

Ms Poh Mui Hoon

List of Other Principal Commitments Including Directorships

Present

No.	Company Name	Company Registration No. & Place of Incorporation	Date of Appointment	Position
1.	Singapore Eye Research Institute	199704888Z	1 Nov 2021 1 Jan 2024	Independent Non-Executive Board Director Chairperson, Audit & Risk Committee
2.	The Fred Hollows Foundation (HK) Limited	2186612 (HK Registered Entity)	19 Jan 2024	Independent Non-Executive Board Director
3.	Essedigital Pte. Ltd.	201717309D	8 Aug 2019	Non-Independent Executive Director
4.	Plum One Ventures Pte. Ltd.	201221355E	29 Aug 2012	Non-Independent Director
5.	225SmokeHse Pte Ltd	202235412E	13 Oct 2022	Non-Independent Executive Director

Past 5 Years

No.	Company Name	Company Registration No. & Place of Incorporation	Date of Appointment	Date of Cessation	Position
1.	Singapore Pools (Private) Limited.	196800202G	1 Jul 2017	30 Jun 2023	Independent Non-Executive Board Director and Member of Audit Committee Chairperson, Technology Advisory Panel
2.	SISTIC.com Pte Ltd	200006659E	1 Apr 2016	31 Mar 2023	Independent Non-Executive Board Director Chairperson, Finance & Audit Committee

Past 5 Years (Cont'd)

No.	Company Name	Company Registration No. & Place of Incorporation	Date of Appointment	Date of Cessation	Position
3.	Singapore Institute of Directors	199803504W	18 Nov 2014	30 Oct 2023	Governing Council Member & Board Director Chairperson, Digital Committee
4.	SATA CommHealth	194700119G	28 Jun 2012	23 Jun 2020	Independent Non-Executive Board Director Chairperson, Audit & Risk Committee
5.	SP Powergrid Limited	200306959Z	8 Jul 2016	15 Apr 2017	Non-Executive Non-Independent Director
6.	SPTel Pte. Ltd.	199700517K	1 May 2016	18 May 2017	Executive Non-Independent Director

