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Current Directorships (Companies incorporated in Singapore) Annexure 1

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
1	Capitol Hotel Holdings Pte. Ltd.	Director	16 August 2010
2	Capitol Hotel Management Pte. Ltd.	Director	16 August 2010
3	Capitol Hotel Pte. Ltd.	Director	16 August 2010
4	Capitol Investment Holdings Pte. Ltd.	Director	16 August 2010
5	Capitol Residential Development Pte. Ltd.	Director	16 August 2010
6	Capitol Residential Pte. Ltd.	Director	16 August 2010
7	Capitol Retail Holdings Pte. Ltd.	Director	16 August 2010
8	Capitol Retail Management Pte. Ltd.	Director	16 August 2010
9	Capitol Retail Pte. Ltd.	Director	16 August 2010
10	CP1 Pte. Ltd.	Director	21 June 2010
11	CP2 Pte. Ltd.	Director	21 June 2010
12	CP3 Pte. Ltd.	Director	21 June 2010
13	CP4 Pte. Ltd.	Director	21 June 2010
14	CP5 Pte. Ltd.	Director	21 June 2010
15	Global Amines Company Pte. Ltd.	Director	15 March 2016
16	Longemont Real Estate Pte. Ltd.	Director	21 January 2013
17	New Capitol Pte. Ltd.	Director	06 March 2012
18	Perennial (Capitol) Pte. Ltd.	Director	16 August 2010
19	Perennial (Chijmes) Pte. Ltd.	Director	14 December 2011
20	Perennial (China) Retail Management Pte. Ltd.	Director	21 January 2011
21	Perennial (Singapore) Retail Management Pte. Ltd.	Director	12 January 2010
22	Perennial (Somerset) Pte. Ltd.	Director	31 March 2014
23	Perennial 111 Somerset Pte. Ltd.	Director	25 September 2013
24	Perennial Chenghua C Pte. Ltd.	Director	30 December 2013
25	Perennial Chenghua D Pte. Ltd.	Director	30 December 2013
26	Perennial China Investment Holdings Pte. Ltd.	Director	10 October 2014
27	Perennial China Retail Pte. Ltd.	Director	02 December 2010
28	Perennial China Retail Trust Management Pte. Ltd.	Director	19 November 2010
29	Perennial Chinatown Point LLP	Manager	05 July 2010
30	Perennial EM Holdings Pte. Ltd.	Director	12 March 2014
31	Perennial Ghana Pte. Ltd.	Director	19 August 2015
32	Perennial Healthcare Pte. Ltd. (fka Perennial HC Pte. Ltd.)	Director	29 June 2015
33	Perennial Hengqin Investment Group Pte. Ltd.	Director	31 December 2013
34	Perennial Hengqin Investment Pte. Ltd.	Director	31 December 2013
35	Perennial Management Investment Holdings Pte. Ltd.	Director	10 October 2014
36	Perennial Penang Pte. Ltd.	Director	21 April 2015
37	Perennial Real Estate Holdings Limited	Director/CEO	27 October 2014
38	Perennial Real Estate Holdings Pte. Ltd.	Director	09 April 2012
39	Perennial Real Estate Pte. Ltd.	Director	01 November 2009
40	Perennial Shenton Holding Pte. Ltd. (fka Perennial 8 Shenton Holding Pte. Ltd.)	Director	14 April 2015

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
41	Perennial Shenton Investors Pte. Ltd. (fka Perennial 8 Shenton Investors Pte. Ltd.)	Director	14 April 2015
42	Perennial Shenton Property Pte. Ltd.	Director	24 April 2015
43	Perennial Singapore Investment Holdings Pte. Ltd.	Director	10 October 2014
44	Perennial Somerset Investors Pte. Ltd.	Director	25 September 2013
45	Perennial TCM Management Pte. Ltd.	Director	13 May 2016
46	Perennial Tongzhou Development 1 Pte. Ltd.	Director	13 August 2012
47	Perennial Tongzhou Development 2 Pte. Ltd.	Director	20 October 2014
48	Perennial Tongzhou Development 3 Pte. Ltd.	Director	20 October 2014
49	Perennial Tongzhou Development 4 Pte. Ltd.	Director	07 January 2013
50	Perennial Tongzhou Development Pte. Ltd.	Director	13 August 2012
51	Perennial Tongzhou Holdings Pte. Ltd.	Director	02 September 2010
52	Perennial Treasury Pte. Ltd.	Director	25 September 2013
53	Perennial UW Pte. Ltd.	Director	11 July 2017
54	Perennial TYN Investment Pte. Ltd.	Director	19 September 2013
55	Perennial Xi'an Development 1 Pte. Ltd.	Director	09 October 2012
56	Perennial Xi'an Development 2 Pte. Ltd.	Director	09 October 2012
57	Perennial Xi'an Development Holding 1 Pte. Ltd.	Director	09 October 2012
58	Perennial Xi'an Development Holding 2 Pte. Ltd.	Director	16 October 2012
59	PRE 2 Investments Pte. Ltd.	Director	22 October 2009
60	PRE 3 Investments Pte. Ltd.	Director	22 October 2009
61	PRE 8 Investments Pte. Ltd.	Director	28 September 2011
62	PSG Holdings Pte. Ltd.	Director	09 April 2012
63	Shanghai Summit Pte. Ltd.	Director	16 February 2011
64	St Stamford International Medical Pte. Ltd.	Director	15 June 2016
65	Tongzhou Bayfront Development Pte. Ltd.	Director	20 October 2014
66	Tongzhou Yun He Development Pte. Ltd.	Director	20 October 2014
67	TYN Investment Group Pte. Ltd.	Director	19 September 2013
68	TYN Investment Pte. Ltd.	Director	29 November 2013
69	Wilmar Consultancy Services Pte. Ltd.	Director	15 March 2016
70	Wilmar International Limited	Director/COO	01 January 2016
71	Wilmar Trading Pte. Ltd.	Director	01 January 2016
72	Skye Africa Investments Pte. Ltd.	Director	01 September 2016
73	Wilmar Africa Investments Pte. Ltd.	Director	01 September 2016
74	Wilmar Shwe Investments Pte. Ltd.	Director	01 September 2016
75	Wilmar-Delta Holdings Pte. Ltd.	Director	01 September 2016
76	Wilmar Sugar (Myanmar) Pte. Ltd.	Director/Chairman	01 September 2016
77	Wilmar-Hwayuan Pte. Ltd,	Director	17 December 2016
78	Wilmar Investment Holdings Pte. Ltd.	Director	17 December 2016
79	Yanlord Perennial Investment (Singapore) Pte. Ltd.	Director	11 July 2017

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Current Directorships (Companies incorporated Outside Singapore)

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
1	Bayu Upaya Sdn. Bhd.	Director	20 April 2015
2	Best Field Holdings Limited	Director	12 February 2011
3	Cai Lan Oils & Fats Industries Company Ltd	Director	23 March 2016
4	成都鹏鸿企业管理有限公司 Chengdu Penghong Management Co., Ltd.	Director/Chairman	1 March 2016
5	成都鹏益企业管理有限公司 Chengdu Pengyi Management Co., Ltd.	Director/Chairman	31 January 2016
6	成都瑞峰商业置业有限公司 Chengdu Ruifeng Real Estate Development Co Ltd	Director	28 December 2012
7	成都圣丹福企业管理有限公司 Chengdu St Stamford Management Co., Ltd	Director/Deputy Chairman	14 March 2016
8	Dalian Runde Liangcheng Real Estate Development Co. Ltd.	Director	05 August 2014
9	Dalian Runde Qiancheng Real Estate Development Co. Ltd.	Director	27 November 2013
10	Global Industries Limited	Director	7 January 2016
11	Global Plantations Limited	Director	7 January 2016
12	广东鹏翔企业管理有限公司 Guangdong Pengxiang Management Co., Ltd	Director	8 July 2016
13	IJM Perennial Development Sdn. Bhd. (f.k.a. Aura Hebat Sdn. Bhd.)	Director	20 April 2015
14	Jaringan Simfoni Sdn. Bhd.	Director	20 April 2015
15	佳木斯益海房地产开发有限公司 Jiamusi Yihai Property Developments Co., Ltd	Director/Chairman	5 April 2016
16	Laksana Positif Sdn. Bhd.	Director	20 April 2015
17	Meizan CLV Corporation	Member's Council	15 March 2016
18	Minsec Engineering Services Sdn. Bhd.	Director/Chairman	01 January 2017
19	广州现代医院有限责任公司 Modern Hospital Guangzhou Limited Liability Company	Director	2 June 2016
20	Nation Mind Development Limited	Director	14 January 2014
21	Olive Grove Worldwide Ltd	Director	6 June 2014
22	鹏瑞利（成都）实业有限公司 Perennial (Chengdu) Industries Co., Ltd	Director	15 February 2011
23	鹏瑞利（上海）商业管理公司 Perennial (Shanghai) Retail Management Co Ltd	Director	28 November 2011
24	Perennial Chenghua Retail (HK) Limited	Director	26 April 2012
25	Perennial Chenghua Retail Limited	Director	12 April 2012
26	佛山市鹏瑞利置业有限公司 Perennial Foshan Retail Co., Ltd	Director	09 December 2011
27	Perennial Ghana Development Limited (f.k.a. Shangri-La Hotel (Ghana) Limited)	Director	20 August 2015
28	Perennial Mei Rong Jia 1 Real Estate (Beijing) Company Limited 鹏瑞利美融加一（北京）置业有限公司	Director	06 March 2013
29	Perennial Mei Rong Jia 2 Real Estate (Beijing) Company Limited 鹏瑞利美融加二（北京）置业有限公司	Director	06 March 2013
30	Perennial Mei Rong Jia 3 Real Estate (Beijing) Company Limited 鹏瑞利美融加三（北京）置业有限公司	Director	06 March 2013

No.	Name of Companies	Nature/Extent of Interest(s)	Date of Appointment
31	Perennial Mei Rong Jia 4 Real Estate (Beijing) Company Limited 鹏瑞利美融加四（北京）置业有限公司	Director	31 July 2013
32	Perennial Mei Rong Jia 5 Real Estate (Beijing) Company Limited 鹏瑞利美融加五（北京）置业有限公司	Director	31 July 2013
33	Perennial Mei Rong Jia 6 Real Estate (Beijing) Company Limited 鹏瑞利美融加六（北京）置业有限公司	Director	31 July 2013
34	Perennial Qingyang Retail (BVI) Limited	Director	10 November 2010
35	Perennial Qingyang Retail Limited	Director	22 November 2010
36	PT Wilmar Consultancy Services	Director	15 March 2016
37	PPB Oil Palms Berhad	Director	26 April 2017
38	Shenyang Retail (BVI) 1 Limited	Director	13 September 2010
39	Shenyang Retail (BVI) 2 Limited	Director	13 September 2010
40	Shenyang Retail 1 Limited	Director	24 September 2010
41	Shenyang Retail 2 Limited	Director	24 September 2010
42	沈阳长峰房地产开发有限公司 Shenyang Summit Real Estate Development Co., Ltd	Director	02 June 2011
43	Shun Tak Hengqin Investment Limited	Director	14 January 2014
44	Skillplus Investment Ltd	Director	20 August 2015
45	Sky Surpass Investments Limited	Director	12 February 2011
46	St. Stamford International Medical (Hong Kong) Limited	Director	1 September 2016
47	Sheringham International Limited	Director	1 April 2017
48	Tumpuan Azam Sdn. Bhd.	Director	20 April 2015
49	优利咨询（上海）有限公司 Uniland Consulting (Shanghai) Co., Ltd.	Director/Chairman	1 March 2017
50	VFM-Wilmar Flour Mills Company Limited	Member's Council	15 March 2016
51	Wilmar Edible Oils Sdn. Bhd.	Director	1 September 2016
52	Vietnam Flour Mills Limited	Member's Council	15 March 2016
53	Wilmar Myanmar Limited	Director	15 March 2016
54	Wilmar Myanmar Port Terminals (Thilawa) Limited	Director	15 March 2016
55	丰益(上海)信息技术有限公司 Wilmar (Shanghai) IT Services Co., Ltd.	Director/Chairman	1 January 2016
56	丰益信息技术无锡有限公司 Wilmar IT Services Wuxi Co., Ltd	Director/Chairman	3 March 2016
57	Xi'an Perennial Cheng Tou East Real Estate Co., Ltd. 西安鹏瑞利城投站东置业有限公司	Director	01 July 2013
58	Xi'an Perennial Cheng Tou West Real Estate Co., Ltd. 西安鹏瑞利城投站西置业有限公司	Director	01 July 2013
59	益海嘉里(上海)巧克力有限公司 Yihai Kerry (Shanghai) Chocolate Co., Ltd	Director	01 September 2016
60	Zhuhai Hengqin Xinde Real Estate Development Co. Ltd.	Director	09 January 2014