

FURTHER INFORMATION ON BOARD OF DIRECTORS

TAN WEE TUCK

Executive Director and Chief Executive Officer, Real Estate

Current Directorships in Listed Companies

Thomson Medical Group Limited

Executive Director

Other Directorships / Principal Commitments

1.	RSP Architects Planners & Engineers (Pte) Ltd	Director
2.	Vantage Bay JB Sdn. Bhd.	Director
3.	SKIES VB Sdn. Bhd.	Director
4.	VB1 Property Sdn. Bhd.	Director
5.	VB2 Property Sdn. Bhd.	Director
6.	VB3 Property Sdn. Bhd.	Director
7.	VB4 Property Sdn. Bhd.	Director
8.	VB5 Property Sdn. Bhd.	Director
9.	SSP Innovations Pte Ltd	Director
10.	Rowsley Sports Pte. Ltd.	Director
11.	Renewable Metal Resources Pte. Ltd.	Director
12.	Rowsley (SM) Pte. Ltd.	Director
13.	Rowsley Hospitality Holdings Pte. Ltd.	Director
14.	Rowsley (CFL) Pte. Ltd.	Director
15.	Rowsley (HFM) Pte. Ltd.	Director
16.	Old Trafford Supporters Club Limited	Director
17.	GG Hospitality Management Limited	Director
18.	Café Football Limited	Director
19.	Orchid Leisure Limited	Director
20.	GG Collections Private Limited	Director
21.	Rowsley (Stox) Pte. Ltd.	Director
22.	Menu Pte. Ltd.	Director
23.	Crystal Wines & Spirits Pte Ltd	Director
24.	Rowsley (BM) Pte. Ltd.	Director
25.	Squire Mech Private Limited	Director
26.	Easy & Light Group Pte. Ltd.	Director
27.	Finestday Limited	Director
28.	Ariva Pte. Ltd.	Director
29.	Ariva Hospitality Pte. Ltd.	Director
30.	Vanguard Rowsley Innovations Pte. Ltd.	Director

Past Directorships held over the preceding 3 years in Other Listed Companies

Nil