

ANNEXURE A

DR. KELVIN LOH
PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS

No	Name of company	Nature of Appointment
1	Gleneagles Medical Holdings Limited	Director
2	Mount Elizabeth Medical Holdings Ltd	Director
3	Medi-Rad Associates Ltd	Director
4	Parkway Promotions Pte Ltd	Director
5	Parkway Laboratory Services Ltd	Director
6	Mena Services Pte Ltd (Struck off)	Director
7	Asia Renal Care (Katong) Pte Ltd	Director
8	Asia Renal Care Mt Elizabeth Pte Ltd	Director
9	Gleneagles Medical Centre Ltd	Director
10	Radiology Consultants Pte Ltd	Director
11	Shenton Family Medical Clinics Pte Ltd	Director
12	Gleneagles Pharmacy Pte Ltd	Director
13	iXchange Pte Ltd	Director
14	Hale Medical Clinic (Concourse) Pte Ltd (Dissolved – Members' Voluntary Winding Up)	Director
15	Parkway Shenton Pte Ltd	Director
16	Nippon Medical Care Pte Ltd	Director
17	Universal Medicare Pte Ltd	Director
18	Parkway Shenton International Holdings Pte Ltd	Director
19	Parkway Hospitals Singapore Pte Ltd	Director
20	Parkway Investments Pte Ltd	Director
21	Parkway College of Nursing & Allied Health Pte Ltd	Director
22	Parkway Novena Pte Ltd	Director
23	Parkway Irrawaddy Pte Ltd	Director
24	Columbia Asia Healthcare Pte Ltd	Director
25	Columbia Asia Healthcare Sdn. Bhd.	Director
26	Columbia Asia Sdn. Bhd.	Director
27	Columbia Pacific Healthcare (S'Wak) Sdn Bhd	Director
28	CPH Extended Care Sdn Bhd	Director
29	Truepeace Sdn Bhd	Director

ANNEXURE B

**DR. KELVIN LOH
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS**

No	Name of company	Nature of Appointment
1	Parkway Holdings Limited	Director
2	Parkway Pantai Limited	Director
3	IHH Healthcare Berhad	Director