

MR. TAKESHI SAITO
PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS

No	Name of company	Nature of Appointment
1	Parkway Pantai Limited	Director
2	MBK Healthcare Management Pte. Ltd.	Chief Executive Officer and Director
3	IHH Healthcare Berhad	Non-Executive Director
4	Aplus Hastane Otelcilik Hizmetleri A.S.	Non-Executive Director
5	Acibadem Proje Yonetimi A.S.	Non-Executive Director

MR. TAKESHI SAITO
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS

No	Name of company	Nature of Appointment
1	Fortis Healthcare Ltd	Non-Executive Director
2	Acibadem Saglik Yatirimlari Holdings A.S.	Non-Executive Director
3	Acibadem Saglik Hizmetleri ve Ticaret A.S.	Non-Executive Director