

Present Directorships

Name of Entity	Place of Incorporation / Establishment	Business Interests (i.e. Role / Capacity)
Ananke Holdings Pty Ltd	Australia	Non-Executive
Australand Investments Limited	Australia	Non-Executive
Australand Property Limited	Australia	Non-Executive
Frasers (FPA) Pty Limited (fka Frasers Property Australia Pty Limited)	Australia	Non-Executive
Frasers AHL Pty Ltd	Australia	Non-Executive
Frasers Brisbane Apartments Pty Limited	Australia	Non-Executive
Frasers Brisbane Management Pty Limited	Australia	Non-Executive
Frasers Broadway Pty Ltd	Australia	Non-Executive
Frasers Central Park Equity No 1 Pty Ltd	Australia	Non-Executive
Frasers Central Park Equity No 2 Pty Ltd	Australia	Non-Executive
Frasers Central Park Holdings No 1 Pty Ltd	Australia	Non-Executive
Frasers Central Park Holdings No 2 Pty Ltd	Australia	Non-Executive
Frasers Central Park Land No 1 Pty Ltd	Australia	Non-Executive
Frasers Central Park Land No 2 Pty Ltd	Australia	Non-Executive
Frasers Chandos Pty Ltd	Australia	Non-Executive
Frasers City Quarter Pty Ltd	Australia	Non-Executive
Frasers Homes WA Pty Limited	Australia	Non-Executive
Frasers Hospitality Australia Management Pty Ltd	Australia	Non-Executive
Frasers Hospitality Australia Pty Ltd (previously known as Frasers Hospitality Sydney Investments Pty Ltd)	Australia	Non-Executive
Frasers Kensington Development Pty Ltd	Australia	Non-Executive
Frasers Kensington Holdings Pty Ltd	Australia	Non-Executive
Frasers Kensington Land Pty Ltd	Australia	Non-Executive
Frasers Killara Pty Ltd	Australia	Non-Executive

Frasers Lorne Pty Ltd	Australia	Non-Executive
Frasers Mandurah Pty Ltd	Australia	Non-Executive
Frasers Melbourne Apartments Pty Limited	Australia	Non-Executive
Frasers Melbourne Management Pty Limited	Australia	Non-Executive
Frasers Morton Pty Ltd	Australia	Non-Executive
Frasers Perth Management Pty Limited	Australia	Non-Executive
Frasers Perth Pty Limited	Australia	Non-Executive
Frasers Property Australia Pty Limited (fka Frasers Australand Pty Ltd)	Australia	Non-Executive
Frasers Property Limited (fka Australand Holdings Limited)	Australia	Non-Executive
Frasers Property Management Australia Pty Ltd.	Australia	Non-Executive
Frasers Putney Pty Limited	Australia	Non-Executive
Frasers Queens Pty Ltd	Australia	Non-Executive
Frasers Sydney ML Hotel Pty Ltd	Australia	Non-Executive
Frasers Sydney Wentworth Pty Ltd	Australia	Non-Executive
Frasers Town Hall Land Pty Ltd (fka Frasers Town Hall Issuer Pty Ltd)	Australia	Non-Executive
Frasers Town Hall Pty Ltd	Australia	Non-Executive
Frasers Town Hall Residences Operations Pty Limited	Australia	Non-Executive
Frasers Town Hall Residences Pty Ltd	Australia	Non-Executive
Golden Shower Development (PTC) Ltd	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 1001 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 1004 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 1005 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 1101 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 1104 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 1105 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 1201 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 1204 Limited	British Virgin Islands	Non-Executive

The Forbes Tower Condominium Unit 901 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 904 Limited	British Virgin Islands	Non-Executive
The Forbes Tower Condominium Unit 905 Limited	British Virgin Islands	Non-Executive
Beijing Fraser Suites Real Estate Management Co., Ltd.	China	Non-Executive
Fraser Place (Beijing) Property Management Co. Ltd.	China	Non-Executive
Fraser Suites Dalian Company Limited	China	Non-Executive
Frasers Hospitality Management Co. Ltd., Shanghai	China	Non-Executive
Frasers Hotel Management (Shanghai) Co., Ltd	China	Non-Executive
Frasers Property Management (Shanghai) Co. Ltd.	China	Non-Executive
Shanghai Frasers Management Consultancy Co., Ltd.	China	Non-Executive
Singlong Property Development (Suzhou) Co., Ltd.	China	Non-Executive
Frasers Hospitality Germany GmbH	Germany	Non-Executive
Frasers Hospitality Leipzig GmbH	Germany	Non-Executive
Ace Goal Limited	Hong Kong	Non-Executive
Excellent Esteem Limited	Hong Kong	Non-Executive
Extra Strength Limited	Hong Kong	Non-Executive
Forth Carries Limited	Hong Kong	Non-Executive
Forward Plan Limited	Hong Kong	Non-Executive
Frasers Hospitality (Hong Kong) Limited	Hong Kong	Non-Executive
Summit Park Limited	Hong Kong	Non-Executive
Superway Logistics Investments (Hong Kong) Limited	Hong Kong	Non-Executive
Frasers Hospitality India Private Limited	India	Non-Executive
PT Frasers Hospitality Investments Indonesia	Indonesia	Non-Executive
Frasers Hospitality Japan Kabushiki Kaisha	Japan	Non-Executive
KK Shinkobe Holding	Japan	Non-Executive
Frasers (St Giles Street, Edinburgh) Limited	Jersey	Non-Executive
Frasers Hospitality SPC 1 Limited	Jersey	Non-Executive

Queensgate Garden (C.I.) Limited	Jersey	Non-Executive
Frasers Property Investments (Europe) SARL	Luxembourg	Non-Executive
Hillington Park S.A R.L.	Luxembourg	Non-Executive
Chineham Park S.A R.L.	Luxembourg	Non-Executive
Watchmoor Park S.A R.L.	Luxembourg	Non-Executive
Winnersh Triangle S.A R.L.	Luxembourg	Non-Executive
Watchmoor S.A R.L.	Luxembourg	Non-Executive
Winnersh Holdings S.A R.L.	Luxembourg	Non-Executive
Winnersh Investments S.A R.L.	Luxembourg	Non-Executive
Winnersh Midco S.A R.L.	Luxembourg	Non-Executive
JBB Hotels Sdn. Bhd.	Malaysia	Non-Executive
Frasers Property Investments (Holland) B.V.	Netherlands	Non-Executive
Frasers Broadview Limited	New Zealand	Non-Executive
Frasers Papamoa Limited	New Zealand	Non-Executive
Frasers Hospitality Investments, Inc.	Philippines	Non-Executive
Frasers Hospitality Philippines, Inc.	Philippines	Non-Executive
Anchor Developments Pte Ltd	Singapore	Non-Executive
Ascendas Frasers Pte. Ltd.	Singapore	Non-Executive
BCH Hotel Investment Pte Ltd	Singapore	Non-Executive
Chempaka Development Pte Ltd	Singapore	Non-Executive
Emerald Hill Developments Pte. Ltd.	Singapore	Non-Executive
FC Commercial Trustee Pte. Ltd.	Singapore	Non-Executive
FC Hotel Trustee Pte. Ltd. (formerly known as FC Retail Trust Management Pte. Ltd.)	Singapore	Non-Executive
FC North Gem Trustee Pte. Ltd.	Singapore	Non-Executive
FCL (China) Pte. Ltd.	Singapore	Non-Executive
FCL Admiralty Pte. Ltd.	Singapore	Non-Executive

FCL Alexandra Point Pte. Ltd.	Singapore	Non-Executive
FCL Amber Pte. Ltd. (formerly known as Frasers India (II) Pte. Ltd.)	Singapore	Non-Executive
FCL Aquamarine Pte. Ltd.	Singapore	Non-Executive
FCL Asset Management Ltd.	Singapore	Non-Executive
FCL Assets Pte. Ltd.	Singapore	Non-Executive
FCL Boon Lay Pte. Ltd.	Singapore	Non-Executive
FCL Bridgepoint Pte. Ltd.	Singapore	Non-Executive
FCL Centrepoint Pte. Ltd.	Singapore	Non-Executive
FCL China Development Pte. Ltd.	Singapore	Non-Executive
FCL Choa Chu Kang Pte. Ltd.	Singapore	Non-Executive
FCL Clover Pte. Ltd.	Singapore	Non-Executive
FCL Compassvale Pte. Ltd.	Singapore	Non-Executive
FCL Court Pte. Ltd.	Singapore	Non-Executive
FCL Crystal Pte. Ltd.	Singapore	Non-Executive
FCL Emerald (1) Pte. Ltd.	Singapore	Non-Executive
FCL Emerald (2) Pte. Ltd.	Singapore	Non-Executive
FCL Enterprises Pte. Ltd.	Singapore	Non-Executive
FCL Estates Pte. Ltd.	Singapore	Non-Executive
FCL Homes Pte. Ltd.	Singapore	Non-Executive
FCL Imperial Pte. Ltd. (formerly known as Frasers India (I) Pte. Ltd.)	Singapore	Non-Executive
FCL Investments (Industrial) Pte. Ltd. (fka East Harmony Pte. Ltd.)	Singapore	Non-Executive
FCL Investments Pte. Ltd.	Singapore	Non-Executive
FCL Joo Chiat Place Pte. Ltd.	Singapore	Non-Executive
FCL Land Pte. Ltd.	Singapore	Non-Executive
FCL Lodge Pte. Ltd.	Singapore	Non-Executive
FCL Loft Pte. Ltd.	Singapore	Non-Executive

FCL Management Services Pte. Ltd.	Singapore	Executive
FCL Place Pte. Ltd.	Singapore	Non-Executive
FCL Property Investments Pte. Ltd.	Singapore	Non-Executive
FCL Residences Pte. Ltd.	Singapore	Non-Executive
FCL Resort Pte. Ltd.	Singapore	Non-Executive
FCL Rise Pte. Ltd.	Singapore	Non-Executive
FCL Sophia Pte. Ltd.	Singapore	Non-Executive
FCL Tampines Pte. Ltd.	Singapore	Non-Executive
FCL Tampines Court Pte. Ltd.	Singapore	Non-Executive
FCL Topaz Pte. Ltd.	Singapore	Non-Executive
FCL Tower Pte. Ltd.	Singapore	Non-Executive
FCL Treasury Pte. Ltd.	Singapore	Non-Executive
FCL Trust Holdings (Commercial) Pte. Ltd.	Singapore	Non-Executive
FCL Trust Holdings Pte. Ltd.	Singapore	Non-Executive
FCL Ventures Pte. Ltd.	Singapore	Non-Executive
FCL View Pte. Ltd.	Singapore	Non-Executive
FCL Woodlands Pte. Ltd.	Singapore	Non-Executive
FCOT Treasury Pte Ltd	Singapore	Non-Executive
Fraser Residence Orchard Pte. Ltd. (formerly known as Frasers Hospitality (China) Pte. Ltd.)	Singapore	Non-Executive
Fraser Suites Jakarta Pte. Ltd. (formerly known as FCL (Korea) Pte. Ltd.)	Singapore	Non-Executive
Frasers (Australia) Pte. Ltd.	Singapore	Non-Executive
Frasers (NZ) Pte. Ltd.	Singapore	Non-Executive
Frasers (Thailand) Pte. Ltd.	Singapore	Non-Executive
Frasers (UK) Pte. Ltd.	Singapore	Non-Executive
Frasers Amethyst Pte. Ltd.	Singapore	Non-Executive
Frasers Centrepoint Asset Management (Commercial) Ltd.	Singapore	Non-Executive
Frasers Centrepoint Asset Management (Malaysia) Pte. Ltd.	Singapore	Non-Executive

Frasers Centrepoint Property Management (Commercial) Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Investments No. 1 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Sub No. 1 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Sub No. 2 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Sub No. 3 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Sub No. 4 Pte Ltd	Singapore	Non-Executive
Frasers Hospitality Changi City Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Changi Investments Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality China Square Pte Ltd	Singapore	Non-Executive
Frasers Hospitality China Square Trustee Pte Ltd	Singapore	Non-Executive
Frasers Hospitality Dalian Holding Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Europe Investments Pte Ltd	Singapore	Non-Executive
Frasers Hospitality Group Pte Ltd	Singapore	Non-Executive
Frasers Hospitality Holdings Pte Ltd	Singapore	Non-Executive
Frasers Hospitality Investment Holding (Philippines) Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Investments China Square Pte Ltd	Singapore	Non-Executive
Frasers Hospitality Investments Melbourne Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Loyalty Services Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Management Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality ML Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Property Services Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Trustee Pte. Ltd.	Singapore	Non-Executive
Frasers Land Pte. Ltd. (formerly known as Frasers International Logistics Management Pte. Ltd.)	Singapore	Non-Executive
Frasers Property (Europe) Holdings Pte. Ltd.	Singapore	Non-Executive
Frasers Property International Pte. Ltd.	Singapore	Non-Executive
Frasers Singapore Holdings Pte. Ltd.	Singapore	Non-Executive

Lion (Singapore) Pte. Limited	Singapore	Non-Executive
Marine Parade View Pte Ltd	Singapore	Non-Executive
MLP Co Pte. Ltd.	Singapore	Non-Executive
Nasidon Investments Pte Ltd	Singapore	Non-Executive
North Gem Development Pte Ltd	Singapore	Non-Executive
Northspring Development Pte Ltd	Singapore	Non-Executive
Opal Star Pte. Ltd.	Singapore	Non-Executive
Orrick Investments Pte Limited	Singapore	Non-Executive
Punggol Residences Pte. Ltd.	Singapore	Non-Executive
River Valley Apartments Pte Ltd	Singapore	Non-Executive
River Valley Properties Pte Ltd	Singapore	Non-Executive
River Valley Shopping Centre Pte Ltd	Singapore	Non-Executive
River Valley Tower Pte Ltd	Singapore	Non-Executive
Riverside Investments Pte Ltd	Singapore	Non-Executive
Riverside Property Pte. Ltd.	Singapore	Non-Executive
Riverside Walk Pte Ltd	Singapore	Non-Executive
SAJV Co Pte. Ltd.	Singapore	Non-Executive
Sembawang Residences Pte. Ltd.	Singapore	Non-Executive
Singapore Logistics Investments Pte. Ltd.	Singapore	Non-Executive
Sinomax International Pte. Ltd.	Singapore	Non-Executive
SQ International (Australia) Pte. Ltd.	Singapore	Non-Executive
Woodlands Complex Pte Ltd	Singapore	Non-Executive
Yishun Development Pte Ltd	Singapore	Non-Executive
Yishun Land Pte Ltd	Singapore	Non-Executive
Yishun Property Pte Ltd	Singapore	Non-Executive
Frasers Hospitality Barcelona Investments S.L Unipersonal	Spain	Non-Executive
Frasers Hospitality Barcelona Management S.L Unipersonal	Spain	Non-Executive
Frasers Hospitality (Thailand) Ltd.	Thailand	Non-Executive

Frasers Property Holdings (Thailand) Co., Ltd	Thailand	Non-Executive
39 QGG Management Ltd	United Kingdom	Non-Executive
Fairdace Limited	United Kingdom	Non-Executive
Frasers (Brown Street) Limited	United Kingdom	Non-Executive
Frasers (Central House) Limited	United Kingdom	Non-Executive
Frasers FB (UK) Group Limited	United Kingdom	Non-Executive
Frasers FB (UK) Limited	United Kingdom	Non-Executive
Frasers Homes (UK) Limited	United Kingdom	Non-Executive
Frasers Hospitality (UK) Limited	United Kingdom	Non-Executive
Frasers Hospitality Berlin Investments Ltd	United Kingdom	Non-Executive
Frasers Hospitality Hamburg Investments Ltd	United Kingdom	Non-Executive
Frasers Investments (UK) Limited	United Kingdom	Non-Executive
Frasers Islington Limited	United Kingdom	Non-Executive
Frasers Islington Properties Limited	United Kingdom	Non-Executive
Frasers Lumiere Leeds Limited	United Kingdom	Non-Executive
Frasers Management (UK) Limited	United Kingdom	Non-Executive
Frasers Projects Limited	United Kingdom	Non-Executive
Frasers Property (UK) Limited	United Kingdom	Non-Executive
Frasers Property Developments Limited	United Kingdom	Non-Executive
Frasers Riverside Quarter Limited	United Kingdom	Non-Executive
Frasers St Giles Street Management Limited	United Kingdom	Non-Executive
Frasers Ventures Limited	United Kingdom	Non-Executive
K P General Partner 2 Limited	United Kingdom	Non-Executive
K P General Partner 3 Limited	United Kingdom	Non-Executive
Lumiere Leeds LP (No. 1) Ltd	United Kingdom	Non-Executive
Lumiere Leeds LP (No. 2) Ltd	United Kingdom	Non-Executive
P I Hotel Management Limited	United Kingdom	Non-Executive
Frasers Property Advisory (UK) Ltd	United Kingdom	Non-Executive
Aviemore Hillington Park No.1 Limited	United Kingdom	Non-Executive

Aviemore Hillington Park No.2 Limited	United Kingdom	Non-Executive
Aviemore Hillington 2013 No.1 Limited	United Kingdom	Non-Executive
Aviemore Hillington 2013 No. 2 Limited	United Kingdom	Non-Executive
Aviemore Hillington GP Limited	United Kingdom	Non-Executive
Aviemore Hillington 2013 GP Limited	United Kingdom	Non-Executive
Aviemore Chineham Park No. 1 Limited	United Kingdom	Non-Executive
Aviemore Chineham Park No. 2 Limited	United Kingdom	Non-Executive
Aviemore Chineham GP Limited	United Kingdom	Non-Executive
G Homes House Development Joint Stock Company	Vietnam	Non-Executive
Me Linh Point Ltd	Vietnam	Non-Executive

Past Directorships in the last five years

Name of Entity	Place of Incorporation / Establishment	Business Interests (i.e. Role / Capacity)
FCL Bridgepoint Australia Pty Ltd	Australia	Non-Executive
Fraser Property Australia Pty Limited	Australia	Non-Executive
Frasers Property (China) Limited	Bermuda	Non-Executive
Coast Homes Limited	New Zealand	Non-Executive
FCT MTN Pte. Ltd.	Singapore	Non-Executive
Frasers Centrepoint Asset Management Ltd.	Singapore	Non-Executive
Frasers Centrepoint Limited	Singapore	Non-Executive
Frasers Centrepoint Property Management Services Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Investments No. 2 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Osaka SPC No. 1 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Osaka SPC No. 2 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Osaka SPC No. 3 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Tozai SPC No. 1 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Tozai SPC No. 2 Pte. Ltd.	Singapore	Non-Executive
Frasers Commercial Tozai SPC No. 3 Pte. Ltd.	Singapore	Non-Executive
Frasers Hospitality Asset Management Pte. Ltd.	Singapore	Non-Executive
Frasers Logistics & Industrial Asset Management Pte. Ltd.	Singapore	Non-Executive
Krungthep Land Public Company Limited	Thailand	Non-Executive
Riverside Homes Development Co., Ltd.	Thailand	Non-Executive
Frasers Vincent Square Limited	United Kingdom	Non-Executive