

Present Directorships

1. Boustead Singapore Ltd
2. BIH Holdings Pte Ltd
3. Boustead Geospatial Holdings Pte Ltd
4. Boustead Geospatial Technologies Pte Ltd
5. Boustead Infrastructures (Labuan) Pte Ltd
6. Boustead International Heaters Ltd
7. Boustead International Heaters Pte Ltd
8. BIH Heaters Malaysia Sdh Bhd
9. Boustead International Heaters De Brasil Ltd
10. Boustead Knowledge Pte Ltd
11. Boustead Marketing & Management Services Pte Ltd
12. Boustead Maxitherm Energy Pte Ltd
13. PT Boustead Maxitherm Industries
14. Boustead Riau Petroleum Pte Ltd
15. Boustead Salcon Water Solutions Pte Ltd
16. Boustead Salcon Process Pte Ltd
17. Boustead Services Pte Ltd
18. Controls & Electrics Pte Ltd
19. Esri South Asia Pte Ltd
20. Esri Australia Pty Ltd
21. Esri Australia Defence Pty Ltd
22. Geographic Business Systems Pty Ltd
23. Finsome Pte Ltd
24. Geologic Pte Ltd
25. Kinnon Green Pte Ltd
26. Maxitherm Combustion Technologies Pte Ltd
27. EverFastRing Services Pte Ltd
28. SW Technologies Pte Ltd (Singapore)
29. SW Technologies Pte Ltd (Labuan)
30. Salcon Thai Co Ltd

Past Directorships

1. BCO Environmental Pte Ltd
2. Maxitherm Privity Ltd (Australia)
3. SW Technologies Pte Ltd (UK)
4. Boustead Crescendas Holdings Pte Ltd
5. Boustead Crescendas Management Pte Ltd
6. Boustead Crescendas Property Management Pte Ltd

7. Boustead International Steam Generators Pte Ltd
8. Boustead-Lamara-One North Pte Ltd
9. Boustead-REI Holdings Pte Ltd
10. Boustead Salcon Technologies Pted Ltd
11. Boustead Salcon Utilities Pte Ltd
12. Boustead Solutions Pte Ltd
13. Boustead Trustees Pte Ltd
14. BP-EA Pte Ltd
15. BP-Mandai Pte Ltd
16. BP-SCC Pte Ltd
17. BP-Tuas 1 Pte Ltd
18. BP-UMS Pte Ltd
19. C&E Haven (S) Pte Ltd
20. Salcon Biotech Pte Ltd
21. Salcon Water Technology Pte Ltd