

Appendix 1

Past directorships and principal commitments (last 5 years)

	Name of entity	Designation
1)	J. Lauritzen Singapore Pte. Ltd.	Director
2)	k1 Ventures Limited	Chairman
3)	OUE Hospitality REIT Management Pte. Ltd.	Director
4)	OUE Hospitality Trust Management Pte. Ltd.	Director
5)	Nanyang Technological University	CANON Endowed Chair Professor of Business

Present directorships and principal commitments:

	Name of entity	Designation
1)	Keppel Telecommunications & Transportation Ltd	Director
2)	St Luke's Hospital	Audit Committee Member
3)	St Luke's Eldercare Ltd.	Human Resource Committee Member