

**DIRECTORSHIPS/OTHER APPOINTMENTS  
OF MR. TAN WEE TUCK**

<b>No.</b>	<b>Name of Company/Entity</b>	<b>Place of Incorporation/ Registration</b>	<b>Date of Appointment</b>	<b>Position</b>
<b>A. DIRECTORSHIPS</b>				
1.	Rowsley Ltd.	Singapore	25 September 2013	Executive Director and Chief Financial Officer
2.	RSP Architects Planners & Engineers (Pte) Ltd	Singapore	30 September 2013	Director
3.	Vantage Bay JB Sdn. Bhd.	Malaysia	11 October 2013	Director
4.	SKIES VB Sdn. Bhd.	Malaysia	18 February 2014	Director
5.	VB1 Property Sdn. Bhd.	Malaysia	3 April 2014	Director
6.	VB2 Property Sdn. Bhd.	Malaysia	3 April 2014	Director
7.	VB3 Property Sdn. Bhd.	Malaysia	3 April 2014	Director
8.	VB4 Property Sdn. Bhd.	Malaysia	3 April 2014	Director
9.	VB5 Property Sdn. Bhd.	Malaysia	3 April 2014	Director
10.	SSP Innovations Pte Ltd	Singapore	10 November 2014	Director
11.	Rowsley Sports Pte. Ltd.	Singapore	10 November 2014	Director
12.	Renewable Metal Resources Pte. Ltd.	Singapore	10 November 2014	Director
13.	Rowsley (SM) Pte. Ltd.	Singapore	19 August 2015	Director
14.	Rowsley Hospitality Holdings Pte. Ltd.	Singapore	19 August 2015	Director
15.	Rowsley (CFL) Pte. Ltd.	Singapore	19 August 2015	Director
16.	Rowsley (HFM) Pte. Ltd.	Singapore	19 August 2015	Director
17.	Old Trafford Supporters Club Limited	United Kingdom	24 November 2015	Director
18.	GG Hospitality Management Limited	United Kingdom	24 November 2015	Director
19.	Café Football Limited	United Kingdom	24 November 2015	Director
20.	Orchid Leisure Limited	BVI	24 November 2015	Director
21.	GG Collections Private Limited	Singapore	24 November 2015	Director
22.	Rowsley (Stox) Pte. Ltd.	Singapore	24 November 2015	Director
23.	Menu Pte. Ltd.	Singapore	1 December 2015	Director
24.	Crystal Wines & Spirits Pte Ltd	Singapore	1 December 2015	Director
25.	Rowsley (BM) Pte. Ltd.	Singapore	20 June 2016	Director
26.	Squire Mech Private Limited	Singapore	4 August 2016	Director
27.	Easy & Light Group Pte. Ltd.	Singapore	11 August 2016	Director
28.	Finestday Limited	United Kingdom	14 December 2016	Director
29.	Ariva Pte. Ltd.	Singapore	28 February 2017	Director
30.	Ariva Hospitality Pte. Ltd.	Singapore	28 February 2017	Director
31.	Vanguard Rowsley Innovations Pte. Ltd.	Singapore	20 April 2017	Director
<b>B. OTHER APPOINTMENTS</b>				
32.	Institute of Singapore Chartered Accountants	Singapore	2 July 2013	Chartered Accountant