

PRESENT DIRECTORSHIPS:

S/N	Company	Registration No. & Place of Incorporation	Nature of Appointment & Effective Date
1.	Ascendas Pte Ltd	200010635R Singapore	Director 1 Oct 2009
2.	Ascendas Property Fund (India) Pte. Ltd.	200410839D Singapore	Director 6 May 2013
3.	Ascendas Investment Pte. Ltd.	198000665R Singapore	Director 6 May 2013
4.	Ascendas Land International Pte. Ltd.	199800508M Singapore	Director 21 May 2013
5.	Ascendas Land (Singapore) Pte. Ltd.	198102209C Singapore	Director 6 May 2013
6.	Ascendas Development Pte. Ltd.	200822908N Singapore	Director 6 May 2013
7.	Ascendas Frasers Pte. Ltd.	200823012G Singapore	Director 6 May 2013
8.	Ascendas (China) Pte. Ltd.	200006706D Singapore	Director 6 May 2013
9.	Ascendas Nanjing-Jiangning Investment Holding Pte. Ltd.	200606766C Singapore	Director 6 May 2013
10.	Ascendas Holdings (Manila) Pte Ltd	199700623N Singapore	Director 6 May 2013
11.	Ascendas Philippines Properties Pte. Ltd.	200704643Z Singapore	Director 6 May 2013
12.	Ascendas Vietnam Investments Pte. Ltd.	200800412Z Singapore	Director 6 May 2013
13.	Ascendas (Korea) Pte. Ltd.	200207733M Singapore	Director 6 May 2013
14.	Ascendas (Malaysia) Pte. Ltd.	200300281K Singapore	Director 6 May 2013
15.	Ascendas Japan Pte. Ltd.	200819415W Singapore	Director 6 May 2013
16.	Ascendas Media Hub Pte. Ltd.	201010919D Singapore	Director 6 May 2013
17.	Ascendas-Citramas Pte. Ltd.	201027284H Singapore	Director 6 May 2013

Annex A
KHIATANI MANOHAR RAMESH

S/N	Company	Registration No. & Place of Incorporation	Nature of Appointment & Effective Date
18.	Ascendas Property Fund Trustee Pte. Ltd.	200412730D Singapore	Director 1 June 2013
19	SIA Engineering Company Limited	198201025C Singapore	Non-executive director 1 Apr 2013

PAST DIRECTORSHIPS:

S/N	Company	Registration No. & Place of Incorporation	Nature of Appointment & Effective Date
1.	Jurong Port Pte Ltd	200007468N Singapore	Director 16 Oct 2009 – 30 Apr 2013
2.	Jurong International Holdings Pte. Ltd.	200010619N Singapore	Director 01 Oct 2009 – 1 May 2013
3.	Enertek Singapore Pte. Ltd.	200413165E Singapore	Director 14 Mar 2005 – 30 Sep 2009