**Attachment 1**

**Past Directorships (for the last 5 years)**

Frasers Property Jade Pte Ltd
Acecharm Pte. Ltd.
Best Peak Pte. Ltd.
Caseldine Investments Pte Ltd
Maxgrowth Pte. Ltd.
MCL Land (Brighton) Pte. Ltd.
MCL Land (Everbright) Pte. Ltd.
MCL Land (Gateway) Pte. Ltd.
MCL Land (Pasir Ris) Pte. Ltd.
MCL Land (Prestige) Pte. Ltd.
MCL Land (Prime) Pte. Ltd.
MCL Land (Regency) Pte. Ltd.
MCL Land (Serangoon) Pte Ltd
MCL Land (Vantage) Pte. Ltd.
MCL Land (Warren) Pte Ltd
MCL Land Development Pte. Ltd.
MCL Land Limited
Richdeal Pte. Ltd.
Elegan Pesona Sdn. Bhd.
Golden Quantum Acres Sdn. Bhd.
Sunrise MCL Land Sdn. Bhd.
MCL Land (Century Gardens) Sdn. Bhd.
MCL Land (Pantai View) Sdn. Bhd.
MSL Properties Sdn. Bhd.
Kedron Investments Pte Ltd
Calne Pte. Ltd.
MCL Land Holdings Pte Ltd

**Present Directorships**

ALPS Pte. Ltd.
Blingsq Pte. Ltd.
FH-BT NMCS Operations Pty Ltd
FHT Australia Management Pty Ltd
Frasers Brisbane Management Pty Limited
Frasers Hospitality Australia Pty Ltd
Frasers Melbourne Management Pty Limited
Frasers Perth Pty Ltd
Frasers Sydney Wentworth Pty Ltd
Frasers Town Hall Residences Operations Pty Limited
Beijing Fraser Suites Real Estate Management Co., Ltd.
Fraser Suites Dalian Company Limited

Frasers Hospitality Management Co. Ltd., Shanghai
Frasers Hotel Management (Shanghai) Co., Ltd.
Excellent Esteem Ltd
Golden Tent Limited
PT Frasers Hospitality Investments Indonesia
Excellence Prosperity (Japan) KK
Frasers Hospitality Capri Ginza TMK
Frasers Hospitality Japan Trust Management GK
Frasers Hospitality Tokyo 1 Co Ltd
Frasers Hospitality Tokyo 2 Co Ltd
KK Shinkobe Holding
Kobe Excellence TMK
FHT London 1 Ltd
FHT London 2 Ltd
FHT London 3 Ltd
FHT London 4 Ltd
FHT Scotland 1 Ltd
FHT Scotland 2 Ltd
Frasers (St Giles Street, Edinburgh) Limited
Frasers Hospitality SPC 1 Limited
Queensgate Gardens C.I.) Limited
Vacaron Company Sdn Bhd
FHT Investment Holding 1 B.V.
FHT Property 1 B.V.
Chempaka Development Pte. Ltd.
East Vue Pte.Ltd.
Excellence Prosperity TMK Pte. Ltd.
FCL Aquamarine Pte. Ltd.
FCL Court Pte. Ltd.
FCL Lodge Pte. Ltd.
Fernvale Lane Pte. Ltd.
FH-BT Australia Operations Pte. Ltd.
FH-REIT Treasury Pte Ltd
FHT Australia Pte. Ltd.
FHT Investment 1 Pte. Ltd.
FHT Japan Pte. Ltd.
FHT Malaysia Pte. Ltd.
FHT UK Pte. Ltd.
Fraser Suites Jakarta Pte. Ltd.
Frasers Commercial Asset Management Ltd.
Frasers Hospitality Asset Management Pte. Ltd.
Frasers Hospitality Capri Ginza Pte. Ltd.
Frasers Hospitality Changi Investments Pte. Ltd.
Frasers Hospitality China Square Trustee Pte. Ltd.

Frasers Hospitality Dalian Holding Pte. Ltd.
Frasers Hospitality Europe Investments Pte. Ltd.
Frasers Hospitality Holdings (Europe) Pte. Ltd.
Frasers Hospitality Holdings (Japan) Pte. Ltd.
Frasers Hospitality Holdings Pte. Ltd.
Frasers Hospitality International Pte. Ltd.
Frasers Hospitality Investments (Japan) 1 Pte. Ltd.
Frasers Hospitality Investments (Japan) 2 Pte. Ltd.
Frasers Hospitality Investments China Square Pte. Ltd.
Frasers Hospitality Investments Melbourne Pte. Ltd.
Frasers Hospitality ML Pte. Ltd.
Frasers Hospitality Trust Management Pte. Ltd.
Frasers Hospitality Trustee (Melbourne) Pte. Ltd.
Frasers Hospitality Trustee Pte. Ltd.
Frasers Property (Singapore) Pte Ltd
Frasers Property Alexandra Point Pte. Ltd.
Frasers Property Aquamarine Trustee Pte. Ltd.
Frasers Property Commercial Management Pte. Ltd.
Frasers Property Cuppage Pte. Ltd.
Frasers Property Hospitality Trust Holdings Pte. Ltd.
Frasers Property Quayside Pte Ltd
River Valley Apartments Pte Ltd
River Valley Shopping Centre Pte. Ltd.
River Valley Tower Pte. Ltd.
Riverside Property Pte. Ltd.
Frasers Hospitality Barcelona Investments S.L Unipersonal
Fairdace Limited
FHT Europe Asset Management Limited
Frasers Hospitality Berlin Investments Ltd
Frasers Hospitality Frankfurt Investments Ltd
Frasers Hospitality Hamburg Investments Ltd
Frasers Hospitality UK Holdings Limited
Hotel du Vin Limited
Malmaison and Hotel Du Vin Property Holdings Limited
Malmaison and Hotel du Vin Property Limited
Malmaison Hotel du Vin Holdings Limited
Malmaison Limited
MHDV Holdings (UK) Limited