

FURTHER INFORMATION ON BOARD OF DIRECTORS

LAI HUEN POH

Executive Director and Managing Director, RSP

Directorships in Listed Companies

- | | | |
|----|-------------------------------|------------------------|
| 1. | Enviro-Hub Holdings Ltd. | Non-Executive Director |
| 2. | CWG International Limited | Independent Director |
| 3. | Thomson Medical Group Limited | Executive Director |

Other Directorships / Principal Commitments

- | | | | |
|-----|---|-----------------|----------|
| 1. | RSP Architects Planners & Engineers (Pte) Ltd | Senior Director | Managing |
| 2. | Vantage Bay JB Sdn. Bhd. | Director | |
| 3. | SKIES VB Sdn. Bhd. | Director | |
| 4. | VB1 Property Sdn. Bhd. | Director | |
| 5. | VB2 Property Sdn. Bhd. | Director | |
| 6. | VB3 Property Sdn. Bhd. | Director | |
| 7. | VB4 Property Sdn. Bhd. | Director | |
| 8. | VB5 Property Sdn. Bhd. | Director | |
| 9. | Squire Mech Private Limited | Director | |
| 10. | Kenga Investments Pte Ltd | Director | |
| 11. | 15 Scotts 3F Pte. Ltd. | Director | |
| 12. | SMD International Pte Ltd | Director | |
| 13. | VA Development Pte. Ltd. | Director | |
| 14. | RSP Planet Design Studios Pte Ltd | Director | |
| 15. | FM Ventures Pte Ltd | Director | |
| 16. | Ghana Ventures Pte Ltd | Director | |
| 17. | Venture India Pte. Ltd. | Director | |
| 18. | Thanlyn-Kyauktan Development Co Ltd | Director | |
| 19. | MPA-SMD Port Limited | Director | |
| 20. | SMD Yangon Co Ltd | Director | |
| 21. | Vanguard Rowsley Innovations Pte Ltd | Director | |
| 22. | Building and Construction Authority | Director | |
| 23. | Strata Titles Board of Singapore | Director | |
| 24. | Nanyang Technological University, School of Civil and Environmental Engineering, Advisory Committee | Board Member | Member |
| 25. | Real Estate Developers' Association of Singapore, Advisory Panel | Member | Member |
| 26. | Singapore Land Authority | | |
| 27. | Singapore Government, Pro-Enterprise Panel | Board Member | Member |

Past Directorships held over the preceding 3 years in Other Listed Companies

Nil