

DR. PREM KUMAR NAIR
PAST DIRECTORSHIPS AND OTHER APPOINTMENTS FOR LAST 5 YEARS

| No | Name of company | Nature of Appointment |
|-----------|--------------------------------------|------------------------------|
| 1 | Cennery Pharmaceuticals Ltd | Director |
| 2 | Asia Renal Care (Katong) Pte Ltd | Director |
| 3 | Asia Renal Care Mt Elizabeth Pte Ltd | Director |

DR. PREM KUMAR NAIR
PRESENT DIRECTORSHIPS AND OTHER APPOINTMENTS

| No | Name of company | Nature of Appointment |
|-----------|--|------------------------------|
| 1 | Gleneagles Medical Holdings Limited | Director |
| 2 | Mount Elizabeth Medical Holdings Ltd | Director |
| 3 | M & P Investments Pte Ltd | Director |
| 4 | Medi-Rad Associates Ltd | Director |
| 5 | Parkway Promotions Pte Ltd | Director |
| 6 | Parkway Laboratory Services Ltd | Director |
| 7 | Gleneagles Medical Centre Ltd | Director |
| 8 | Radiology Consultants Pte Ltd | Director |
| 9 | Shenton Family Medical Clinics Pte Ltd | Director |
| 10 | Gleneagles Development Pte Ltd | Director |
| 11 | Gleneagles Pharmacy Pte Ltd | Director |
| 12 | iXchange Pte Ltd | Director |
| 13 | Medical Resources International Pte Ltd | Director |
| 14 | Parkway Shenton Pte Ltd | Director |
| 15 | Nippon Medical Care Pte Ltd | Director |
| 16 | Parkway Shenton International Holdings Pte Ltd | Director |
| 17 | Parkway Hospitals Singapore Pte Ltd | Director |
| 18 | NorthLight School | Director |
| 19 | Parkway Investments Pte Ltd | Director |
| 20 | Parkway College of Nursing & Allied Health Pte Ltd | Director |
| 21 | Parkway Novena Pte Ltd | Director |
| 22 | Parkway Irrawaddy Pte Ltd | Director |
| 23 | Gleneagles JPMC Sdn Bhd | Director |
| 24 | Gleneagles Management Services Pte Ltd | Director |
| 25 | Parkway Pantai Limited | Director |
| 26 | Parkway Holdings Limited | Director |
| 27 | Parkway Group Healthcare Pte Ltd | Director |
| 28 | PCH Holding Pte Ltd | Director |
| 29 | GHK Hospital Limited | Director |
| 30 | Parkway HK Holdings Limited | Director |
| 31 | Parkway Medical Services (Hong Kong) Limited | Director |
| 32 | IHH Financial Services Pte Ltd | Director |
| 33 | Northern TK Venture Pte Ltd | Director |