

Attachment 1

Past Directorships (for the last 5 years)

FCL (China) Pte. Ltd.

Frasers Property Development (China) Pte. Ltd.

Frasers Property Industrial (Australia) Pte. Ltd.

Singapore Logistics Investments Pte. Ltd. *

Frasers Property Industrial REIT Management (Thailand) Company Limited

Present Directorships

FCL Imperial Pte. Ltd.

Frasers (Thailand) Pte. Ltd.

Frasers Property Holdings (Vietnam) Pte. Ltd.

Frasers Property International Pte. Ltd.

Frasers Property Investments (Vietnam) 1 Pte. Ltd.

Frasers Property Investments (Vietnam) 2 Pte. Ltd.

Frasers Property Management Services (Vietnam) Pte. Ltd.

Frasers Property Ventures I Pte. Ltd.

Frasers Property Ventures II Pte. Ltd.

Frasers Property Investments (China) 1 Pte. Ltd.

Frasers Property Investments (China) 2 Pte. Ltd.

Frasers Property Investments (China) 3 Pte. Ltd.

Frasers Property Investments (China) 4 Pte. Ltd.

Frasers Property Investments (China) 5 Pte. Ltd.

MLP Co Pte. Ltd.

SAJV Co Pte. Ltd.

Singapore Logistics Investments Pte. Ltd. *

Superway Logistics Investments (Hong Kong) Limited

Frasers Property Investments (Europe) SARL

Frasers Property Development Services (Vietnam) Co, Ltd.

Me Linh Point Limited

G Homes House Development Joint Stock Company

Frasers Property (Thailand) Public Company Limited

Frasers Property Thailand (Hong Kong) Company Limited

Frasers Property Thailand (International) Company Limited

Frasers Property Technology (Thailand) Company Limited

STT GDC (Thailand) Company Limited

PT SLP Surya TICON Internusa

Frasers Property Holdings (Thailand) Company Limited

Frasers Assets Company Limited

One Bangkok Holdings Company Limited

One Bangkok Ventures Company Limited

Frasers Property Holdings (Vietnam) Company Limited

Amigos An Phu Holding Pte. Ltd.

Amigos An Phu (Singapore) Pte. Ltd.

Frasers Property Thailand (Vietnam) Pte. Ltd.

Frasers Property Treasury Center (Thailand) Company Limited

ALPS Ventura Pte. Ltd.

New Motion Pte. Ltd.

Grand Trail Holdings Pte. Ltd.

Grand Trail Investments Pte. Ltd.

PBA International Pte. Ltd.

New Motion Industrial Company Limited

* resigned on 2 May 2017 and re-appointed on 10 April 2019