

**Name of Director of ARA Trust Management (Cache) Limited (as Manager of Cache Logistics Trust):  
Moses K Song**

**Set out details of any directorship/sole proprietorship/partnership/other business interests of the appointee/director in any entity:**

Name of entity and place of incorporation/ establishment	Nature of business	Business Interest (Executive Director/ Non-Executive Director)/ Sole Proprietor/ Partner/ Other Business Interests)	Date of acquiring business interest	Date of cessation of interest	Percentage shareholding / ownership in entity
ARA-CWT Trust Management (Cache) Limited (manager of Cache Logistics Trust) / Singapore	Property Fund Management (including REIT managers); Asset/Portfolio Management	Alternate Director to Mr Lim Hwee Chiang who is a Non-Executive Director	18 March 2010	02 July 2018	Nil
ARA Trust Management (Cache) Limited (manager of Cache Logistics Trust) / Singapore	Property Fund Management (including REIT managers); Asset/Portfolio Management	Non-Executive Director	02 July 2018		Nil
Suntec Singapore International Convention & Exhibition Services Pte. Ltd. / Singapore	Convention operator	Non-Executive Director	20 August 2009		Nil
Suntec International Convention & Exhibition Services Pte. Ltd. / Singapore	Investment Holding	Non-Executive Director	8 September 2009		Nil
ARAM Australia Pty Ltd / Australia	Property Fund Management	Non-Executive Director	15 July 2013		Nil
ARA Asia Dragon II Limited / Bermuda	Investment Fund	Non-Executive Director	25 February 2011	19 May 2014	Nil
Mauna Kea Investments Pte. Ltd. / Singapore	Investment Holdings	Non-Executive Director	2017	2018	Nil
ARA Real Estate Investors XX Pte Ltd / Singapore	Investment Holdings	Non-Executive Director	2013	2018	Nil

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ARA Real Estate Investors IX Limited/ British Virgin Islands  (Formerly known Victory Investment Holdings Limited)	Investment Holdings	Non-Executive Director	25 May 2011		Nil
Suntec Malaysia Holdings Limited / British Virgin Islands	Investment holding	Non-Executive Director	14 December 2011		Nil
Suntec Penang Holdings Limited / British Virgin Islands	Investment holding	Non-Executive Director	14 December 2011		Nil
ARA Managers (Shanghai) Limited/ Shanghai, PRC	Consulting/ Management	Non-Executive Director	15 December 2011		Nil
Suntec International Consultancy Limited / British Virgin Islands	Investment holding	Non-Executive Director	3 May 2012		Nil
Suntec International Convention & Exhibition Consultancy Pte. Ltd. / Singapore	Convention/ Conference organisers consultancy management	Non-Executive Director	11 June 2012		Nil
ARA Real Estate Investors XVIII Pte. Ltd / Singapore  (Formerly known as ARA Managers (CIP) Pte. Ltd.)	Property fund management (including REIT managers)	Non-Executive Director	23 June 2012	15 September 2017	Nil
CIP Investment Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	30 June 2012		Nil
CIP Holdings Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	30 June 2012		Nil
CIP Acquisitions Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	30 June 2012		Nil
CIP Alpha Holdings Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	11 September 2012		Nil
CIP Polaris Holdings Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	19 April 2013		Nil

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AP Pacific Pty Ltd (Australia) / Australia	Investment Holdings	Non-Executive Director	15 July 2013	27 August 2014	Nil
ABK Pacific Retail Holdings Pty Ltd (Australia) / Australia	Investment Holdings	Non-Executive Director	18 July 2013	27 August 2014	Nil
Pacific Retail Asset Management Pty Ltd (Australia) / Australia	Asset Management	Non-Executive Director	18 July 2013	27 August 2014	Nil
ARA Managers (MIP) Pte. Ltd. / Singapore	Property fund management (including REIT managers)	Non-Executive Director	10 September 2013		Nil
ARA Korea (Holdings) Pte. Ltd. / Singapore	Investment Holdings	Non-Executive Director	18 December 2013		Nil
ARA Real Estate Investors XVII Pte. Ltd/ Singapore  (Formerly known as ARA Managers (SDF) Pte. Ltd.)	Property fund management (including REIT managers)	Non-Executive Director	18 February 2014	18 December 2015	Nil
ARA Managers (AIF) Pte. Ltd. / Singapore  (Formerly known as ARA Managers (SIP) Pte. Ltd.)	Property fund management (including REIT managers)	Non-Executive Director	7 February 2014		Nil
ARA Korea Limited/ Korea	Property fund management (including REIT managers)	Non-Executive Director	17 April 2014		Nil
ARA Managers (APF) Pte. Ltd. / Singapore  (Formerly known as ARA Managers (Asia Dragon) Pte. Ltd)	Property fund management (including REIT management)	Non-Executive Director	9 June 2014		Nil

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ARA Managers (Asia Dragon II) Pte. Ltd. / Singapore	Property fund management (including REIT management)	Non-Executive Director	9 June 2014		Nil
ARA Managers Real Estate Investors XI Limited/ British Virgin Islands	Investment Holdings	Non-Executive Director	29 July 2014	23 June 2015	Nil
Dover Partners, LLC / Delaware USA	Investment Holdings	Member	7 August 2014		50%
ARA Managers (Harmony) Pte. Ltd	Portfolio Manager	Non-Executive Director	20 September 2017		Nil
ARA Managers (Harmony III) Sdn Bhd/Malaysia	Portfolio Manager	Non-Executive Director	4 March 2015	13 April 2015	Nil
ARA Managers (Harmony V) Pte Ltd/ British Virgin Islands	Property fund management (including REIT managers)	Non-Executive Director	5 June 2015		Nil
ARA Associates Ltd/ British Virgin Islands	Investment Holding	Non-Executive Director	26 August 2015		Nil
ARA Associates (Korea) Ltd/ British Virgin Islands	Investment Holding and Consultancy services	Non-Executive Director	26 August 2015		Nil
ARA Associates (Australia) Ltd/ British Virgin Islands	Investment Holding and Consultancy services	Non-Executive Director	26 August 2015		Nil
TSG Holdings Pte Ltd/ Singapore	Business & Management Consultancy Services	Non-Executive Director	14 March 2016		Nil
Fivestones Investments Pte Ltd/ Singapore	Business & Management Consultancy Services	Non-Executive Director	14 March 2016	02 February 2018	Nil

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ARA Fund Management (Century) Limited/ Cayman Islands	Property fund management (including REIT management)	Non-Executive Director	02 September 2016		Nil
ARA Fund Management (MIP III) Limited/ Cayman Islands  (Formerly known as ARA Fund Management (Mapleleaf) Limited)	Property fund management (including REIT management)	Non-Executive Director	16 September 2016		Nil
TSG Therapeutics Pte Ltd / Singapore	Bio Medical Science	Non-Executive Director	28 April 2016		Nil
Mstone Pediaorphan Singapore I Pte Limited / Singapore	Investment Holding	Non-Executive Director	14 October 2016		Nil
TSG Advanced Materials Pte. Ltd./ Singapore	Investment Holding	Non-Executive Director	31 August 2017	02 February 2018	Nil
ARA Real Investors Estate XXI Pte Ltd / Singapore	Property Fund Management	Non-Executive Director	12 February 2018	05 June 2018	Nil
嘉兴航信亚腾投资管理有限公司 Jiaxing AVICT-ARA Investment Management Co, Ltd / China	Consulting / Management	Non-Executive	4 May 2018		Nil

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ARA Trust Management (USH) Pte Ltd / Singapore	Property Fund Management	Non-Executive Director	29 August 2018		Nil
ARA Business Trust Management (USH) Pte Ltd / Singapore	Property Fund Management	Non-Executive Director	29 August 2018		Nil
ARA Europe (Holdings) Pte Ltd / Singapore	Investment Holding	Director	10 October 2018		Nil
ARA Europe Investments Pte Ltd / Singapore	Investment Holding	Director	10 October 2018		Nil
ARA USH REIT, Inc / USA	Investment Holding	Director	26 October 2018		Nil
ARA USH TRS, Inc / USA	Investment Holding	Director	29 October 2018		Nil
ARA Real Estate Investors III Limited / BVI	Investment Holding	Director	5 November 2018		Nil

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ARA TRS Holding Pte Ltd / Singapore	Investment Holding	Director	12 November 2018		Nil
ARA US Hospitality Management, Inc / USA	Asset Manager	Director/ President	14 September 2018		Nil
ARA USH Investment Holding, LLC / USA	Investment Holding	President	19 November 2018		Nil
ARA TRS Management Limited / Cayman	Investment Holding	Director	21 November 2018		Nil
ARA USH Management, Inc / USA	Asset Manager	Director / President	29 November 2018		Nil
LSREF3 / AH Chicago REIT, Inc / USA	Investment Holding	President	30 November 2018		Nil
LSREF3 Chicago Venture Holdings, LLC / USA	Investment Holding	President	30 November 2018		Nil

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LSREF3/AH Chicago REO Venture, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3/AH Chicago Mezz 3, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3/AH Chicago Mezz 2, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3/AH Chicago Mezz 1, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3/AH Chicago, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3 Chicago TRS, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3/AH Chicago Tenant Venture, LLC / USA	Investment Holding	President	30 November 2018		Nil



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LSREF3/AH Chicago Tenant Mezz 3, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3/AH Chicago Tenant Mezz 2, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3/AH Chicago Tenant Mezz 1, LLC / USA	Investment Holding	President	30 November 2018		Nil
LSREF3/AH Chicago Tenant, LLC / USA	Hotel Operator	President	30 November 2018		Nil
LSREF3/AH Chicago Trust 2014 / USA	Hotel Operator	President	30 November 2018		Nil
LSREF3/AH Chicago (CA), LLC / USA	Hotel Operator	President	30 November 2018		Nil
ARA Managers (Capital Square) Pte. Ltd. / Singapore	Investment Holding	Non-executive Director	9 June 2014		Nil