

Loh Chin Hua – List of Past Directorships

<u>Name of corporation</u>	<u>Place of incorporation</u>	<u>Directorship (executive/non-executive)</u>	<u>Date of appointment</u>	<u>Date of resignation</u>
Oscar Honour International Limited	British Virgin Islands	Non-Executive Director	27-Apr-04	01-Dec-08
Best Inspire International Limited	British Virgin Islands	Non-Executive Director	29-Apr-04	01-Dec-08
Applause Investments Limited	British Virgin Islands	Non-Executive Director	29-Apr-04	01-Dec-08
Majesty Power International Limited	British Virgin Islands	Non-Executive Director	03-May-04	01-Dec-08
Casa Vista Investments Limited	British Virgin Islands	Non-Executive Director	19-Mar-08	16-Dec-09
Midcentral Holdings Limited	British Virgin Islands	Non-Executive Director	11-Jul-08	16-Dec-09
Hubville Co., Ltd.	Korea	Executive Director (Representative Director)	21-Apr-08	04-Feb-10
ANOF Korea 1 Private Limited	Singapore	Non-Executive Director	04-Jun-04	27-May-10
Brenspere Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Comprohorne Limited	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Prestimorne Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Pessiborge Limited	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Antrohorne Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Sperishorne Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Wallwrick Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Assibere Limited	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Primiscorne Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Fertile Crescent Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Rightbridge Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Spellworth Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Omnibury Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Numberspring Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Sanholpark Ltd	British Virgin Islands	Non-Executive Director	23-Jul-04	27-May-10
Tannehill Limited	British Virgin Islands	Non-Executive Director	02-Aug-04	20-May-10
Sacremorne Ltd	British Virgin Islands	Non-Executive Director	26-Oct-04	20-May-10
Canyonwater Limited	British Virgin Islands	Non-Executive Director	01-Mar-05	27-May-10
Chiba Investment Private Limited	Singapore	Non-Executive Director	01-Mar-05	27-May-10
Christus Limited	British Virgin Islands	Non-Executive Director	09-Sep-05	20-May-10
Ever Gain Logistics Private Limited	Singapore	Non-Executive Director	21-Sep-05	27-May-10
Samnorwood Limited	British Virgin Islands	Non-Executive Director	04-Oct-05	27-May-10
Ash Springs Limited	British Virgin Islands	Non-Executive Director	21-Oct-05	27-May-10
Northern Tech Private Limited	Singapore	Non-Executive Director	08-Dec-05	27-May-10
Garrard Ventures Private Limited	Singapore	Non-Executive Director	08-Dec-05	27-May-10
Prime Industrial Holdings Private Limited	Singapore	Non-Executive Director	29-Dec-05	27-May-10
Grathfield Ltd	British Virgin Islands	Non-Executive Director	13-Jan-06	27-May-10
Lavenson Investment Private Limited	Singapore	Non-Executive Director	17-Jan-06	27-May-10
Myrick Investment Private Limited	Singapore	Non-Executive Director	27-Jan-06	27-May-10

<u>Name of corporation</u>	<u>Place of incorporation</u>	<u>Directorship (executive/non-executive)</u>	<u>Date of appointment</u>	<u>Date of resignation</u>
Shiodo (CP) Investment Private Limited	Singapore	Non-Executive Director	17-Mar-06	27-May-10
Shine City Investment Limited	Hong Kong	Non-Executive Director	25-Apr-06	27-May-10
Nordic (CP) Private Limited	Singapore	Non-Executive Director	04-May-06	27-May-10
Equity (CP) Private Limited	Singapore	Non-Executive Director	04-May-06	27-May-10
Core Plus Investment Private Limited	Singapore	Non-Executive Director	22-May-06	27-May-10
Daikanyama (CP) Investment Private Limited	Singapore	Non-Executive Director	23-May-06	27-May-10
Tsukiji (CP) Investment Private Limited	Singapore	Non-Executive Director	23-Jun-06	27-May-10
Anderhill Limited	British Virgin Islands	Non-Executive Director	15-Nov-06	27-May-10
Japan Core Investment Private Limited	Singapore	Non-Executive Director	16-Nov-06	27-May-10
UL (CP) Investment Private Limited	Singapore	Non-Executive Director	22-Nov-06	27-May-10
Fusiongold Private Limited	Singapore	Non-Executive Director	11-Dec-06	27-May-10
Preciousbud Limited	British Virgin Islands	Non-Executive Director	15-Dec-06	27-May-10
Allenstand Limited	British Virgin Islands	Non-Executive Director	06-Mar-07	27-May-10
AIBJ Roppongi Pte. Ltd.	Singapore	Non-Executive Director	09-Mar-07	27-May-10
AIPJ Investment Pte. Ltd.	Singapore	Non-Executive Director	19-Mar-07	27-May-10
AAJ Investment Pte. Ltd.	Singapore	Non-Executive Director	20-Mar-07	27-May-10
Noxh Developments (Cecil) Pte. Ltd.	Singapore	Non-Executive Director	28-Aug-07	27-May-10
Caray Gardens Holdings Ltd	British Virgin Islands	Non-Executive Director	31-Aug-07	27-May-10
Dapenso (CP) Investment Private Limited	Singapore	Non-Executive Director	18-Oct-07	27-May-10
AIBJ Hero Pte. Ltd.	Singapore	Non-Executive Director	27-Nov-07	27-May-10
Sheung Wan (AMT) Pte. Ltd.	Singapore	Non-Executive Director	04-Dec-07	27-May-10
Ristoria (AMT) Pte. Ltd.	Singapore	Non-Executive Director	31-Jan-08	27-May-10
Matrix (CP) Investment Private Limited	Singapore	Non-Executive Director	22-Feb-08	27-May-10
Manesar (AMT) Pte. Ltd.	Singapore	Non-Executive Director	17-Mar-08	27-May-10
Kynson (AMT) Pte. Ltd.	Singapore	Non-Executive Director	19-Mar-08	27-May-10
Trillington (AMT) Pte. Ltd.	Singapore	Non-Executive Director	25-Mar-08	27-May-10
Macro (AMT) Pte. Ltd.	Singapore	Non-Executive Director	25-Mar-08	27-May-10
Trends (AMT) Pte. Ltd.	Singapore	Non-Executive Director	25-Mar-08	27-May-10
Shibuya (AMT) Pte. Ltd.	Singapore	Non-Executive Director	19-May-09	27-May-10
Solitaire (AMT) Private Limited	Singapore	Non-Executive Director	15-Sep-09	27-May-10
Zelkova (AMT) Pte. Ltd.	Singapore	Non-Executive Director	15-Sep-09	27-May-10
Max Platinum Limited	British Virgin Islands	Non-Executive Director	21-Oct-09	27-May-10
Practical Asia Limited	British Virgin Islands	Non-Executive Director	21-Oct-09	27-May-10
Regal (1886) Pte. Ltd.	Singapore	Non-Executive Director	19-Jan-10	27-May-10
Bugis City Holdings Pte Ltd	Singapore	Non-Executive Director	13-May-05	30-Jul-10
All Fortune International Limited	British Virgin Islands	Non-Executive Director	03-May-04	13-Dec-10
Pteris Global Ltd	Singapore	Non-Executive Director	11-Jan-01	01-Feb-11
Great Insight Investments Limited	British Virgin Islands	Non-Executive Director	11-May-04	11-Jul-11
Greataeast Investments Limited	British Virgin Islands	Non-Executive Director	24-May-04	11-Jul-11
Divine (AMT) Pte. Ltd.	Singapore	Non-Executive Director	15-Sep-09	18-Jan-12

<u>Name of corporation</u>	<u>Place of incorporation</u>	<u>Directorship (executive/non-executive)</u>	<u>Date of appointment</u>	<u>Date of resignation</u>
Highland Flow Pte. Ltd.	Singapore	Non-Executive Director	28-Nov-06	31-Jan-12
Sound Investments Limited	Republic of Mauritius	Non-Executive Director	06-Dec-05	08-Feb-12
Rochor Investment Ltd	Republic of Mauritius	Non-Executive Director	21-Apr-05	21-Feb-12
Kinetic (AMT) Limited	Republic of Mauritius	Non-Executive Director	03-Jun-08	21-Dec-12
Keppel Land China Limited	Singapore	Non-Executive Director	01-Oct-10	30-Sep-13
Keppel Energy Pte Ltd	Singapore	Non-Executive Director	15-Mar-12	31-Dec-13
Keppel REIT Management Limited	Singapore	Non-Executive Director	3-Jul-12	10-Jan-14
D. L. Properties Ltd	Singapore	Non-Executive Director	29-Dec-06	24-Mar 14
Katong AMC Pte Ltd	Singapore	Non-Executive Director	27-Jan-10	31-Mar-14
Kephinance Investment Pte Ltd	Singapore	Non-Executive Director	15-Mar-12	08-Apr-14
Keppel Investment Limited	Singapore	Non-Executive Director	15-Mar-12	08-Apr-14
Keppel Real Estate Investment Pte. Ltd.	Singapore	Non-Executive Director	15-Mar-12	08-Apr-14
Primero Investments Pte Ltd	Singapore	Non-Executive Director	15-Mar-12	08-Apr-14
Keppel Capital Pte. Ltd.	Singapore	Non-Executive Director	21-Jan-13	08-Apr-14
Keppel Capital One Pte. Ltd.	Singapore	Non-Executive Director	21-Jan-13	08-Apr-14
Keppel Capital Holdings Pte. Ltd	Singapore	Non-Executive Director	21-Jan-13	08-Apr-14
Keppel Funds Investment Pte. Ltd	Singapore	Non-Executive Director	30-Jan-13	08-Apr-14
HarbourFront One Pte Ltd	Singapore	Non-Executive Director	15-Mar-12	10-Apr-14
HarbourFront Two Pte Ltd	Singapore	Non-Executive Director	15-Mar-12	10-Apr-14
HarbourFront Three Pte Ltd	Singapore	Non-Executive Director	15-Mar-12	10-Apr-14