

**PIYA TRERUANGRACHADA**  
**PRESENT AND PAST DIRECTORSHIPS**  
**(as at 30 September 2016)**

**Present Directorships**

Ananke Holdings Pty Ltd  
FHT Australia Management Pty Ltd  
Frasers Hospitality Australia Management Pty. Ltd.  
Frasers Hospitality Australia Pty Ltd  
Frasers Sydney ML Hotel Pty Ltd  
Frasers Sydney Wentworth Pty Ltd  
Frasers Town Hall Residences Operations Pty Limited  
Golden Shower Development (PTC) Ltd  
Beijing Fraser Suites Real Estate Management Co., Ltd.  
Fraser Place (Beijing) Property Management Co., Ltd  
Fraser Suites Dalian Company Limited  
Frasers Hospitality Management Co Ltd., Shanghai  
Frasers Hotel Management (Shanghai) Co., Ltd  
Frasers Property Management (Shanghai) Co. Ltd.  
Shanghai Frasers Management Consultancy Co., Ltd.  
Singlong Property Development (Suzhou) Co., Ltd.  
Ace Goal Limited  
Excellent Esteem Limited  
Extra Strength Limited  
Forth Carries Limited  
Forward Plan Limited  
Frasers Hospitality (Hong Kong) Limited  
Summit Park Limited  
Excellence Prosperity (Japan) K.K.  
Frasers Hospitality Japan Kabushiki Kaisha  
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 Hospitality SPC 1 Limited  
Frasers Centrepoint Utama Sdn Bhd  
JBB Hotels Sdn Bhd  
FHT Investment Holding 1 B.V.  
FHT Property 1 B.V.  
Anchor Developments Pte Ltd  
BCH Hotel Investments Pte Ltd  
Chempaka Development Pte Ltd  
Emerald Hill Developments Pte Ltd  
Excellence Prosperity TMK Pte. Ltd.  
FC Commercial Trustee Pte. Ltd.  
FC Hotel Trustee Pte. Ltd.  
FC North Gem Trustee Pte. Ltd.  
FCL (China) Pte. Ltd.  
FCL (Fraser) Pte. Ltd.  
FCL Alexandra Point Pte. Ltd.  
FCL Amber Pte. Ltd.  
FCL Aquamarine Pte. Ltd.  
FCL Asset Management Ltd.  
FCL Assets Pte. Ltd.

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**Present Directorships**

FCL Boon Lay Pte. Ltd.  
FCL Bridgepoint Pte. Ltd.  
FCL Centrepoint Pte. Ltd.  
FCL China Development Pte. Ltd.  
FCL Choa Chu Kang Pte. Ltd.  
FCL Clover Pte. Ltd.  
FCL Court Pte. Ltd.  
FCL Emerald (1) Pte. Ltd.  
FCL Emerald (2) Pte. Ltd.  
FCL Enterprises Pte. Ltd.  
FCL Estates Pte. Ltd.  
FCL Homes Pte. Ltd.  
FCL Imperial Pte. Ltd.  
FCL Investments (Industrial) Pte. Ltd.  
FCL Investments Pte. Ltd.  
FCL Joo Chiat Place Pte. Ltd.  
FCL Land Pte. Ltd.  
FCL Lodge Pte. Ltd.  
FCL Loft Pte. Ltd.  
FCL Management Services Pte. Ltd.  
FCL Place Pte. Ltd.  
FCL Property Investments Pte. Ltd.  
FCL Resort Pte. Ltd.  
FCL Rise Pte. Ltd.  
FCL Sophia Pte. Ltd.  
FCL Tampines Pte. Ltd.  
FCL Tower Pte. Ltd.  
FCL Treasury Pte. Ltd.  
FCL Trust Holdings (Commercial) Pte. Ltd.  
FCL Trust Holdings Pte. Ltd.  
FCL Ventures Pte. Ltd.  
FCL View Pte. Ltd.  
FCL Woodlands 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 Residence Orchard Pte. Ltd.  
Fraser Suites Jakarta Pte. Ltd.  
Frasers (Australia) Investments Pte. Ltd.  
Frasers (Australia) Pte. Ltd.  
Frasers (NZ) Pte. Ltd.  
Frasers (Thailand) Pte. Ltd.  
Frasers (UK) Pte. Ltd.  
Frasers Amethyst Pte. Ltd.  
Frasers Centrepoint Property Management Services Pte. Ltd.  
Frasers Hospitality Changi City Pte. Ltd.  
Frasers Hospitality Changi Investments Pte. Ltd.  
Frasers Hospitality China Square Pte. Ltd.  
Frasers Hospitality China Square Trustee Pte. Ltd.  
Frasers Hospitality Europe Investments Pte. Ltd.

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**PRESENT AND PAST DIRECTORSHIPS**  
**(as at 30 September 2016)**

**Present Directorships**

Frasers Hospitality Group Pte. Ltd.  
Frasers Hospitality Holdings Pte. Ltd.  
Frasers Hospitality Investment Holding (Philippines) Pte. Ltd.  
Frasers Hospitality Investments China Square Pte. Ltd.  
Frasers Hospitality Investments Melbourne Pte. Ltd.  
Frasers Hospitality Management Pte. Ltd.  
Frasers Hospitality ML Pte. Ltd.  
Frasers Hospitality Property Services Pte. Ltd.  
Frasers Hospitality Pte. Ltd.  
Frasers Hospitality Trustee Pte. Ltd.  
Frasers Land Pte. Ltd.  
Frasers Property (Europe) Holdings Pte. Ltd.  
Lion (Singapore) Pte. Limited  
Marine Parade View Pte Ltd  
MLP Co Pte. Ltd.  
Nasidon Investments Pte Ltd  
North Gem Development Pte. Ltd.  
Northspring Development Pte Ltd  
Opal Star Pte. Ltd.  
Orrick Investments Pte Limited  
River Valley Apartments Pte Ltd  
River Valley Properties Pte Ltd  
River Valley Shopping Centre Pte Ltd  
River Valley Tower Pte Ltd  
Riverside Investments Pte Ltd  
Riverside Property Pte. Ltd.  
Riverside Walk Pte Ltd  
SAJV Co Pte. Ltd.  
Singapore Logistics Investments Pte. Ltd.  
Sinomax International Pte. Ltd.  
Woodlands Complex Pte Ltd  
Yishun Development Pte Ltd  
Yishun Land Pte Ltd  
Yishun Property Pte Ltd  
Frasers Hospitality (Thailand) Ltd  
FHT Europe Asset Management Limited  
Frasers Hospitality Frankfurt Investments Ltd  
P I Hotel Management Limited

**Past 5 Years' Directorships**

Frasers Property Australia Pty Limited  
Frasers AHL Pty Ltd  
Frasers Hospitality Asset Management Pte. Ltd.  
Frasers Logistics & Industrial Asset Management Pte. Ltd.