

**Current directorships/Other appointments****Directorships**

1. **Malaysia Smelting Corporation Berhad Group**  
Malaysia Smelting Corporation Berhad (Appointed Chairman with effect from 23 April 2007)  
Asiatic Coal Pte Ltd  
Australia Oriental Minerals NL, Australia  
P T Koba Tin, Indonesia  
Rahman Hydraulic Tin Sdn Bhd  
Redring Solder (Malaysia) Sdn Bhd
2. **Taiko-Straits Developments Sdn. Bhd.**
3. **WBL Corporation Limited**
4. **MSC Indo Resources Private Limited (under voluntary liquidation)**

**Other Appointments**

5. **Building and Construction Authority Board, Member**
6. **The Straits Trading Company Limited, Advisor**

**Directorships for the past 5 years**

1. **The Straits Trading Company Limited Group**  
The Straits Trading Company Limited  
Atbara Holdings Private Limited  
Baxterley Holdings Private Limited  
Bushey Park Private Limited  
Hotel Rendezvous Private Limited  
Malayan Securities Private Limited  
Merevale Holdings Private Limited  
Rendezvous Hotels Asia Private Limited  
Rendezvous Hotels International Private Limited  
Rendezvous Properties Private Limited  
STC International Private Limited  
Straits Developments Private Limited  
Straits Equities Private Limited  
Straits Holdings Private Limited  
Straits Media Private Limited  
Straits Resource Management Private Limited  
Straits Securities Private Limited  
Straits Tinfields Private Limited  
Straits Trading Private Limited  
Straits Trading Amalgamated Resources Private Limited  
Sword Investments Private Limited  
Sword Private Limited  
Unicorn Square Limited  
Walthamston Private Limited  
Wavertree Holdings Private Limited  
Alimento Sendirian Berhad  
Glade Holdings Sendirian Berhad  
Malayan Tin Smelting Co Sendirian Berhad  
STC Realty (Butterworth) Sendirian Berhad  
Straits Trading Amalgamated Resources Sdn Bhd  
Allegra Hotel Pty Ltd  
Marque Hotels International Pty Limited  
Rendezvous Hotels (Australia) Pty Ltd  
Rendezvous Hotels Management Pty Limited  
Sword Properties Pty Limited  
Rendezvous Hotels (NZ) Limited  
Rendezvous India Hospitality Private Limited
2. **Sword Properties Management Private Limited**
3. **OCBC Investment Research (Private) Ltd**
4. **Lion Capital Management Limited**
5. **Straits Lion Asset Management Limited**
6. **Killinghall (Malaysia) Bherad**