

Basil Chan

Present and Past Directorships (in the Last 5 Years)

(1) Present Directorships

Teledata (Singapore) Ltd
Non-Executive Director, Audit Committee Chairman since February 2012

Grand Banks Yachts Ltd
Non-Executive Director, Audit Committee Chairman since November 2011

YOMA Strategic Holdings Ltd
Non-Executive Director, Audit Committee Chairman since August 2006

AEM Holdings Ltd
Non-Executive Director, Audit Committee Chairman since March 2006

MBE Corporate Advisory Pte Ltd
Executive Director since July 2003

MBE Capital Pte Ltd (dormant)
Executive Director since December 2003

Singapore Institute of Directors
Non-Executive Director since January 2002

(2) Past Directorships (in the last 5 years)

Seroja Investments Limited
Non-Executive Director, Audit Committee Chairman from August 2009 to April 2012

RSH Limited
Non-Executive Director from August 2006 to October 2010

WesTech Electronics Limited
Non-Executive Director from September 2008 to June 2009