

PRESENT DIRECTORSHIP – TAN CHONG HUAT

Name of Company or Firm	Date of appointment	Nature of Interest Director or Member
Ascendas Hospitality Fund Management Pte Ltd	10 May 2012	Director
Ascendas Hospitality Trust Management Pte Ltd	10 May 2012	Director
Ramba Energy Ltd Appointed Non-Executive Chairman	17 February 2004 30 June 2008	Non-Executive Chairman
RHTLaw Taylor Wessing LLP		Partner
RHT Corporate Advisory Pte Ltd	26 April 2011	Director
RHTCS Holdings Pte Ltd	24 Jun 2013	Director
RHT Compliance Solutions Pte Ltd	25 Jun 2013	Director
RHT Capital Pte Ltd	19 Dec 2013	Director
RHT Academy Pte Ltd	2 Jan 2014	Director
RHT Digital & Media Pte Ltd	28 May 2014	Director
RHT I-Assets Advisory Pte Ltd	28 May 2014	Director
RHT Analytics Pte Ltd	9 Sept 2014	Director
RHT Holdings Pte Ltd	2 Oct 2014	Director
RHT Fiduciary Pte Ltd	6 Nov 2014	Director
SIIC Environment Holdings Ltd	7 April 2010	Director

Past Directorship (Past 5 years)

Companies	Designation	Date Appointed	Date Resigned
WWF - World Wide Fund for nature (Singapore) Limited	Independent Director	12 July 2013	19 January 2015
Swissco Holdings Limited	Independent Director	1 September 2009	29 April 2011
China Fashion Holdings Limited	Non-Executive Director	8 August 2011	27 April 2012
Luye Pharma Group Ltd	Independent Director	31 March 2004	30 November 2012
Artivision Technologies Ltd	Independent Director	18 June 2008	25 February 2010