Annex A

Past Directorship (for the last 5 years)

Name of Company	Nature of Interest	Date of Resignation
Advanced Pyrotechnic Materials Private Limited	Alt to Tan Lai Wah Rudy	16/07/2013
Defence Electronics of Singapore Pte Ltd	Director	09/06/2011
STAR Automotive Centre (Guangzhou) Co. Ltd.	Director	09/12/2011
STAR Automotive Centre (Zhejiang) Co. Ltd.	Director	28/03/2012
Vision Technologies Kinetics, Inc	Alternate Director	29/09/2010

Present Directorship

Name of Company	Nature of Interest	Date of Appointment
Advanced Material Engineering Pte. Ltd.	Director Chairman	01/05/2004 16/09/2006
Advanced Pyrotechnic Materials Private Limited	Director Alternate to Gan Boon Jin Alternate to Lim Beng Lee Chairman	01/05/2004 21/11/2007 16/07/2013 21/11/2007
Allied Ordnance of Singapore (Pte) Limited	Director Chairman	01/05/2004 16/09/2006
ATREC Pte. Ltd	Director	01/04/2006
Autonomous Technology Pte Ltd	Director	16/09/2006
Citycab Pte Ltd	Director	19/10/2007
Guizhou Jonyang Kinetics Co., Ltd.	Director Chairman	27/10/2006 01/03/2013
Jiangsu Huaran Kinetics Co., Ltd.	Director Chairman	03/04/2009 01/03/2013
Jiangsu Huatong Kinetics Co., Ltd.	Director Chairman	03/04/2009 01/03/2013
Kinetics Systems (Shanghai) Co., Ltd	Director	18/07/2008
Kinetics Link Services Sdn Bhd	Director Chairman	01/06/2010 01/06/2010
LeeBoy India Construction Equipment Pvt Ltd	Director Chairman	23/09/2010 01/03/2013

Directorship (Cont'd)

Name of Company	Nature of Interest	Date of Appointment
Mobility Systems Pte Ltd	Director Chairman	16/09/2006 16/09/2006
Ordnance Development and Engineering Company of Singapore (1996) Private Limited	Director Chairman	01/05/2004 16/09/2006
SDDA Pte. Ltd.	Director Chairman	11/04/2005 16/09/2006
SDG Kinetics Pte. Ltd.	Director	03/03/2009
Securedge Pte. Ltd.	Director	15/08/2007
Silvatech Systems Corporation Pte Ltd	Director Chairman	16/08/2006 16/08/2006
Singapore Commuter Private Limited	Director	20/06/2008
Singapore Technologies Dynamics Pte Ltd	Director	01/10/2006
Singapore Technologies Kinetics Ltd	Alternate to Tan Pheng Hock	15/08/2009
Singapore Test Services Private Limited	Director Chairman	01/11/2004 16/09/2006
SMART Systems Pte Ltd	Director Chairman	23/09/2004 09/03/2005
ST Kinetics Integrated Engineering Pte. Ltd.	Director	01/11/2004
ST Kinetics International Pte. Ltd.	Director	20/06/2008
STA Inspection Pte Ltd	Director Chairman	16/09/2006 16/09/2006
STA Investment Pte Ltd	Director	20/06/2008
Unicorn International Pte Limited	Director Chairman	01/05/2004 01/03/2013
Vision Technologies Land Systems, Inc	Director	15/09/2006
VT Hackney, Inc.	Director	15/09/2006
VT LeeBoy, Inc.	Director	15/09/2006

Others

Name of Company	Nature of Interest	Date of Appointment
Singapore Polytechnic Board of Governors	Member	01/04/2009