

**Appendix 7.4.1  
Announcement of appointment**

**Yin Kum Choy  
Schedule 1**

**Other directorships - Past 5 years and present**

<u>No.</u>	<u>Registration No</u>	<u>Company name</u>	<u>Position</u>	<u>Date of appointment</u>	<u>Date of cessation</u>
1	199803682M	INNO-SOFT INFO SYSTEMS PTE LTD	Director & Shareholder	30-07-98	NA
2	199906459N	Attilan Group Limited	Director	09-07-13	29-03-16
3	200506538M	TPK Hoppt Holdings Pte Ltd	Director & Shareholder	12-05-05	NA
4	200819324E	Reanda Adept PAC	Director	03-10-08	NA
5	201018184M	Equipment Synergy International (ESI Singapore) Pte Ltd	Director	27-08-10	06-11-17
6	201333247N	Immobilien Investment (S) Pte Ltd	Director & Shareholder	11-12-13	NA
7	201906738C	Mirai Consulting SG Pte Ltd	Director & Shareholder	01-03-19	NA
8	201921132D	KC Advisory Pte Ltd	Director & Shareholder	01-07-19	NA
9	ACN 163691254	Hoppt Australia Pty Ltd	Director	09-05-13	NA
10	HRB 22311	GS Immobilien Investment GmbH	Director & Shareholder	11-05-16	NA
11	EIN 27-3082743	Equipment Synergy LLC	Director	07-04-11	NA
12	91310000607269006J	Shanghai Tan Poh Kwang Manufacturing and Engineering Co., Ltd	Director	Sometime in year 2005	NA