

Appendix:

Current Directorship

<b>Directorship</b>	<b>Company</b>	<b>Remarks</b>
Independent Director	Starland Holdings	Listed: SGX
Independent Director	Dapai International	Listed: SGX
Independent Director	OUE Lippo Healthcare	Listed: SGX
Director/CEO	Voyage Research Pte Ltd	Not Listed
Director	Bodhi Tree Network Pte Ltd	Not Listed
President	Small and Middle Capitalization Companies Association	Association

Past Directorship (last 5 Years)

<b>Directorship</b>	<b>Company</b>	<b>Remarks</b>
Independent Director	Transcorp Holdings	Listed: SGX
Director	Prembury Investment Holdings Limited	Not listed