

## **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 (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 Venture 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.

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