Mr. Cyrus Pun Chi Yam
List of Directorships

List of Current Directorships and Other Appointments

Principal Commitment

1) Chief Executive Officer of Memories Group Limited

Directorships

1) Yoma Strategic Holdings Ltd.
2) BYMA Myanmar Limited
3) BYMA Pte. Ltd.
4) MC Elevator (Myanmar) Limited
5) Meeyahta International Hotel Limited
6) XunXiang (Dalian) Enterprise Co., Ltd
7) China Band Investments Limited
8) JJ-Pun (S) Pte. Ltd.
9) JJ-Pun Tiostone Company Limited
10) New Business Holdings Limited
11) Next Lead Holdings Limited
12) Pun Holdings Investments Limited
13) Pun Holdings Pte. Ltd.
14) Rich Terrain Investments Limited
15) Serge Pun & Associates (Myanmar) Limited
16) Vanson Development Limited
17) 大连恒泽项目管理有限公司
18) 001 Offshore Shares Limited
19) Asia Holidays Travels & Tours Company Limited
20) Burma Boating Pte. Ltd.
21) Burma Boating Company Limited
22) Chindwin Investments Limited
23) Hpa An Traditional Lodge Limited
24) Keinara Loikaw Company Limited
25) Memories Myanmar International Travel Service (Dalian) Co., Ltd.
26) Memories Myanmar F&B Management Company Limited
27) Memories Myanmar Hotel Management Company Limited
28) MM (BL) Pte. Ltd.
29) MM (BOB) Pte. Ltd.
30) MM (DMC) Pte. Ltd.
31) MM (HAL) Pte. Ltd.
32) MM (PHL) Pte. Ltd.
33) MM Myanmar Pte. Ltd.
34) Mokan (S) Pte. Ltd.
35) Mokan Cruises Limited
36) Mokan International Company Limited
37) Pun Hlaing Lodge Hotel Management Limited
38) Riverside Bagan Limited
39) Shwe Lay Ta Gun Travels & Tours Company Limited
40) SM Asset Holdings Pte. Ltd.
41) SM Mawlamyaing Pte. Ltd.
42) Southern Myanmar Capital Limited
43) SM Mawlamyaing Hotel Limited
44) Traditional Lodge Hotel Company Limited
45) Mergui International Co., Ltd.
46) Mergui Memories International Co., Ltd.
47) Memories Myanmar Travel Limited
48) Rokon Group Limited
49) Myanmar Hong Kong Chamber of Commerce and Industry Incorporated

Past Directorships and Other Appointments for Last 5 years

Principal Commitment

1) Head of Real Estate and Executive Director of Yoma Strategic Holdings Ltd.

Directorships

1) Meeyahta Development Limited
2) Peninsula Yangon Holdings Pte. Limited
3) Peninsula Yangon Limited
4) Thanlyin Estate Development (Singapore) Pte. Ltd.
5) Yoma Development Group Pte. Ltd.
6) Yoma Strategic Investments Ltd.
7) Genlab Holdings Pte. Ltd.
8) Pinnacle Trade Holdings Limited