

Sarena Cheah – present directorships

Name of entity	Place of incorporation/ establishment	Nature of Business	Business interests (i.e. Role/ Capacity)	Date of Appointment as Director
Active Equity Sdn Bhd	Malaysia	Investment holding	Company Director	07/04/1997
Area Star Sdn Bhd	Malaysia	Investment holdings	Company Director	05/10/2020
Asian Strategy & Leadership Incorporated Sdn Bhd	Malaysia	To provide consultancy and to organise and conduct symposia, conferences, seminars and such other like activities in commerce and related inter-disciplinary subjects	Alternate Director	01/04/2009
Commercial Parade Sdn Bhd	Malaysia	Provision of management services	Company Director	10/08/2015
Daksina Harta Sdn Bhd	Malaysia	Property development and property investment	Company Director	31/10/2018
Eastern Glory Enterprises Limited	British Virgin Islands	Investment holding	Company Director	29/01/2016
Fame Parade Sdn Bhd	Malaysia	Provision of management services, property investment and shopping Mall owner and operator	Company Director	10/08/2015
Hartford Lane Pty Ltd	Australia	Trustee	Company Director	15/05/2023
International Theme Park Pty Ltd	Australia	Investment holding	Company Director	15/05/2023
Jef-San Enterprise Sdn Bhd	Malaysia	Management services, rental of properties and investment holding	Company Director	07/04/1997
Jeffrey Cheah School of Medicine & Health Sciences Sdn Bhd	Malaysia	Providing education, consultancy and training services	Company Director	05/08/2003
PRK Builders Sdn Bhd	Malaysia	Contract works for civil and Housing projects, manufacturing and trading of cabin	Company Director	19/02/2003
SunMed Velocity Sdn Bhd	Malaysia	Operation of a medical centre	Alternate Director	09/03/2020
Sungei Way Corporation Sdn Bhd	Malaysia	Investment holding	Company Director	05/11/1999
Sungei Way Properties Sdn Bhd	Malaysia	Property investment, property and project management and letting of property	Company Director	04/08/2010

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SunREIT Capital Berhad	Malaysia	To undertake the issuance of commercial papers pursuant to the commercial papers programme ("CP programme") and/or medium term notes programme ("MTN programme") and all matters relating to the CP/MTN programme	Company Director	21/03/2011
SunREIT Hartanah Sdn Bhd	Malaysia	Property investment	Company Director	28/05/2021
SunREIT Perpetual Bond Berhad	Malaysia	To undertake the issuance of unrated perpetual bond under an unrated perpetual programme and all matters pertaining to the unrated perpetual bond under the unrated perpetual programme	Company Director	28/12/2018
SunREIT Unrated Bond Berhad	Malaysia	To undertake the issuance of unrated Medium term notes ("Unrated MTN") under a medium term note programme ("MTN Programme") and all matters relating to the Unrated mtns under the MTN Programme	Company Director	24/02/2012
Sunway 42 (Iskandar Puteri) Sdn Bhd	Malaysia	Conducting training courses and providing consultancy services	Director	17/05/2022
Sunway Ambience Sdn Bhd	Malaysia	Property investment	Company Director	25/06/2008
Sunway Artessa Sdn Bhd	Malaysia	Property development	Company Director	18/07/2017
Sunway Bangi Sdn Bhd	Malaysia	Property development	Company Director	15/07/2015
Sunway Berhad	Malaysia	Investment holding	Company Director	18/11/2010
Sunway Big Box Sdn Bhd	Malaysia	Letting, management of shopping complex and car park operator	Company Director	22/10/2019
Sunway BigBox Hotel Sdn Bhd	Malaysia	Operation of business of hotel, restaurant, ballroom,	Company Director	08/07/2020
Sunway Bukit Gambier Sdn Bhd	Malaysia	Property development	Company Director	10/08/2015

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Sunway Century Sdn Bhd	Malaysia	Property investment	Company Director	29/12/2010
Sunway City India Private Limited	India	Property development and Investment holding	Company Director	22/04/2022
Sunway City Sdn Bhd	Malaysia	Investment holding	Company Director	02/03/2015
Sunway College (KL) Sdn Bhd	Malaysia	To operate commercial college and institute of higher and provision of hostel accommodation	Alternate Director	05/01/2011
Sunway Developments Pte Ltd	Singapore	Other investment holding companies and general contractors (building construction including major upgrading works)	Company Director	03/04/2023
Sunway Property Investment Pte Ltd	Singapore	Other holding companies	Company Director	26/09/2023
Sunway Education Group Sdn Bhd	Malaysia	To operate international school, investment holding, provision of management support services and letting of properties	Alternate Director	01/04/2009
Sunway FCZ Sdn Bhd	Malaysia	Property development	Company Director	23/02/2022
Sunway Global Learning Sdn Bhd	Malaysia	Property development	Company Director	23/02/2022
Sunway Healthcare Holdings Sdn Bhd	Malaysia	Investment holding	Alternate Director	10/01/2022
Sunway Holdings Sdn Bhd	Malaysia	Investment holdings	Company Director	01/12/2021
Sunway Integrated Properties Sdn Bhd	Malaysia	Property development, property investment and provisional of management services	Company Director	02/01/2015
Sunway International Business & Management Sdn Bhd	Malaysia	Conducting training courses and providing consultancy services	Company Director	18/07/2002
Sunway Iskandar Development Sdn Bhd	Malaysia	Property development	Company Director	24/10/2012
Sunway Iskandar Sdn Bhd	Malaysia	Property development	Company Director	23/06/2014

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Sunway Leisure Park Sdn Bhd	Malaysia	Property development	Company Director	23/02/2022
Sunway Living Space Sdn Bhd	Malaysia	Property development, property investment, operation and management of short stay accommodation	Company Director	20/09/2022
Sunway MAK International Private Limited	India	Property development	Company Director	22/04/2022
Sunway Marketplace Sdn Bhd	Malaysia	Property development	Company Director	30/07/2015
Sunway Medical Centre Sdn Bhd	Malaysia	Operation of a medical centre	Alternate Director	01/04/2009
Sunway Monterez Sdn Bhd	Malaysia	Property development	Company Director	02/03/2015
Sunway Opus International Private Limited	India	Property development	Company Director	22/04/2022
Sunway Orient Sdn Bhd	Malaysia	Property investment	Company Director	10/08/2015
Sunway Pals Loyalty Sdn Bhd	Malaysia	Carrying on the business of customer loyalty schemes as principal or agents on behalf of companies participating in such schemes	Company Director	01/11/2010
Sunway Parkview Sdn Bhd	Malaysia	Property development	Company Director	30/07/2015
Sunway Pendas Management Sdn Bhd	Malaysia	Provision of management services	Company Director	02/03/2015
Sunway PKNS Sdn Bhd	Malaysia	Property development and investment holding	Managing Director	02/03/2015
Sunway Property (Australia) Pty Ltd	Australia	Dormant	Company Director	05/05/2023
Sunway Rawang City Sdn Bhd	Malaysia	Property development	Company Director	21/03/2023
Sunway RE Capital Advisors (SG) Pte Ltd	Singapore	Fund management services	Company Director	03/04/2023
Sunway RE Capital Advisors (UK) Limited	United Kingdom	Provision of fund management services in the United Kingdom	Company Director	25/11/2022

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Sunway RE Capital Pte Ltd	Singapore	Real estate investment	Company Director	03/04/2023
Sunway REIT Holdings Sdn Bhd	Malaysia	Investment holding	Company Director	28/01/2016
Sunway REIT Management Sdn Bhd	Malaysia	Management of real estate investment trust	Company Director	25/08/2010
Sunway Residence (Singapore) Pte Ltd	Singapore	Investment holding	Company Director	03/04/2023
Sunway Riverside Sdn Bhd	Malaysia	Property development	Company Director	23/02/2022
Sunway Seafront Sdn Bhd	Malaysia	Property development	Company Director	30/07/2015
Sunway South Quay Sdn Bhd	Malaysia	Property development	Company Director	10/06/2015
Sunway Southern Management Sdn Bhd	Malaysia	Provision of management services	Company Director	02/03/2015
Sunway Supercar Resort Sdn Bhd	Malaysia	Multipurpose sport activities centre	Company Director	19/08/2022
Sunway Symphony Sdn Bhd	Malaysia	Property investment	Company Director	31/12/2009
Sunway TES (East Malaysia) Sdn Bhd	Malaysia	To operate a commercial college	Director	07/02/2007
Sunway University Sdn Bhd	Malaysia	To provide tertiary courses.	Alternate Director	01/04/2009
Sunway Velocity Hotel Sdn Bhd	Malaysia	Hotel operations	Chairman	07/11/2016
Sunway Velocity Mall Sdn Bhd	Malaysia	Letting, management of shopping complex and car park operator	Company Director	03/09/2007
Sunway Velocity Two Sdn Bhd	Malaysia	Property development	Company Director	24/02/2017
Sunway VTwo Holdings Sdn Bhd	Malaysia	Property investment	Company Director	19/09/2022
Sunway-TES Sdn Bhd	Malaysia	Provision of education services and training and investment holding	Alternate Director	01/04/2009
SunwayMas Sdn Bhd	Malaysia	Property and housing development and investment holding	Company Director	14/07/2015
Sunway Velocity Three Sdn Bhd (formerly known as Tanda Warisan Sdn Bhd)	Malaysia	Property development	Company Director	24/01/2022
Timah Menderang Sdn Bhd	Malaysia	Investment holding	Company Director	26/06/1997

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Viablewin (M) Sdn Bhd	Malaysia	General trading and investment holding	Company Director	03/06/2022
Bendera Teliti (M) Sdn Bhd	Malaysia	Dormant	Company Director	23/12/1994
Cyber Circulation Sdn Bhd	Malaysia	Investment holding	Company Director	26/06/1997
Excelvagrant Sdn Bhd	Malaysia	To operate and manage vocal training centres and other related business	Company Director	15/10/1997
Excelvagrant Care Sdn Bhd (in the midst of striking off)	Malaysia	Dormant	Company Director	11/10/1997
Excelvagrant Education Services Sdn Bhd (in the midst of striking off)	Malaysia	Dormant	Company Director	14/10/1996
Progressive Venture Sdn Bhd	Malaysia	Dormant	Company Director	26/06/1997
Yayasan Raja Muda Selangor	Malaysia	A non-profit organization focusing on youth programmes	Trustee	06/03/2018

Sarena Cheah – past directorships for the past 5 years

Name of entity	Place of incorporation/ establishment	Nature of Business	Business interests (i.e. Role/ Capacity)	Date of Appointment as Director	Date of Resignation as Director
Cleaver Fortune Sdn Bhd (dissolved on 24/11/2022)	Malaysia	Dormant	Company Director	09/11/2015	17/06/2019
Institute of Corporate Directors Malaysia	Malaysia	An institution dedicated to enhancing the professionalism and effectiveness of corporate directors in Malaysia	Company Director	05/09/2017	01/07/2021
Sunway Healthcare Treasury Sdn Bhd	Malaysia	Provision of financial and treasury services to its related company	Company Director	14/07/2015	25/11/2021
Bank of America Malaysia Berhad	Malaysia	Principally engaged in all aspects of the banking business and in the provision of such related services	Company Director	01/06/2021	27/10/2023