

<b>Directorship of Paul Tan (Past 5 years)</b>	<b>Nature of Appointment</b>
<b>Name of Company</b>	
1. Atlantic Marina Services (Asia Pacific) Pte Ltd	Director
2. Azerfels Pte Ltd	Director
3. Benniway Pte Ltd	Director
4. DRU 1 Pte Ltd	Director
5. Renewable Assets Partners Pte Ltd	Director
6. FELS Asset Co 2 Pte Ltd	Director
7. FELS Offshore Pte Ltd	Director
8. FELS Property Holdings Pte Ltd	Director
9. FELS SES International Pte Ltd	Director
10. Fernvale Pte Ltd.	Director
11. Floatel International Ltd	Director
12. Fornost Limited	Director
13. FSHCO Holdings Pte Ltd	Director
14. FSTP Pte Ltd	Director
15. Greenwood Pte Ltd	Director
16. k1 Ventures Limited	Director
17. Keppel AmFELS Limited	Manager
18. Keppel FELS Azerbaijan Pte Ltd	Director
19. Keppel FELS Limited	Director
20. Keppel Housing Pte Ltd	Chairman & Director
21. Keppel IVI Investments, Inc.	Chairman & Director
22. Keppel Marina Holdings Pte Ltd	Director
23. Keppel Nantong Heavy Industry Co Ltd	Director
24. Keppel Nantong Shipyard Co Ltd	Director
25. Keppel Philippines Holdings Inc	Chairman & Director
26. Keppel Shipyard Limited	Director
27. Keppel Singmarine Pte Ltd	Director
28. Keppel Smit Towage Private Limited	Director
29. Kepventure Inc	Chairman & Director
30. Kepwealth Inc	Chairman & Director
31. KS Investments Pte Ltd	Director
32. KVE Investment BV	Director
33. Macco Scan Pte Ltd	Director
34. Maju Maritimes Pte Ltd	Director
35. Pacific Resorts Venture Pte Ltd	Director
36. Penguin International Limited	Director
37. Petro Tower Limited (Vietnam)	Vice Chairman & Director
38. Prismatic Services Limited	Director

<b>Directorship of Paul Tan (Past 5 years)</b> <b>Name of Company</b>	<b>Nature of Appointment</b>
39. PT Atlantic Marina Servicing (Indonesia)	President Commissioner
40. PT Nongsa Point Marina (Indonesia)	Director
41. Resort Cruises Pte Ltd	Director
42. Travelmore Pte Ltd	Director
43. Vietcombank Tower 198 Ltd	Director
44. Waterfront Investment Pte Ltd	Director
45. Offshore Wind 1 Pte Ltd	Director
46. Offshore Partners 2 Pte Ltd	Director
47. KSI Production Pte Ltd	Director
48. Kephinance Investment Ltd	Director
49. Kepinvest Singapore Pte Ltd	Director
50. Keppel Enterprise Finhub Pte Ltd	Director
51. Keppel Enterprise Services Pte Ltd	Director
52. Keppel Fund Investment Pte Ltd	Director
53. Keppel GMTN Pte Ltd	Director
54. Keppel Investment Pte Ltd	Director
55. Keppel People Services Pte Ltd	Director
56. Keppel Point Pte Ltd	Director
57. Keppel Structured Notes Pte Ltd	Director
58. Kepventure Pte Ltd	Director
59. Kepital Management Pte Ltd	Director
60. Keppel (USA) Inc	Director
61. Dyna-Mac Holdings Limited	Alternate Director
62. Dyna-Mac Holdings Limited	Director