held</b>
1.	Noel Gifts International Ltd		27 October 2017	Non-executive
2.	Menu Pte Ltd	2 Jan 2009	16 December 2015	Non-executive
3.	Catpital Private Limited		19 February 2018	Executive