

**SIMON TREACY**

**Other Directorships**

**Past (for the last 5 years)**

<b>No.</b>	<b>Name of Entity</b>	<b>Nature of Appointment</b>
1	Philip House Condominium	Director
2	Sierra Super Topco Ltd (Liquidated)	Director
3	Sierra Topco Ltd (Liquidated)	Director
4	Assets School	Trustee
5	Honolulu Museum of Arts	Trustee
6	CAP I GP Sarl	Director
7	American Persistent Asset LLC (Dissolved)	Director
8	Global Persistent Investments BVI (Dissolved)	Director
9	Digital Galaxy GP Pte. Ltd. (formerly known as Athena EGP Pte. Ltd.)	Director

**Present**

<b>No.</b>	<b>Name of Entity</b>	<b>Nature of Appointment</b>
1	Achilles Investments Holding Pte. Ltd.	Director
2	Adventurine Investments Limited	Director
3	Aeolus Investments Pte. Ltd.	Director
4	Apatite Holdings Limited	Director
5	Artemis Ventures Pte. Ltd.	Director
6	Athena GP Pte. Ltd.	Director
7	Athena SGP Pte. Ltd.	Director
8	Azurite Holdings Limited	Director
9	CAP I GP Pte. Ltd.	Director
10	CAP I Investments Holding Pte. Ltd.	Director
11	CAP I SLP GP Pte. Ltd.	Director
12	CapitaLand Fund Management Pte. Ltd.	Director and CEO
13	CapitaRetail LPM Investment Pte. Ltd.	Director
14	Carnelian GP Ltd	Director
15	CLFMI Pte. Ltd.	Director
16	CLFMI Two Pte. Ltd.	Director
17	CLI PE Pte. Ltd.	Director
18	CLIC PE Investment Pte. Ltd.	Director
19	CLIC PE Investment Two Pte. Ltd.	Director
20	CLIC PE Pte. Ltd.	Director

No.	Name of Entity	Nature of Appointment
21	CORE Investments Holding Pte. Ltd.	Director
22	FGMJ Pte. Ltd.	Director
23	Five Seasons XXII Limited	Director
24	Five Seasons XXII Pte. Ltd.	Director
25	Greenplace Assets Pte. Ltd.	Director
26	INF 66 (SING) Pte. Ltd.	Director
27	JTown Investments Pte. Ltd.	Director
28	KTown Investments Pte. Ltd.	Director
29	Peak Alpha GP Pte. Ltd.	Director
30	Plaza Ventures Pte. Ltd.	Director
31	Resplendent Pearl Investments Limited	Director
32	SING IC Hold Co Pte. Ltd.	Director
33	Starlight J Pte. Ltd.	Director
34	STown 79RR Pte. Ltd.	Director
35	STown Investments Pte. Ltd.	Director