

Past Directorship (for the last 5 years)

No.	Company name	Date of appointment	Date of resignation
1	Family Business Network Asia Ltd.	20 Nov 2009	2 Jan 2024
2	Eu Yan Sang Foundation Limited	25 Jun 2014	6 Nov 2023
3	Springlogic Sdn Bhd	31 Dec 2014	1 Jul 2023
4	EYS System Solutions Pte. Ltd.	1 Nov 2013	1 Jul 2023
5	Matrix Chain Sdn Bhd	12 Apr 2010	1 Jul 2023
6	Yen & U Sdn Bhd	7 Oct 2008	1 Jul 2023
7	Optimum Sejati Sdn Bhd	22 Jul 2008	1 Jul 2023
8	Vistern Health Sdn Bhd	5 Nov 2007	1 Jul 2023
9	Eu Yan Sang Integrative Health Pte. Ltd	26 Nov 2002	1 Jul 2023
10	Eu Yan Sang Integrative Health Sdn Bhd	6 May 1997	1 Jul 2023
11	Eu Yan Sang (Hong Kong) Limited	30 Sep 1996	1 Jul 2023
12	EYS Ventures Pte Ltd	27 Jun 1996	1 Jul 2023
13	Eu Yan Sang Heritage Sdn Bhd	10 Feb 1995	1 Jul 2023
14	Eu Yan Sang (1959) Sdn Bhd	4 Jun 1990	1 Jul 2023
15	Weng Li Sdn Bhd	4 Jun 1990	1 Jul 2023
16	Eu Yan Sang (Singapore) Private Limited.	11 Jun 1988	1 Jul 2023
17	Wellness Cottage Sdn. Bhd.	9 Aug 2011	6 Dec 2022
18	Thye Hua Kwan Moral Charities Limited	1 Apr 2013	30 Mar 2022
19	Broadway Industrial Group Limited	15 Sep 2005	31 Dec 2021
20	Yin Yang Spa Products Pte Ltd	26 May 2000	5 Jul 2021
21	Singapore University Of Social Sciences	1 Sep 2015	30 Jun 2021
22	Bee's Talk Shanghai Marketing & Trading Co Ltd	22 Feb 2016	23 Mar 2021
23	Eu Yan Sang (China) Pte. Ltd.	6 Jan 2011	30 Sep 2020
24	Eu Yan Sang (USA) Inc.	6 Feb 2002	23 Apr 2020
25	EYSlabs Pte. Ltd.	28 Jan 2011	8 Jul 2019
26	MyLifeinc.Me Pte. Ltd.	29 Mar 2011	8 Jul 2019
27	Igates Bioinnovation Pte. Ltd.	4 Apr 2008	8 Jul 2019
28	Eu Yan Sang Health Consulting (Shanghai) Co Ltd	4 May 2016	18 Jun 2019