

1.00	Name of Corporation or Firm (EYS Group Of Companies)	Place of Incorporation	Registration No.	Date of Appointment	Nature of Interest
1.01	Eu Yan Sang (Oceania) Pty Ltd	Australia	617239611	07-Feb-17	Non-Executive Director
1.02	Eu Yan Sang Trading (Shenzhen) Co Ltd	China	91440300Ma5D9C6832	28-Mar-16	Non-Executive Director
1.03	Eu Yan Sang Academy Limited	Singapore	201418464E	25-Jun-14	Non-Executive Director
1.04	Eu Yan Sang India Private Limited	India	257324	07-Sep-13	Non-Executive Director
1.05	EYS Vietnam Company Limited	Vietnam	411043001307	19-Nov-12	Non-Executive Director
1.06	Eu Yan Sang (Taiwan) Limited	Taiwan	28645988	17-Apr-07	Non-Executive Director
1.07	Pt EYS Ventures Indonesia (Dormant)	Indonesia	24142945056000	28-Jul-04	Non-Executive Director
1.08	Eu Yan Sang (Thailand) Ltd	Thailand	207354711312	10-Jun-04	Non-Executive Director
1.09	Eu Yan Sang International Ltd	Singapore	199302179H	27-May-93	Non-Executive Chairman
1.10	Eu Realty (Singapore) Private Limited	Singapore	195500107K	10-May-90	Non-Executive Director

2.00	Name of Corporation or Firm (Listed External Public Company)	Place of Incorporation	Registration No.	Date of Appointment	Nature of Interest
2.01	Tuan Sing Holdings Limited	Singapore	196900130M	19 Aug 2019	Non-Executive Director
2.02	SUTL Enterprise Limited	Singapore	199307251M	31 Dec 2021	Non-Executive Director

3.00	Name of Corporation or Firm (External Private Company)	Place of Incorporation	Registration No.	Date of Appointment	Nature of Interest
3.01	Tung Bao Tong Holding Limited	Hong Kong	2777998	18-Mar-19	Non-Executive Director
3.02	Future Ready Alliance Pte. Ltd.	Singapore	201904121M	06-Feb-19	Non-Executive Director
3.03	AEC Pte. Ltd.	Singapore	201839470C	21-Nov-18	Non-Executive Director
3.04	Dragonfly Education Group Pte. Ltd.	Singapore	201839187G	19-Nov-18	Non-Executive Director
3.05	Vanda Global Capital Pte. Ltd.	Singapore	201811016E	02-Apr-18	Executive Director
3.06	Racer Investments Limited	BVI	1002590	08-Jan-18	Executive Director
3.07	Dragonfly Education Holdings Pte. Ltd.	Singapore	201710010Z	25-May-17	Non-Executive Director
3.08	Racer Pte. Ltd.	Singapore	201320366R	09-Sep-13	Executive Director
3.09	Racer Ventures Ltd	BVI	1730297	27-Aug-12	Executive Director
3.10	Nippon Life India Asset Management (Singapore) Pte. Ltd.	Singapore	200511550G	01-Feb-11	Non-Executive Director
3.11	Tung Bao Medicine Trading Company Limited	Hong Kong	2153626	10-Jun-19	Non-Executive Director
3.12	Righteous Crane Holding Pte. Ltd.	Singapore	201509393Z	3 Jan 2017	Non-Executive Director
3.13	Dragonfly Schools Holdings Pte. Ltd.	Singapore	201710593G	15 Jun 2021	Non-Executive Director
3.14	Apollo Education Pte. Ltd.	Singapore	201024589W	15 Jun 2021	Non-Executive Director
3.15	Sky International Preschools Pte. Ltd.	Singapore	202218995E	1 Jun 2022	Non-Executive Director

4.00	Name of Corporation or Firm (Non-Listed External Public Company)	Place of Incorporation	Registration No.	Date of Appointment	Nature of Interest
4.01	Thye Hua Kwan Nursing Home Limited	Singapore	201323219Z	23 Oct 2018	Non-Executive Director
4.02	Ang Mo Kio - Thye Hua Kwan Hospital Ltd.	Singapore	200201385C	5 Jun 2018	Non-Executive Director