## Appendix A

Past (for the last 5 years): Pertama Holdings Limited Director 2003 – 2014 (Chairman of Audit Committee)

Chosen Holdings Limited Director 1999 – 2015 Ascendas Funds Management (S) Limited

Manager of Ascendas REIT 2009 – 2015 (Chairman of Audit Committee)

Present: <u>Non Listed companies</u>

Nexia TS Group of Companies Medallion Asset Management Pte Ltd Wesley Vineyard Childcare Ltd

Public Listed companies

Raffles Education Corporation Limited (Lead ID & Chairman of Audit Committee)

YHI International Limited (Lead ID & Chairman of Audit Committee)

China New Town Development Company Limited (Chairman of Audit Committee)