

## ANNEXURE B

**LOW SOON TECK  
LIST OF PRESENT DIRECTORSHIPS**

No.	Name of Company	Company registration no.	Nature of Business	Country of Incorporation	Position (and shareholdings percentage for shareholder of a corporation or partner of a firm)	Date of Appointment
1.	Gleneagles JPMC Sdn Bhd	AGO/RC/5508	Management and Operation of a cardiac and cardiothoracic care centre	Brunei	Director	31 Dec 2015
2.	ParkwayHealth Chengdu Hospital Company Limited	91510100MA62ND1P1L	Provision of specialized care & services	China	Director	12 Dec 2016
3.	Parkway HK Holdings Limited	1616051	Investment Holding	Hong Kong	Director	31 Dec 2015
4.	GHK Hospital Limited	1764409	Healthcare	Hong Kong	Alternate Director to Leong Yew Meng	20 Jan 2016
5.	Continental Hospitals Private Limited	U85110TG2007PTC052283	Delivering of primary, secondary, tertiary and quaternary healthcare services	India	Alternate Director to Dr Tan See Leng	13 Apr 2016
6.	Integrated Healthcare Capital Sdn Bhd	972593-U	Investment Holding	Malaysia	Director	10 Jan 2016
7.	Integrated Healthcare Hastaneler Turkey Sdn Bhd	972593-U	Investment Holding	Malaysia	Director	10 Jan 2016
8.	Integrated Healthcare Holdings Limited	971458-U	Investment Holding	Malaysia	Director	10 Jan 2016
9.	Integrated Health Turkey Yatirimlari Limited	LL 05489	Investment Holding	Malaysia	Director	10 Jan 2016
10.	Pantai Holdings Berhad	LL 08622	Investment Holding	Malaysia	Director	28 Apr 2016
11.	Pantai Hospitals Sdn Bhd	11832-K	Private Hospitals ownership and management	Malaysia	Director	28 Apr 2016
12.	Parkway-Healthcare Mauritius Ltd	42669	Investment Holding	Mauritius	Director	31 December 2015

13	Integrated (Mauritius) Healthcare Holdings Ltd	096006	Investment Holding	Mauritius	Director	10 Jan 2016
14	Integrated Healthcare Holdings (Bharat) Ltd	101176	Investment Holding	Mauritius	Director	10 Jan 2016
15	Medical Resources International Pte Ltd	199507342M	Investment Holding	Singapore	Director	29 December 2015
16.	M&P Investments Pte Ltd	198103191K	Investment Holding	Singapore	Director	29 December 2015
17.	PCH Holding Pte. Ltd.	201430568H	Investment Holding	Singapore	Director	29 December 2015
18.	Parkway Hospitals Singapore Pte Ltd	200409811Z	Private Hospitals and ownership management	Singapore	Director	29 December 2015
19.	Gleneagles Management Services Pte Ltd	198904110D	Provision of Advisor, Admin, Management and Consultancy Service	Singapore	Director	29 December 2015
20.	Parkway Healthcare Indo-China Pte Ltd	200723244M	Investment Holding	Singapore	Director	19 May 2016
21.	Parkway Group Healthcare Pte Ltd	199303778C	Investment Holding	Singapore	Director	02 June 2016
22.	Parkway Holdings Ltd	197400320R	Investment Holding	Singapore	Director	02 June 2016
23.	Gleneagles Development Pte Ltd	199102466Z	Building/ Managing/ Turnkey Operations	Singapore	Director	02 June 2016
24.	Marlin Coporation Pte Ltd	200700581H	Retail Sale of Bags, Luggage and Travel Accessories	Singapore	Director Shareholding Direct (50%) Deemed (50%)	10 Jan 2007
25.	Acibadem Sağlık Hizmetleri ve Ticaret A.Ş.	262819	Provision of medical, surgical & hospital services	Turkey	Director	12 Jan 2017