SIM HENG JOO JOE PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS

| 1. Agilus Diagnostics Limited (formerly SRL Limited) Agilus Diagnostics Limited (formerly SRL Limited) Agilus Diagnostics Limited (Member of Audit and Risk Management Committee, Member of IPO Committee, Member of IPO Committee, Member of IPO Committee, Member of IPO Committee, Member of Risk Management Committee, Member of Risk Management Committee, Member of Nomination and Remuneration Committee Director, Member of Nomination and Remuneration Committee Director, Member of Audit Committee, Member of Member of Audit Committee, Member of Nomination and Remuneration Committee Director (Member of Nomination and Remuneration Committee) 5. Gleneagles JPMC Sdn Bhd Director 6. Gleneagles Medical Holdings Limited Director 7. Gleneagles Medical Holdings Limited Director 9. Gleneagles Medical Holdings Limited Director 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Holdings Limited Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Investments Pte. Ltd Director 21. Parkway Investments Pte. Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Shenton International Holdings Pte Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton International Holdings Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd (Liquidated) Director | No | Name of company | Nature of Appointment |
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| Andaman Alliance Healthcare Limited 2. Andaman Alliance Healthcare Limited 3. Fortis Healthcare Limited 3. Fortis Healthcare Limited 4. Fortis Healthcare Limited 4. GHK Hospital Limited 5. Gleneagles JPMC Sdn Bhd 6. Gleneagles Medical Centre Ltd 8. Gleneagles Medical Holdings Limited 9. Gleneagles Medical Holdings Limited 10. Medi-Rad Associates Ltd 11. Mount Elizabeth Medical Holdings Ltd 12. Northern TK Venture Pte. Ltd 13. Pantai Holdings Sdn Bhd 15. Parkway College of Nursing & Allied Health Pte. Ltd 16. Parkway Group Healthcare Pte Ltd 17. Parkway Hospitals Singapore Pte Ltd 18. Parkway Hospitals Singapore Pte Ltd 19. Parkway Investments Pte. Ltd 20. Parkway Pantai Ltd 21. Parkway Pantai Ltd 22. Parkway Shenton International Holdings Pte Ltd 23. Parkway Shenton International Holdings Pte Ltd 25. Parkway Shenton Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | 1. | | Director, Alternate Director, |
| 2. Andaman Alliance Healthcare Limited 2. Andaman Alliance Healthcare Limited 3. Fortis Healthcare Limited 3. Fortis Healthcare Limited 4. Director, Chairperson & Member of Risk Management Committee, Member of Nomination and Remuneration Committee 5. Gleneagles JPMC Sdn Bhd 5. Gleneagles Management Services Pte Ltd 6. Gleneagles Medical Centre Ltd 7. Gleneagles Medical Holdings Limited 9. Gleneagles Medical Holdings Limited 10. Medi-Rad Associates Ltd 11. Mount Elizabeth Medical Holdings Ltd 12. Northern TK Venture Pte. Ltd 13. Pantai Holdings Sdn Bhd 14. Pantai Medical Centre Sdn Bhd 15. Parkway College of Nursing & Allied Health Pte. Ltd 16. Parkway Group Healthcare Pte Ltd 17. Parkway Holdings Limited 18. Parkway Hospitals Singapore Pte Ltd 19. Parkway Investments Pte. Ltd 20. Parkway Irrawaddy Pte Ltd 21. Parkway Irrawaddy Pte Ltd 22. Parkway Shenton International Holdings Pte Ltd 23. Parkway Shenton International Holdings Pte Ltd 24. Parkway Shenton International Holdings Pte Ltd 25. Parkway Shenton International Holdings Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Clinics Pte Ltd 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director Director Director Director Director Director Director Director Director | | | |
| 2. Andaman Alliance Healthcare Limited 3. Fortis Healthcare Limited 4. GHK Hospital Limited 4. GHK Hospital Limited 5. Gleneagles JPMC Sdn Bhd 6. Gleneagles Medical Centre Ltd 8. Gleneagles Medical Centre Ltd 9. Gleneagles Medical Holdings Limited 10. Medi-Rad Associates Ltd 11. Mount Elizabeth Medical Holdings Ltd 12. Northern TK Venture Pte. Ltd 13. Pantai Holdings Sdn Bhd 14. Parkway College of Nursing & Allied Health Pte. Ltd 15. Parkway Holdings Limited 16. Parkway Hospitals Singapore Pte Ltd 17. Director 18. Parkway Hospitals Singapore Pte Ltd 19. Director 10. Medi-Rad Associates Ltd 10. Director 11. Mount Elizabeth Medical Holdings Ltd 12. Northern TK Venture Pte. Ltd 13. Pantai Holdings Sdn Bhd 14. Pantai Medical Centre Sdn Bhd 15. Parkway College of Nursing & Allied Health Pte. Ltd 16. Parkway Holdings Limited 17. Parkway Holdings Limited 18. Parkway Hospitals Singapore Pte Ltd 19. Parkway Investments Pte. Ltd 20. Parkway Investments Pte. Ltd 21. Parkway Laboratory Services Ltd 22. Parkway Pantai Ltd 23. Parkway Pantai Ltd 24. Parkway Shenton International Holdings Pte Ltd 25. Parkway Shenton International Holdings Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Clinics Pte Ltd 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | | | |
| 3. Fortis Healthcare Limited Director, Chairperson & Member of Risk Management Committee, Member of Nomination and Remuneration Committee Director, Member of Audit Committee 4. GHK Hospital Limited Director, Member of Audit Committee 5. Gleneagles JPMC Sdn Bhd Director 6. Gleneagles Management Services Pte Ltd Director 7. Gleneagles Medical Centre Ltd Director 8. Gleneagles Medical Holdings Limited Director 9. Gleneagles Pharmacy Pte Ltd Director 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Hospitals Singapore Pte Ltd Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Investments Pte. Ltd Director 21. Parkway Investments Pte. Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Shenton International Holdings Pte Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton International Holdings Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | Andomon Allianos Hoolthoore Limited | |
| Member of Risk Management Committee, Member of Nomination and Remuneration Committee Objector, Member of Nomination and Remuneration Committee 5. Gleneagles JPMC Sdn Bhd Director 6. Gleneagles Management Services Pte Ltd Director 7. Gleneagles Medical Centre Ltd Director 8. Gleneagles Medical Holdings Limited Director 9. Gleneagles Pharmacy Pte Ltd Director 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Shenton International Holdings Pte Ltd Director 24. Parkway Shenton Pte Ltd Director 25. Parkway Shenton International Holdings Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | | | |
| Management Committee, Member of Nomination and Remuneration Committee 4. GHK Hospital Limited Director, Member of Audit Committee 5. Gleneagles JPMC Sdn Bhd Director 6. Gleneagles Management Services Pte Ltd Director 7. Gleneagles Medical Centre Ltd Director 8. Gleneagles Medical Holdings Limited Director 9. Gleneagles Pharmacy Pte Ltd Director 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irawaddy Pte Ltd Director 21. Parkway Jaboratory Services Ltd Director 22. Parkway Pantai Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | 3. | Fortis Healthcare Limited | |
| A. GHK Hospital Limited 4. GHK Hospital Limited 5. Gleneagles JPMC Sdn Bhd 6. Gleneagles Management Services Pte Ltd 7. Gleneagles Medical Centre Ltd 8. Gleneagles Medical Holdings Limited 9. Gleneagles Pharmacy Pte Ltd 10. Medi-Rad Associates Ltd 11. Mount Elizabeth Medical Holdings Ltd 12. Northern TK Venture Pte. Ltd 13. Pantai Holdings Sdn Bhd 14. Pantai Medical Centre Sdn Bhd 15. Parkway Group Healthcare Pte Ltd 16. Parkway Hospitals Singapore Pte Ltd 17. Parkway Hospitals Singapore Pte Ltd 18. Parkway Irrawaddy Pte Ltd 20. Parkway Irrawaddy Pte Ltd 21. Parkway Pantai Ltd 22. Parkway Shenton International Holdings Pte Ltd 23. Parkway Shenton Pte Ltd 24. Parkway Shenton Pte Ltd 25. Parkway Shenton Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | | |
| 4. GHK Hospital Limited 5. Gleneagles JPMC Sdn Bhd 6. Gleneagles Management Services Pte Ltd 7. Gleneagles Medical Centre Ltd 8. Gleneagles Medical Holdings Limited 9. Gleneagles Pharmacy Pte Ltd 10. Medi-Rad Associates Ltd 11. Mount Elizabeth Medical Holdings Ltd 12. Northern TK Venture Pte. Ltd 13. Pantai Holdings Sdn Bhd 14. Pantai Medical Centre Sdn Bhd 15. Parkway College of Nursing & Allied Health Pte. Ltd 16. Parkway Holdings Limited 17. Parkway Hospitals Singapore Pte Ltd 18. Parkway Investments Pte. Ltd 20. Parkway Irrawaddy Pte Ltd 21. Parkway Laboratory Services Ltd 22. Parkway Novena Pte Ltd 23. Parkway Pantai Ltd 24. Parkway Shenton International Holdings Pte Ltd 25. Parkway Shenton Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director Director Director Director Director Director Director Director Director | | | |
| 5. Gleneagles JPMC Sdn Bhd Director 6. Gleneagles Management Services Pte Ltd Director 7. Gleneagles Medical Centre Ltd Director 8. Gleneagles Medical Holdings Limited Director 9. Gleneagles Pharmacy Pte Ltd Director 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | | Remuneration Committee |
| 5. Gleneagles JPMC Sdn Bhd 6. Gleneagles Management Services Pte Ltd 7. Gleneagles Medical Centre Ltd 8. Gleneagles Medical Holdings Limited 9. Gleneagles Pharmacy Pte Ltd 10. Medi-Rad Associates Ltd 11. Mount Elizabeth Medical Holdings Ltd 12. Northern TK Venture Pte. Ltd 13. Pantai Holdings Sdn Bhd 15. Parkway College of Nursing & Allied Health Pte. Ltd 16. Parkway Group Healthcare Pte Ltd 17. Parkway Holdings Limited 18. Parkway Hospitals Singapore Pte Ltd 19. Parkway Irrawaddy Pte Ltd 20. Parkway Irrawaddy Pte Ltd 21. Parkway Laboratory Services Ltd 22. Parkway Novena Pte Ltd 23. Parkway Pantai Ltd 24. Parkway Shenton International Holdings Pte Ltd 25. Parkway Shenton Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | 4. | GHK Hospital Limited | • |
| 6. Gleneagles Management Services Pte Ltd Director 7. Gleneagles Medical Centre Ltd Director 8. Gleneagles Medical Holdings Limited Director 9. Gleneagles Pharmacy Pte Ltd Director 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | 01 1 10140 0 1 01 1 | |
| 7. Gleneagles Medical Centre Ltd Director 8. Gleneagles Medical Holdings Limited Director 9. Gleneagles Pharmacy Pte Ltd Director 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | | |
| 8. Gleneagles Medical Holdings Limited 9. Gleneagles Pharmacy Pte Ltd 10. Medi-Rad Associates Ltd 11. Mount Elizabeth Medical Holdings Ltd 12. Northern TK Venture Pte. Ltd 13. Pantai Holdings Sdn Bhd 14. Pantai Medical Centre Sdn Bhd 15. Parkway College of Nursing & Allied Health Pte. Ltd 16. Parkway Group Healthcare Pte Ltd 17. Parkway Holdings Limited 18. Parkway Holdings Limited 19. Parkway Investments Pte. Ltd 20. Parkway Irrawaddy Pte Ltd 21. Parkway Irrawaddy Pte Ltd 22. Parkway Novena Pte Ltd 23. Parkway Pantai Ltd 24. Parkway Shenton International Holdings Pte Ltd 25. Parkway Shenton Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | | |
| 9. Gleneagles Pharmacy Pte Ltd Director 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | _ | |
| 10. Medi-Rad Associates Ltd Director 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | | |
| 11. Mount Elizabeth Medical Holdings Ltd Director 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | | · | |
| 12. Northern TK Venture Pte. Ltd Director 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director Director Director Director Director Director | 10. | Medi-Rad Associates Ltd | |
| 13. Pantai Holdings Sdn Bhd Director 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | 11. | 5 | Director |
| 14. Pantai Medical Centre Sdn Bhd Director 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | 12. | Northern TK Venture Pte. Ltd | Director |
| 15. Parkway College of Nursing & Allied Health Pte. Ltd Director 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director Director Director | 13. | | Director |
| 16. Parkway Group Healthcare Pte Ltd Director 17. Parkway Holdings Limited Director 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 14. | Pantai Medical Centre Sdn Bhd | Director |
| 17. Parkway Holdings Limited 18. Parkway Hospitals Singapore Pte Ltd 19. Parkway Investments Pte. Ltd 20. Parkway Irrawaddy Pte Ltd 21. Parkway Laboratory Services Ltd 22. Parkway Novena Pte Ltd 23. Parkway Pantai Ltd 24. Parkway Shenton International Holdings Pte Ltd 25. Parkway Shenton Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Clinics Pte Ltd 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director | 15. | Parkway College of Nursing & Allied Health Pte. Ltd | Director |
| 18. Parkway Hospitals Singapore Pte Ltd Director 19. Parkway Investments Pte. Ltd Director 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 16. | Parkway Group Healthcare Pte Ltd | Director |
| 19. Parkway Investments Pte. Ltd 20. Parkway Irrawaddy Pte Ltd 21. Parkway Laboratory Services Ltd 22. Parkway Novena Pte Ltd 23. Parkway Pantai Ltd 24. Parkway Shenton International Holdings Pte Ltd 25. Parkway Shenton Pte Ltd 26. PCH Holding Pte Ltd 27. Radiology Consultants Pte Ltd 28. Shenton Family Medical Clinics Pte Ltd 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 17. | Parkway Holdings Limited | Director |
| 20. Parkway Irrawaddy Pte Ltd Director 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 18. | Parkway Hospitals Singapore Pte Ltd | Director |
| 21. Parkway Laboratory Services Ltd Director 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 19. | Parkway Investments Pte. Ltd | Director |
| 22. Parkway Novena Pte Ltd Director 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 20. | Parkway Irrawaddy Pte Ltd | Director |
| 23. Parkway Pantai Ltd Director 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Director Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 21. | Parkway Laboratory Services Ltd | Director |
| 24. Parkway Shenton International Holdings Pte Ltd Director 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Director Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 22. | Parkway Novena Pte Ltd | Director |
| 25. Parkway Shenton Pte Ltd Director 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Director Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 23. | Parkway Pantai Ltd | Director |
| 26. PCH Holding Pte Ltd Director 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Director Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 24. | Parkway Shenton International Holdings Pte Ltd | Director |
| 27. Radiology Consultants Pte Ltd Director 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Director Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 25. | Parkway Shenton Pte Ltd | Director |
| 28. Shenton Family Medical Clinics Pte Ltd Director 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Director Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 26. | PCH Holding Pte Ltd | Director |
| 29. Kuala Lumpur Medical Centre (Asia Pacific) Sdn Director Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 27. | Radiology Consultants Pte Ltd | Director |
| Bhd (Struck Off) 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 28. | Shenton Family Medical Clinics Pte Ltd | Director |
| 30. Oncology Centre (KL) Sdn Bhd Director 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 29. | | Director |
| 31. Twin Towers Healthcare Sdn Bhd (Liquidated) Director | 30. | | Director |
| , · · · · | 31. | | Director |
| 52. Continental Flospitals Frivate Limited Difector | 32. | Continental Hospitals Private Limited | Director |

| No | Name of company | Nature of Appointment |
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| 33. | Ngee Ann Polytechnic | Council Member, Member |
| | | of Audit Committee |
| 34. | Urban Redevelopment Authority | Board Member, Member of |
| 35. | Lifelong Learning Endowment Fund Advisory | Audit Committee Member |
| 33. | Council | Member |
| 36. | SkillsFuture Singapore Agency (SSG) | Board Member, Chairman |
| | | of IT Committee |
| 37. | Pulau Pinang Clinic Sdn. Bhd | Director |
| 38. | Gleneagles Development Pte Ltd | Director |
| 39. | Parkway Healthcare Indo-China Pte. Ltd. | Director |
| 40. | Parkway Promotions Pte Ltd | Director |
| 41. | IXChange Pte Ltd | Director |
| 42. | Pantai Diagnostics Indonesia Sdn Bhd (Struck Off) | Director |
| 43. | Pantai Hospitals Sdn Bhd | Director |
| 44. | Gleneagles (Malaysia) Sdn Bhd | Director |
| 45. | Pantai Group Resources Sdn Bhd | Director |
| 46. | Pantai Management Resources Sdn Bhd | Director |
| 47. | Cheras Medical Centre Sdn Bhd | Director |
| 48. | Pantai Klang Specialist Medical Centre Sdn Bhd | Director |
| 49. | Syarikat Tunas Pantai Sdn Bhd | Director |
| 50. | Hospital Pantai Ayer Keroh Sdn Bhd | Director |
| 51. | Hospital Pantai Indah Sdn Bhd | Director |
| 52. | Paloh Medical Centre Sdn Bhd | Director |
| 53. | Pantai Hospital Sungai Petani Sdn Bhd | Director |
| 54. | Gleneagles Hospital (Kuala Lumpur) Sdn Bhd | Director |
| 55. | Pantai Hospital Manjung Sdn Bhd | Director |
| 56. | Pantai Hospital Johor Sdn Bhd | Director |
| 57. | Pantai-ARC Dialysis Services Sdn Bhd | Director |
| 58. | Pantai Screening Services Sdn Bhd | Director |
| 59. | GEH Management Services (M) Sdn Bhd | Director |
| 60. | Pantai Premier Pathology Sdn Bhd | Director |
| 61. | Pantai Integrated Rehab Services Sdn Bhd | Director |
| 62. | Twin Towers Medical Centre KLCC Sdn Bhd | Director |
| 63. | POEM Corporate Health Services Sdn Bhd | Director |
| 64. | Pantai Wellness Sdn Bhd | Director |
| 65. | Orifolio Options Sdn Bhd | Director |
| 66. | Amanjaya Specialist Centre Sdn Bhd | Director |
| 67. | IMU Education Sdn Bhd | Director |
| 68. | IMC Education Sdn Bhd | Director |
| 69. | Gleneagles International Pte Ltd | Director |
| 70. | Angsana Holdings Pte. Ltd. | Director |
| 71. | Angsana Molecular & Diagnostics Laboratory Pte. Ltd. | Director |
| 72. | Gleneagles Chengdu Hospital Company Limited | Director |

| No | Name of company | Nature of Appointment |
|-----|--|-----------------------|
| 73. | IMU Health Sdn Bhd | Director |
| 74. | Angsana Molecular And Diagnostics Laboratory Sdn Bhd | Director |

SIM HENG JOO JOE PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS

| No | Name of company | Nature of Appointment |
|----|--|-----------------------|
| 1 | Appeal Board of Commission for Foreign | Committee Member |
| | Manpower | |
| 2 | NTU Nanyang Business School Advisory Board | Committee Member |
| 3 | Ngee Ann Polytechnic, Health Sciences | Chairman |
| | Advisory Committee | |

I hereby declare that the information given in this declaration/announcement above is true and correct.

| Signature: | - | |
|------------|---|--|

Name : Sim Heng Joo Joe