

APPENDIX 7.4.1 ANNOUNCEMENT OF APPOINTMENT

Cross-referenced from Rule 704(7)

Name of Director : Adrian Chan Pengee

List of directorships as at 15 April 2024

<u>NAME OF COMPANY</u>	<u>COMPANY REGISTRATION NO.</u>	<u>NATURE OF INTEREST</u>	<u>DATE OF APPOINTMENT</u>
1. Lee & Lee	53130786K	Partner	1 January 1995
2. Hogan Lovells Lee & Lee	200101248E	Director	1 March 2001
3. Shared Services For Charities Limited	200823086Z	Director	21 June 2013
4. Hong Fok Corporation Limited*	196700468N	Director	1 January 2015
5. Azalea Asset Management Pte. Ltd	201135617Z	Director	7 May 2016
6. Want Want Holdings Ltd	199507660Z	Director	11 November 2016
7. Best World International Limited*	199006030Z	Director	3 January 2018
8. First REIT Management Limited*	200607070D	Director	26 October 2018
9. Singapore Institute of Directors	199803504W	Director	1 December 2018
10. Astrea V Pte. Ltd.	201833839H	Director	2 May 2019
11. MKC Holdings (Pte.) Ltd.	202014745Z	Director	14 October 2020
12. LCM Pte. Ltd.	202031924Z	Director	14 October 2020
13. LHC Pte. Ltd.	202031936N	Director	14 October 2020
14. Food Empire Holdings Limited*	200001282G	Director	1 January 2022
15. Keppel Infrastructure Fund Management Pte. Ltd.*	200803959H	Director	1 October 2022
16. Neptune1 Infrastructure Holdings Pte. Ltd.	202227687M	Director	30 June 2023
17. Borkum Riffgrund 2 Investor Holding GmbH	N.A.	Director	30 June 2023

*Listed on the Singapore Exchange

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Others

<u>Name of Organisation</u>	<u>Nature of Interest</u>	<u>Date of Appointment</u>
Association of Small & Medium Enterprises	Honorary Secretary	14 September 2004
Legal Service Commission	Member	1 February 2017
Singapore Management University's Enterprise Board	Member	1 June 2018

Last Five Years Past directorships

<u>NAME OF COMPANY</u>	<u>NATURE OF INTEREST</u>	<u>DATE OF RESIGNATION /RETIREMENT/CESSATION</u>
Global Investments Limited	Director	29 April 2019
AEM Holdings Ltd	Director	31 December 2021
Yoma Strategic Holdings Ltd.*	Director	31 December 2021
Astrea III Pte. Ltd.	Director	20 May 2022
CapitaLand Ascendas REIT Management Limited (f.k.a. Ascendas Funds Management (S) Limited)*	Director	1 November 2022
Astrea IV Pte. Ltd.	Director	31 December 2023

Others

<u>Name of Organisation</u>	<u>Nature of Interest</u>	<u>Date of Cessation</u>
Accounting and Corporate Regulatory Authority	Board Member	31 March 2021
The Law Society of Singapore	Council Member	31 December 2023