

**LIST OF DIRECTORSHIPS OF  
MS JANE KIMBERLY NG BEE KIOK AS OF 22 MARCH 2021**

**CURRENT DIRECTORSHIPS**

Canary Ventures Limited  
Chancery Gate Holdings Pte. Ltd.  
Clarus Corporation Pte. Ltd.  
Ellamount Investments Limited  
Ellamount Investments Pte. Ltd.  
Fifty-Eight Capital Pte. Ltd.  
Lancefield Investments Pte Ltd  
Oriole Opportunities Pte Ltd  
P.U. Vision Pte Ltd  
Pan-United Shipping Pte Ltd  
Park Central Investments Limited  
Raffles Fund 1 Limited  
Raffles Fund Coinvest 2 Limited  
RVP Coinvest Ltd  
Sarafield Investments Limited  
Sarafield Investments Pte. Ltd.  
Sedgefield Corporation Pte. Ltd.  
Tessori Pte Ltd

Ms Ng's involvement in the above current directorships is of non-executive role; hence her commitment is limited.

**PAST FIVE (5) YEARS' DIRECTORSHIPS**

Azerbeth Pte. Ltd.  
Clarus Capital Pte. Ltd.  
Clarus Investments Pte. Ltd.  
Cresco Development Pte. Ltd.  
FICO Pan-United Concrete Joint Stock Company  
Pan-United Corporation Ltd  
Raffles Cement Pte. Ltd.  
Raffles Concrete Pte. Ltd.  
Resources Development (2010) Pte. Ltd.  
Salvus Development Pte. Ltd.  
Singapore Changshu Development Company Pte Ltd  
Xinghua Port Holdings Ltd