

APPENDIX B – CURRENT DIRECTORSHIPS

1. Charlton Residences Pte Ltd
2. Corporate Residence Pte Ltd
3. Global Growth Management, Inc.
4. Hotel Plaza Miyazaki Limited
5. ITM Japan Co. Ltd.
6. Japan Xpress Hospitality Limited
7. Japan Xpress Hotel Holdings Limited
8. Japan Xpress Limited
9. Japan Xpress Travel Holdings Limited
10. Kabushiki Kaisha Aizuya
11. Kabushiki Kaisha Sansui
12. RSI International Systems, Inc.
13. Sapporo Holdings Inc.
14. SingHaiyi Group Ltd
15. SingXpress KayLim Pte Ltd
16. Singxpress Property Development Pte Ltd
17. Tampines EC Pte Ltd
18. Xpress Finance Limited