

PRESENT DIRECTORSHIPS

S/N	Company	Registration No. & Place of Incorporation	Nature of Appointment & Effective Date
1.	Ascendas Pte. Ltd.	200010635R Singapore	Director 20.12.2000
2.	Ascendas Funds Management (S) Limited (as Manager of Ascendas Real Estate Investment Trust)	200201987K Singapore	Deputy Chairman 22.04.2008 Director 08.04.2002
3.	Ascendas Hospitality Fund Management Pte Ltd (as manager of Ascendas Hospitality REIT)	201133966D Singapore	Director 23.11.2011
4.	Ascendas Hospitality Trust Management Pte Ltd (as trustee-manager of Ascendas Hospitality BT)	201135524E Singapore	Director 13.12.2011
5.	China-Singapore Suzhou Industrial Park Development Group Co., Ltd	China	Vice Chairman & Director 01.03.2010
6.	Jurong Health Services Pte. Ltd.	200910555Z Singapore	Board Member 19.11.2009
7.	Singapore Press Holdings Limited	198402868E Singapore	Director 22.10.2010
8.	3Fleur Pte. Ltd.	201203923H Singapore	Director 17.02.2012
9.	Standards, Productivity and Innovation Board (SPRING)	N/A Singapore	Deputy Chairman 01.04.2008
10.	The National Art Gallery, Singapore	N/A Singapore	Director 15.10.2012 – 30 June 2013
11.	Economic Development Innovations Singapore Pte Ltd	201300373Z Singapore	Director 15.05.2013

PAST DIRECTORSHIPS

S/N	Company/Other Appointments	Nature of Appointment & Effective Date	Date of Resignation
1.	Ascendas-OSK REIT Management Sdn Bhd	Director 17.11.2005	11.12.2007
2.	Kingdom ABS Specialty Company LLC	Director 16.08.2005	02.01.2007
3.	Singapore Suzhou Industrial Holdings Pte Ltd	Chairman & Director 12.12.2000	01.07.2008
4.	Ascendas China Fund Management Pte. Ltd.	Director 22.09.2006	01.07.2008
5.	Ascendas China Commercial Fund Management Pte. Ltd.	Director 23.10.2006	01.07.2008
6.	Ascendas Vietnam Properties Pte. Ltd.	Director 16.05.2007	01.07.2008
7.	Ascendas Malaysia Investments Pte Ltd	Director 22.03.2007	01.07.2008
8.	Springboard ABS Specialty Company L.L.C.	Director 14.11.2002	04.07.2008
9.	Ascendas Korea Inc	Director 17.02.2005	12.05.2009
10.	National Community Leadership Institute	Member 01.04.2003	31.03.2009
11.	Singapore Tourism Board	Board Member 30.06.2005	31.12.2009
12.	IE Singapore's Network India Steering Committee	N/A Singapore	Chairman 30.06.2011
13.	Frasers Property (China) Limited	14944 Bermuda	20.11.2012
14.	Ascendas IT Park (Chennai) Limited	U74 999 TN 2003 PLC 051878 Chennai	08.10.2012
15.	Ascendas Property Fund (India) Pte. Ltd.	200410839D Singapore	Director 31.03.2013
16.	Ascendas Investment Pte. Ltd.	198000665R Singapore	Chairman 31.03.2013 Director 31.03.2013

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17.	Ascendas Land International Pte. Ltd.	199800508M Singapore	Chairman & Director 31.03.2013
18.	Ascendas Land (Singapore) Pte. Ltd.	198102209C Singapore	Director 31.03.2013 Chairman 31.03.2013
19.	Ascendas Development Pte. Ltd.	200822908N Singapore	Director 31.03.2013
20.	Ascendas Frasers Pte. Ltd.	200823012G Singapore	Director 31.03.2013
21.	Ascendas (China) Pte. Ltd.	200006706D Singapore	Chairman & Director 31.03.2013
22.	Ascendas Nanjing-Jiangning Investment Holding Pte. Ltd.	200606766C Singapore	Director 31.03.2013
23.	Ascendas China Trustee Pte. Ltd.	200614028R Singapore	Director 31.03.2013
24.	Ascendas China Commercial Trustee Pte. Ltd.	200615828H Singapore	Director 31.03.2013
25.	Singapore-Suzhou Township Development Pte. Ltd.	199306068R Singapore	Director 31.03.2013
26.	Ascendas Suzhou Science & Technology Park Pte. Ltd.	200810821W Singapore	Director 31.03.2013
27.	Ascendas Holdings (Manila) Pte Ltd	199700623N Singapore	Chairman & Director 31.03.2013
28.	Carmelray-JTCI Corporation	Philippines	Director 31.03.2013
29.	Ascendas Philippines Properties Pte. Ltd.	200704643Z Singapore	Director 31.03.2013
30.	Ascendas Vietnam Investments Pte. Ltd.	200800412Z Singapore	Director 31.03.2013
31.	Ascendas (Korea) Pte. Ltd.	200207733M Singapore	Director 31.03.2013
32.	Ascendas (Malaysia) Pte. Ltd.	200300281K Singapore	Director 31.03.2013
33.	Ascendas S.E. Asia Business Space Fund Trustee Pte. Ltd.	200704698W Singapore	Director 31.03.2013
34.	Ascendas Japan Pte. Ltd.	200819415W Singapore	Director 31.03.2013
35.	Ascendas Media Hub Pte. Ltd.	201010919D Singapore	Director 31.03.2013
36.	Ascendas Venture Pte. Ltd.	201010911R Singapore	Director 31.03.2013
37.	Ascendas-Citramas Pte. Ltd.	201027284H Singapore	Director 31.03.2013

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38.	Ascendas China Commercial Fund Management Limited	58503153-000-06-11-4 Hong Kong	Director 31.03.2013
39.	Ascendas Hospitality Holdings Pte Ltd	201201110N Singapore	Director 31.03.2013
40.	Ascendas Hospitality Trustee Pte. Ltd.	201206288G Singapore	Director 31.03.2013