

**DIRECTORSHIPS OF MR. CHAN PEE TECK PETER
(AS AT 30 DECEMBER 2025)**

| Name of corporation and place of incorporation | Nature of business | Directorship (Executive / Non-Executive) | Date of Appointment |
|---|--|---|----------------------------|
| * ESR Trust Management (Suntec) Limited (formerly known as ARA Trust Management (Suntec) Limited) Singapore | Property Fund Management (including REIT) Managers and Asset/Portfolio Management | Independent Non-executive | 1 January 2017 |
| Crest Capital Asia Fund Management Pte Ltd/ Singapore | Fund Management | Executive Director | 06 May 2016 |
| Crest Capital Asia Pte Ltd/ Singapore | Administrative services | Executive Director | 12 June 2008 |
| The Enterprise Fund III Ltd/ Singapore | Investment holding | Executive Director | 25 February 2011 |
| Habitat Assets Pte Ltd/ Singapore | Investment holding | Executive Director | 19 September 2011 |
| Crest Industrial Holdings II Pte Ltd/ Singapore | Investment holding | Executive Director | 18 July 2014 |
| The Enterprise Fund V Ltd / Singapore | Investment holding | Executive Director | 19 January 2015 |
| Private Debt Annuity Pte Ltd/ Singapore | Investment holding | Executive | 13 June 2017 |
| Clarity Singapore Limited/ Singapore | Social services for persons with disabilities | Non-Executive Director | 12 September 2017 |
| The Enterprise Fund VI Pte Ltd / Singapore | Investment Holding | Executive Director | 31 December 2019 |
| Golden Solar Pte Ltd / Singapore | Generation and sale of electricity | Executive Director | 27 May 2020 |
| Providence Catalyst Pte Ltd (f.k.a Crest Industrial Services Pte Ltd / Singapore | Activities auxiliary to fund management activities | Executive Director | 10 June 2020 |
| Rejuvemagnetic Specialist Centre Pte Ltd / Singapore | Clinics and other general medical services | Executive Director | 23 September 2020 |
| Crest Capital Holdings Ltd/ British Virgin Islands | Investment holding | Executive Director | 4 May 2006 |
| Crest Capital Asia Limited/ British Virgin Islands | Fund Management | Executive Director | 11 December 2006 |
| Indo Value Ltd/ British Virgin Islands | Investment holding | Executive Director | 26 May 2006 |
| Crest Capital Asia Pty Ltd/ Australia | Management services | Executive Director | 20 October 2009 |
| Arcadia Group Pty Ltd/ Australia | Development, management and ownership of resort style retirement villages in Western Australia | Non-Executive Director | 20 May 2011 |
| Value Monetization III Ltd/ British Virgin Islands | Investment holding | Executive Director | 12 October 2011 |
| Habitat Assets Pty Ltd/ Australia | Investment holding | Non-Executive Director | 11 February 2014 |
| Hidden Valley (VIC) Retirement Estate Pty Ltd/ Australia | Investment holding | Non-Executive Director | 10 April 2014 |
| Hidden Valley Lakes Estate Pty Ltd/ Australia | Investment holding | Non-Executive Director | 10 April 2014 |
| Hidden Valley Commercial Pty Ltd/ | Investment holding | Non-Executive | 10 April 2014 |

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|---|---|---|----------------------------|
| Australia | | Director | |
| Hidden Valley SPA Resort Pty Ltd/ Australia | Investment holding | Non-Executive Director | 10 April 2014 |
| Hidden Valley Golf and Country Club Pty Ltd/ Australia | Golf and country club | Non-Executive Director | 03 September 2014 |
| Habitat Assets (No. 2) Pty Ltd/ Australia | Investment holding | Non-Executive Director | 23 December 2014 |
| Crest Capital Asia HK Limited/ Hong Kong | Investment holding | Executive Director | 09 March 2015 |
| Crest Capital Australia Pty Ltd/ Australia | Australian Proprietary Company | Executive Director | 01 September 2016 |
| SunCrest Assets Limited / British Virgin Island | Investment Holding | Executive Director | 02 November 2018 |
| SUNCrest Advisors Limited / British Virgin Island | Investment Advisory Services | Executive Director | 19 July 2019 |
| Loyola III Pty Ltd / Australia | Business Trust | Executive Director | 26 August 2019 |
| 凱陽資產投資股份有限公司 SunCrest Taiwan Assets Limited / Taiwan | Investment Holding | Executive Director | 25 September 2019 |
| 理想家節能科技股份有限公司 / Taiwan | Ownership of solar electricity power plant in Taiwan | Executive Director | 20 December 2019 |
| Habitat SDA Fund Management Pty Ltd / Australia | Fund Management | Executive Director | 13 January 2021 |
| Habitat SDA Management Pty Ltd / Australia | Trustee | Executive Director | 13 January 2021 |
| 金京能源股份有限公司 (KJE Corporation) / Taiwan | Solar electricity generation | Executive Director | 25 July 2021 |
| Silkroute Medical Network Pte. Ltd. / Singapore | Distribution of medical healthcare products and equipment | Executive Director | 8 August 2022 |
| Sin-Iron Technology Pte Ltd / Singapore | Medical Equipment | Executive Director | 20 August 2024 |
| Cedar Lifetech Ventures VCC / Singapore | Trusts and funds (collective portfolio investment) | Executive Director | 26 August 2024 |
| Sin-Iron Innovation Technology Pte Ltd / Singapore | Medical Equipment | Executive Director | 15 October 2024 |
| Vision Medical Innovative Pte Ltd / Singapore | Medical Equipment | Executive Director | 4 November 2024 |

* Public Listed Company

**RESIGNATIONS OF MR. CHAN PEE TECK PETER
(AS AT 30 DECEMBER 2025)**

| Name of corporation and place of incorporation | Directorship (Executive / Non-Executive) | Date of Resignation |
|--|---|----------------------------|
| Teckwah Industrial Corporation Ltd/ Singapore | Non-Executive | 25 November 2020 |
| # The Enterprise Development Fund II Pte. Ltd. (formerly known as The Enterprise Development Fund II Ltd) / Singapore | Executive | 27 September 2023 |
| The Enterprise Development Fund III Pte Ltd / Singapore | Executive | 17 March 2023 |
| IHC Management Pte Ltd/ Singapore | Non-Executive | 19 August 2020 |
| IHC Medical RE Pte Ltd/ Singapore | Non-Executive | 5 August 2020 |
| Value Monetization II Ltd/ British Virgin Islands | Executive | 10 October 2024 |
| GoldCrest Partners Ltd/ British Virgin Islands | Executive | 1 November 2023 |
| Princess III Corporation/ British Virgin Islands | Executive | 5 July 2021 |
| IHC Management (Australia) Pty Ltd/ Australia | Non-Executive | 19 August 2020 |
| Value Monetization IV Ltd/ British Virgin Island | Executive | 29 April 2021 |
| Private Debt Annuity Fund II Inc / Cayman Islands | Executive | 31 March 2024 |
| 凱陽綠能控股股份有限公司 (SunCrest Assets II Limited) / Taiwan | Executive | 28 November 2022 |
| # Silkroute Healthcare Pte Ltd / Singapore | Executive | 4 September 2023 |

Struck Off / Dissolved Company

Approved for release as an attachment
to the Announcement Cover

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Signature:
Name: