

## Directorships of Mr. LOH MIN-JIANN

No.	Company	Co. Reg. No.	Appointment	Date of 1 <sup>st</sup> Appointment
1.	Pantai Holdings Sdn Bhd	11832-K	Director	1 June 2017
2.	Pantai Diagnostics Indonesia Sdn Bhd	578870-V	Director	1 June 2017
3.	Pantai Hospitals Sdn Bhd	466313-V	Director	1 June 2017
4.	Gleneagles (Malaysia) Sdn Bhd	186110-H	Director	1 June 2017
5.	Pantai Group Resources Sdn Bhd	559654-U	Director	1 June 2017
6.	Pantai Management Resources Sdn Bhd	558212-W	Director	1 June 2017
7.	Pantai Medical Centre Sdn Bhd	73056-D	Director	1 June 2017
8.	Cheras Medical Centre Sdn Bhd	227140-P	Director	1 June 2017
9.	Pantai Klang Specialist Medical Centre Sdn Bhd	56706-K	Director	1 June 2017
10.	Syarikat Tunas Pantai Sdn Bhd	241297-H	Director	1 June 2017
11.	Hospital Pantai Ayer Keroh Sdn Bhd	6527-H	Director	1 June 2017
12.	Hospital Pantai Indah Sdn Bhd	578148-T	Director	1 June 2017
13.	Pantai Hospital Sungai Petani Sdn Bhd	426082-W	Director	1 June 2017
14.	Gleneagles Hospital (Kuala Lumpur) Sdn Bhd	198498-T	Director	1 June 2017
15.	Pantai Hospital Manjung Sdn Bhd	915640-A	Director	1 June 2017
16.	Pantai Hospital Johor Sdn Bhd	895452-V	Director	1 June 2017
17.	Pantai Screening Services Sdn Bhd	658336-M	Director	1 June 2017

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18.	Pulau Pinang Clinic Sdn. Bhd	10387-K	Director	1 June 2017
19.	GEH Management Services (M) Sdn Bhd	793786-T	Director	1 June 2017
20.	Pantai Premier Pathology Sdn Bhd	438067-X	Director	1 June 2017
21.	Pantai Integrated Rehab Services Sdn Bhd	525179-V	Director	1 June 2017
22.	POEM Corporate Health Services Sdn Bhd	499723-M	Director	1 June 2017
23.	Pantai Wellness Sdn Bhd	1137746-W	Director	1 June 2017
24.	Oncology Centre (KL) Sdn Bhd	394942-H	Director	1 June 2017
25.	Orifolio Options Sdn Bhd	438082-H	Director	1 June 2017
26.	Amanjaya Specialist Centre Sdn Bhd	684201-W	Director	30 September 2018