

ANNEXURE A

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

No	Name of company	Nature of Appointment
1.	Agilus Diagnostics Limited (formerly SRL Limited)	Director, Alternate Director, Member of Audit and Risk Management Committee, Member of IPO Committee
2.	Andaman Alliance Healthcare Limited	Director
3.	Fortis Healthcare Limited	Director, Chairperson & Member of Risk 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 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)	Director
30.	Oncology Centre (KL) Sdn Bhd	Director
31.	Twin Towers Healthcare Sdn Bhd (Liquidated)	Director
32.	Continental Hospitals Private Limited	Director

No	Name of company	Nature of Appointment
33.	Ngee Ann Polytechnic	Council Member, Member of Audit Committee
34.	Urban Redevelopment Authority	Board Member, Member of Audit Committee
35.	Lifelong Learning Endowment Fund Advisory 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 Manpower	Committee Member
2	NTU Nanyang Business School Advisory Board	Committee Member
3	Ngee Ann Polytechnic, Health Sciences Advisory Committee	Chairman

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



Signature : _____
Name : Sim Heng Joo Joe