S/N	Name of company	Date of appointment	Office held and involvement in the business
1.	BH Global Corporation Limited	24 April 2017	Independent Non-executive Director, Chairman of the audit committee and member of the remuneration committee
2.	Asia Vets Holdings Ltd.	1 January 2020	Independent Director and Chairman of the audit committee and member of nomination and remuneration committees
3.	Penguin International Limited	1 July 2021	Non-executive Independent Director, Chairman of audit and risk committee and member of remuneration committee
4.	Trans-China Automotive Holdings Limited	17 September 2021	Independent Director, Chairman of audit and risk committee, member of nominating committee and remuneration committee
5.	CLA Global TS Holdings Pte. Ltd.	9 November 1993	Director
6.	CLA Global TS Public Accounting Corporation	26 May 2005	Director
7.	CLA Global TS Risk Advisory Pte. Ltd.	17 November 2008	Director
8.	CLA Global TS Tax Services Pte. Ltd.	30 January 2009	Director
9.	CLA Global TS Technology Pte. Ltd.	2 April 2012	Director
10.	CLA Global TS Advisory Pte. Ltd.	20 July 2012	Director
11.	CLA Global TS Technology Pte. Ltd.	2 April 2012	Director
12.	CLA Global TS Advisory Pte. Ltd.	20 July 2012	Director

S/N	Name of company	Date of appointment	Office held and involvement in the business
13.	CLA Global TS Advisory Sdn. Bhd.	11 November 2013	Director
14.	NTS Myanmar Company Limited	22 April 2014	Director
15.	CLA Global TS (Shanghai) Co. Ltd.	18 November 2003	Director
16.	TSA Capital Pte Ltd	11 August 1999	Director
17.	TSA Recruitment Consultants Pte Ltd	8 February 2000	Director
18.	CLA Global Limited	2 December 2022	Director
19.	CLA Global Brand Limited	20 March 2023	Director
20.	CLA Global Services Limited	20 March 2023	Director
21.	2T Investment Holdings Pte Ltd	26 June 2003	Director
22.	Alpha Singapore	11 October 2011	Director
23.	The Methodist Church of Singapore	7 December 2012	Director
24.	Methodist Preschool Services Pte. Ltd.	12 October 2020	Director
25.	Cru Asia Limited	16 January 2024	Director
26.	The Anglo-Chinese Schools Foundation Limited	17 April 2024	Director

Appendix A

Past Five Years of Directorship(s)

S/N	Name of company	Office held and involvement in the business	Cessation Date
1.	Yinda Infocomm Limited	Independent Director	16 November 2020
2.	Wesley Vineyard Childcare Ltd	Non-Executive Director	22 January 2021
3.	YHI International Limited	Independent Director	31 August 2021
4.	Medallion Assets Management Pte Ltd	Director	9 May 2022
5.	Nexia China Pte Ltd	Director	3 October 2022
6.	China New Town Development Co. Ltd	Lead Independent Non-executive Director and Chairman of the audit committee of the board and member of nomination and remuneration committees of the board	28 October 2024