

OTHER DIRECTORSHIPS OF DR LOH CHANG KAA

LIST OF PAST DIRECTORSHIPS (for the past 5 years)

1. Biotech Group Pte. Ltd.
2. Cambridge Education Group Pte. Ltd.

LIST OF PRESENT DIRECTORSHIPS

1. Trittech Group Limited⁽¹⁾
2. Presscrete Engineering Pte Ltd⁽¹⁾
3. Trittech Engineering & Testing (Singapore) Pte Ltd⁽¹⁾
4. Trittech Geotechnic Pte Ltd⁽¹⁾
5. Trittech Instruments Pte. Ltd.⁽¹⁾
6. Trittech Consultants Pte. Ltd.⁽¹⁾
7. Trittech Water Technologies Pte. Ltd.⁽¹⁾
8. TGL Engineering Group Pte. Ltd.⁽¹⁾
9. Terra Trittech Engineering (M) Sdn. Bhd.⁽¹⁾
10. Trittech International Holdings Pte. Ltd.
11. Geosoft Pte. Ltd.
12. Terratech Resources Pte. Ltd.
13. CEP Resource Entity Sdn. Bhd.
14. Qingdao Terratech Resources Co., Ltd
15. Terratech Group Limited

Note:

- (1) Dr Loh Chang Kaan will resign as a director of these companies under the TGL Group with effect from 30 July 2014 being the date of listing and initial public offering of Terratech Group Limited.