

Evan Cheah – present directorships

Name of entity	Place of incorporation/ establishment	Nature of business	Business interests (i.e. role/capacity)	Date of Appointment as Director
Sunway Management Services Sdn Bhd	Malaysia	Provision of share registration and secretarial services	Director	10/01/2019
Sunway RE Capital Pte. Ltd.	Singapore	Real Estate Investment	Director	15/10/2018
Sunway Corporate Venture Capital Sdn Bhd (Previously known as Sun Sea Capital Sdn Bhd)	Malaysia	Provision of fund management services	Director	23/01/2018
Sunway Corporate Venture Capital I Sdn Bhd (Previously known as Sun Sea I Sdn Bhd)	Malaysia	Management of investments and providing consultancy services	Director	16/07/2020
Sunway RE Capital Advisors (SG) Pte Ltd	Singapore	Fund management services	Director	30/11/2017
Pasir Mas Holdings Sdn Bhd	Malaysia	Trading in petroleum products and provision of related services including operating a motor vehicle workshop and convenience store	Director	05/09/2017
Sunway Money Sdn Bhd	Malaysia	Provision of remittance and money services	Director and Chairman of the Board of Directors	01/03/2017

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Monumental Productions Sdn Bhd	Malaysia	Investing and acquiring social media channels, and providing advertising consultancy services and other advisory services on social media channels	Director	17/11/2016
Sunway (Tianjin) Management Consultancy Co. Ltd	China	Provision of management consultancy and advisory services	Director	01/09/2016
Sunway Popbox Sdn Bhd	Malaysia	To carry out the business of electronic parcel locker operator and service provider	Director	01/07/2016
Sunway Pharma Sdn Bhd	Malaysia	Retailing of pharmaceutical, healthcare and personal care products	Director	09/05/2016
Sunway Ventures Sdn Bhd	Malaysia	Provision of management and advisory services	Director	28/10/2015
Sunway Winstar Sdn Bhd	Malaysia	Trading in hardware and engineering products	Director	18/09/2015
Sunway ILabs Accelerator Sdn Bhd	Malaysia	Investment holding and provision of training services	Director	06/11/2019

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Sunway Construction Sdn Bhd	Malaysia	Turnkey, construction related design and build, civil engineering and building works and transportation agents	Director	23/01/2015
Sunway Construction Group Berhad	Malaysia	Investment holding	Non-Independent Non-Executive Director	18/09/2014
Sunway Systems Sdn Bhd	Malaysia	Trading of computer hardware and software and related components and providing after sales services	Director	20/09/2013
Sunway Technology Sdn Bhd	Malaysia	Investment holding	Director	02/11/2012
Sunway Pals Loyalty Sdn Bhd	Malaysia	Carrying on the business of the customer loyalty scheme as principal or agents on behalf of companies participating in such schemes	Director	18/06/2012
Eastern Glory Enterprises Limited	British Virgin Islands	Investment holding	Director	07/05/2012
Sunway Real Estate (China) Ltd	Hong Kong	Investment holding	Director	01/04/2012
Sunway City (S'pore) Pte. Ltd	Singapore	Promotion and marketing services and investment holding	Director	20/03/2012

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Sunway Marketing Sdn Bhd	Malaysia	Marketing, distribution and sale of construction related products and industrial products as well as trading in hoses and fittings and hose assembly	Director	02/12/2011
Sunway Investment Management Consultancy (Shanghai) Co. Ltd	China	Provision of management consultancy advisory services	Director	02/11/2011
Sunway Management Sdn Bhd	Malaysia	Share registration and secretarial services	Director	21/07/2011
Sunway SCF Sdn Bhd	Malaysia	Provision of finance through hire purchase and factoring services	Director and Chairman of the Board of Directors	04/09/2020
Credit Bureau Malaysia Sdn Bhd	Malaysia	Provisions of credit references services, credit rating and such other services	Director and Chairman of the Board of Directors	03/06/2020
Prestamin Sdn Bhd	Malaysia	Trading and distribution of health products and food supplements	Director	02/10/2020
Sunway XFarms Sdn Bhd	Malaysia	Provision of urban farm hardware and software development, installation, management and services	Director	10/02/2021

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Sunway Innovation Sdn Bhd	Malaysia	Management services and investment holding	Director	01/06/2021
Bnature Health Sdn Bhd	Malaysia	To carry on the business of trading and distribution of health products and food supplements, general merchants and investment holdings	Director	04/06/2021
World Medicare Supplies Sdn Bhd	Malaysia	Trading in pharmaceutical products, trading of physiotherapy and occupational therapy service	Director	04/06/2021
Multicare Health Pharmacy Sdn Bhd	Malaysia	Trading in pharmaceutical products	Director and Chairman of the Board of Directors	04/06/2021
Tianjin Eco-City Sunway Property Development Co. Ltd	China	Property development	Director and Chairman	09/06/2011
Sunway Property Development (Zhuhai) Co. Ltd	China	Dormant	Director	16/05/2019
Sunway Global Limited	Hong Kong	Investment holding and provision of management services	Director	01/04/2011
Sunway Spun Pile (Zhuhai) Co. Ltd	China	Design, manufacture and sale of pretensioned spun concrete piles	Director	01/04/2011

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Sunway Daechang Forging (Anhui) Co. Ltd	China	Manufacturing and assembling of under-carriage components, trading, providing design, consultancy services, repair and maintenance	Director	01/04/2011
Sunway Hydraulic Industries (Wuhu) Co. Ltd	China	Production and sale of automative parts, hydraulic pipes, coupling and adapter; production, sale and marketing of building materials, import and export trading	Director	01/04/2011
Sungei Way Properties Sdn Bhd	Malaysia	Property investment, property and project management and letting of property	Director	04/08/2010
Jef-San Enterprise Sdn Bhd	Malaysia	Management services, rental of properties and investment holding	Director	12/11/2009
Hitachi Sunway Information Systems (Singapore) Pte Ltd	Singapore	Regional value added distributor of product lifecycle management and software solutions, innovative and collaborative design, engineering, manufacturing and stimulation tools	Director	12/11/2009

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Hitachi Sunway Information Systems Sdn Bhd	Malaysia	Provision of IT consulting services, sales of computer hardware and related products	Director	01/06/2009
Sunway MSC Sdn Bhd	Malaysia	Software developers, software consultants and advisors and to provide other computer software services	Director	02/03/2009
Sunway Digital Wave Sdn Bhd	Malaysia	Sale and marketing of internet/ broadband services and related products	Director	27/02/2008
Sunway Trading (Shanghai) Pte Ltd	China	Trading and distribution of hoses and couplings, machineries, spare parts and related items	Director	31/08/2006
Timah Menderang Sdn Bhd	Malaysia	Investment holding	Director	21/08/2006
Active Equity Sdn Bhd	Malaysia	Investment holding	Director	21/08/2006
PRK Builders Sdn Bhd	Malaysia	Dormant	Director	19/02/2003
Sungei Way Corporation Sdn Bhd	Malaysia	Investment holding	Director	11/12/2001

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Viablewin (M) Sdn Bhd	Malaysia	Property Investment	Director	03/06/2022
Superseed II Ventures (Malaysia) Sdn Bhd	Malaysia	Investment holdings	Director	24/11/2020
Zhuhai Sunway Consultancy Co., Ltd	China	Dormant	Director	15/07/2020
Sunway Guanghao Real Estate (Jiangyin) Co. Ltd	China	Property development	Director	15/07/2020
Sunway Healthcare Holdings Sdn Bhd	Malaysia	Investment holding	Alternate Director	10/01/2022

Evan 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
Sunway Computer Services Sdn Bhd	Malaysia	Trading in computer and related components and providing after sales service	Director	10/01/2022	05/11/2021
Sunway Hsing Yeat Sdn Bhd	Malaysia	Dormant	Director	18/09/2015	31/01/2020