

Goh Soon Yong's Present Directorships

	<u>Name of Corporation, Firm or Limited Liability Partnership</u>	<u>Nature and Extent of my Interest / Office Held</u>	<u>Date of Appointment</u>
1.	Perennial Shenton Property Pte. Ltd.	Director	1 February 2016
2.	Perennial Shenton Investors Pte. Ltd.	Alternate Director	1 February 2016
3.	Perennial Shenton Holding Pte. Ltd.	Director	1 February 2016
4.	Perennial (Capitol) Pte. Ltd.	Director	1 February 2016
5.	New Capitol Pte. Ltd.	Director	1 February 2016
6.	PRE 8 Investments Pte. Ltd.	Director	1 February 2016
7.	Perennial (Chijmes) Pte. Ltd.	Alternate Director	1 February 2016
8.	CP1 Pte. Ltd.	Alternate Director	1 February 2016
9.	CP2 Pte. Ltd.	Alternate Director	1 February 2016
10.	CP3 Pte. Ltd.	Alternate Director	1 February 2016
11.	CP4 Pte. Ltd.	Alternate Director	1 February 2016
12.	CP5 Pte. Ltd.	Alternate Director	1 February 2016
13.	PRE 3 Investments Pte. Ltd.	Director	1 February 2016
14.	Perennial Penang Pte. Ltd.	Director	25 February 2016
15.	Perennial (Singapore) Retail Management Pte. Ltd.	Director	1 February 2016
16.	Perennial Management Investment Holdings Pte. Ltd.	Director	1 February 2016
17.	Perennial Singapore Investment Holdings Pte. Ltd.	Director	1 February 2016
18.	Perennial Somerset Investors Pte. Ltd.	Director	1 February 2016
19.	Perennial 111 Somerset Pte. Ltd.	Director	1 February 2016
20.	Perennial (Somerset) Pte. Ltd.	Director	1 February 2016
21.	Perennial Treasury Pte. Ltd.	Director	1 February 2016

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Overseas Company Appointments

1.	IJM Perennial Development Sdn Bhd (formerly known as Aura Hebat Sdn Bhd)	Director	25 February 2016
2.	Jaringan Simfoni Sdn Bhd	Director	25 February 2016
3.	Tumpuan Azam Sdn Bhd	Director	25 February 2016
4.	Laksana Positif Sdn Bhd	Director	25 February 2016
5.	Bayu Upaya Sdn Bhd	Director	25 February 2016