

List of Current Directorships

S/N	Name of Entity	Date of Appointment	Office Held
1	Essensia Pte. Ltd.	16 April 2013	Director
2	ISKY Pte. Ltd.	16 May 2013	Director

List of Past Directorships

S/N	Company Name	Date of Appointment	Date of Cessation	Office Held
1	Rowsley Ltd.	25 September 2013	20 September 2017	Executive Director and Managing Director, Real Estate
2	Vantage Bay JB Sdn. Bhd.	11 October 2013 28 January 2014	20 September 2017 20 September 2017	Director CEO
3	SKIES VB Sdn. Bhd.	18 February 2014	20 September 2017	Director
4	VB1 Property Sdn. Bhd.	3 April 2014	20 September 2017	Director
5	VB2 Property Sdn. Bhd.	3 April 2014	20 September 2017	Director
6	VB3 Property Sdn. Bhd.	3 April 2014	20 September 2017	Director
7	VB4 Property Sdn. Bhd.	3 April 2014	20 September 2017	Director
8	VB5 Property Sdn. Bhd.	3 April 2014	20 September 2017	Director
9	Rowsley (SM) Pte. Ltd.	19 August 2015	20 September 2017	Director
10	Rowsley Hospitality Holdings Pte. Ltd.	19 August 2015	20 September 2017	Director
11	Rowsley (CFL) Pte. Ltd.	19 August 2015	20 September 2017	Director
12	Rowsley (HFM) Pte. Ltd.	19 August 2015	20 September 2017	Director
13	St Michael Investments Pte. Ltd.	19 August 2015	20 September 2017	Director
14	Old Trafford Supporters Club Limited	24 November 2015	20 September 2017	Director
15	GG Hospitality Management Limited	24 November 2015	20 September 2017	Director
16	Café Football Limited	24 November 2015	20 September 2017	Director
17	Orchid Leisure Limited	24 November 2015	20 September 2017	Director
18	GG Collections Private Limited	24 November 2015	20 September 2017	Director
19	Rowsley (Stox) Pte. Ltd.	24 November 2015	20 September 2017	Director
20	SSP Innovations Pte Ltd	1 January 2016	20 September 2017	Director
21	Rowsley Sports Pte. Ltd.	1 January 2016	20 September 2017	Director
22	Renewable Metal Resources Pte. Ltd.	1 January 2016	20 September 2017	Director
23	Rowsley (BM) Pte. Ltd.	20 June 2016	20 September 2017	Director
24	Finestday Limited	14 December 2016	20 September 2017	Director
25	Ariva Pte. Ltd.	28 February 2017	20 September 2017	Director
26	Ariva Hospitality Pte. Ltd.	28 February 2017	20 September 2017	Director
27	Best Blend Sdn Bhd	23 August 2012	24 September 2013	Director
28	BB Waterfront Sdn Bhd	23 August 2012	24 September 2013	Director