

Present directorshipName of Company

- 1 Crest Spring Pte Ltd
- 2 Hasetrale Holdings Pte Ltd¹
- 3 Hexacon Construction Pte Ltd
- 4 IGB Corporation Bhd
- 5 Micasa Investments (S) Pte Ltd
- 6 Sunspring Investment Holding Ltd¹
- 7 Hermes 1 Investments Pte Ltd¹
- 8 Hermes 2 Investments Pte Ltd¹
- 9 Hermes 3 Investments Pte Ltd¹
- 10 Goldis Water Pte Ltd

Note 1: Sunspring Investment Holding Ltd, Hermes 1 Investments Pte Ltd, Hermes 2 Investments Pte Ltd and Hermes 3 Investments Pte Ltd are all subsidiaries of Hasetrale Holdings Pte Ltd

Past directorship for the last 5 yearsName of Company

- 1 Japan Industrial Property Pte Ltd
- 2 Kian Ho Bearings Ltd
- 3 AIMS AMP Capital Industrial REIT Management Limited
- 4 AIMS AMP Capital Property Management Pte Ltd
- 5 AACI REIT MTN Pte Ltd
- 6 AACI REIT Opera Pte Ltd