

Rider B – Other Principal Commitments Including Directorships (As at 1 Oct 2020)Past Directorships (for last 5 years)

No.	Name of Entity	Office Held	Date of Appointment	Date of Resignation
1	Rowsley Ltd.	Executive Director and Group CEO	1 Nov 2013	1 Jan 2016
2	RSP Architects Planners & Engineers (Pte) Ltd	Director	1 Jan 2014	1 Jan 2016
3	SSP Innovations Pte Ltd	Director	1 Jan 2014	1 Jan 2016
4	Rowsley Sports Pte. Ltd.	Director	1 Jan 2014	1 Jan 2016
5	Renewable Metal Resources Pte. Ltd.	Director	1 Jan 2014	1 Jan 2016
6	Vantage Bay JB Sdn. Bhd.	Director	28 Jan 2014	1 Jan 2016
7	SKIES VB Sdn. Bhd.	Director	18 Feb 2014	1 Jan 2016
8	VB1 Property Sdn. Bhd.	Director	3 Apr 2014	1 Jan 2016
9	VB2 Property Sdn. Bhd.	Director	3 Apr 2014	1 Jan 2016
10	VB3 Property Sdn. Bhd.	Director	3 Apr 2014	1 Jan 2016
11	VB4 Property Sdn. Bhd.	Director	3 Apr 2014	1 Jan 2016
12	VB5 Property Sdn. Bhd.	Director	3 Apr 2014	1 Jan 2016
13	Rowsley (SM) Pte. Ltd.	Director	19 Aug 2015	1 Jan 2016
14	Rowsley Hospitality Holdings Pte. Ltd.	Director	19 Aug 2015	1 Jan 2016
15	Rowsley (CFL) Pte. Ltd.	Director	19 Aug 2015	1 Jan 2016
16	Rowsley (HFM) Pte. Ltd.	Director	19 Aug 2015	1 Jan 2016
17	OKH Spaze Pte. Ltd.	Director	14 Nov 2016	28 Feb 2018 (wound up)
18	OKH China Pte. Ltd.	Director	14 Nov 2016	28 Feb 2018 (wound up)
19	Green Synergy Pte. Ltd.	Director	14 Nov 2016	1 Mar 2018 (wound up)
20	Foxx Media Pte. Ltd.	Director	14 Nov 2016	13 Mar 2018 (wound up)
21	Secura Group Ltd	Director	16 Oct 2015	31 Mar 2018

List of Present Directorships

No.	Name of Entity	Office Held	Date of Appointment
1	Singapore Sports School Ltd	Non-Executive Director	1 Oct 2014
2	*Media Literacy Council	Non-Executive Chairman	1 Aug 2016
3	*OKH Global Ltd	Executive Director and Chief Executive Officer	5 Oct 2016
4	Woodlands Health DevComm	Committee Member	1 Dec 2016
5	Majuven Pte Ltd	Non-Executive Director	4 Jul 2017
6	Majuven Fund 1 Ltd	Non-Executive Director	4 Jul 2017
7	Majuven GP2 Ltd	Non-Executive Director	5 Sep 2017
8	Pan Asia Logistics Investments Holdings Pte Ltd	Non-Executive Director	30 Nov 2017
9	ARA Trust Mgt (Suntec) Ltd	Non-Executive Director	1 Aug 2018
10	Chip Eng Seng Corp Ltd	Non-Executive Director	11 Oct 2018
11	*ACS OBA MC	President	29 May 2020
12	ACS Board of Governors	Vice-Chairman	1 Jul 2020
13	ACS(Independent) BOM	Vice-Chairman	25 Aug 2020
14	ACS(International) BOM	Board Member	27 Jul 2020
15	ACS Foundation	Member & Vice-Chairman	1 Oct 2020

Note: Excluding directorship in OKH Global Ltd's subsidiaries and joint venture

*Principal Commitments