# **APPENDIX A**

## Past (for the last 5 years) Directorships of Mr. Henry Tan Song Kok

Pertama Holdings Limited, Director 2003-2014 (Chairman of Audit Committee)

Chosen Holdings Limited, Director 1999-2015

Ascendas Funds Management (S) Limited (Manager of Ascendas REIT) 2009–2015 (Chairman of Audit Committee)

Raffles Education Corporation Limited 2000-2018 (Lead ID and Chairman of Audit Committee)

## <u>Current Directorships / Positions of Mr. Henry Tan Song Kok</u>

#### Non Listed companies

Nexia TS Group of Companies

2T Investment Holdings Pte Ltd

Medallion Asset Management Pte Ltd

Wesley Vineyard Childcare Ltd

#### **Public Listed companies**

YHI International Limited (Lead ID & Chairman of Audit Committee)

China New Town Development Company Limited (Lead ID and Chairman of Audit Committee)

BH Global Corporation Limited (Chairman of Audit Committee)

Yinda Infocomm Limited (Lead ID and Chairman of Audit Committee)