

TAN KIM SENG**LIST OF CURRENT DIRECTORSHIPS:**

Name of Company	Executive/ Non-Executive	Date of Appointment
Kim Seng Holdings Pte Ltd	Director	01/04/1989
Luf Holdings Pte Ltd	Director	07/04/1994
Tembusu Growth Fund Ltd.	Director	26/10/2006
Tembusu Partners Pte. Ltd.	Director	13/11/2006
Summit Gain Consultants Ltd	Director	24/08/2009
Tembusu Growth Fund II Ltd.	Director	01/09/2009
Tembusu Growth GIP Fund Ltd.	Director	01/09/2009
Smart Triumph International Ltd	Director	03/03/2011
Tembusu China Growth Fund Pte. Ltd.	Director	18/07/2011
Nanjing Heding Investment Management Co., Ltd.	Director	07/11/2011
Singapore Chinese Chamber of Commerce Foundation	Director	28/03/2013
EDC @SCCCI Pte Ltd	Director	02/10/2013
Nanyang Technological University	Director	01/04/2014
Pacific International Offshore Pte Ltd	Director	11/02/2015
Viva Industrial Trust Management Pte Ltd	Director	22/04/2015
Viva Asset Management Pte Ltd	Director	22/04/2015