

Name of Director: Mr Lee Suan Hiang

Past Directorships (for the last five years)

- I) Listed Company:
 - Memstar Technology Ltd.

- II) Non-Listed Companies:
 - The Old Parliament House Ltd
 - Viking Airtech Pte Ltd
 - MindChamps WorldSchool Pte Ltd
 - MindChamps Media Pte Ltd

Current Directorships

- I) Listed Company:
 - Anacle System Limited
 - Advance SCT Limited
 - CITIC Envirotech Ltd.
 - Perennial Real Estate Holdings Limited
 - Viking Offshore and Marine Limited

- II) Non-Listed Companies:
 - Global Culture Alliance Limited
 - SLF Leisure Enterprise (Pte) Ltd
 - Pasir Ris Resort Pte. Ltd.
 - Lasalle College of the Arts Limited
 - Global Business Advisers Pte. Ltd.
 - The Singapore Lyric Opera Limited
 - Singapore Institute of Directors