

### **Career timeline for Dr Ronnie Tan Keh Poo**

1977 - qualified as a medical doctor from the University of Melbourne (MBBS)

1978 to 1987 - medical practitioner in various government and private healthcare facilities in Australia and Singapore

1987 - completed Master of Health Administration from Loma Linda University (MHA)

1987 to 1994 - Parkway Holdings Limited as chief executive officer of Gleneagles Hospital and subsequently as international business development director

1995 to 1997 - executive director of Lippo Group and chief executive officer of Siloam Gleneagles group of hospitals in Indonesia

1998 to 2001 - chief executive director of AsiaMedic Limited

2002 - 2004 - senior executive in Parkway Holdings Limited

2004 to 2006 - executive director of Auric Pacific Group Limited primarily responsible for business development and investments

2006 to 2017 - chief executive officer and executive director of Bowsprit Capital Corporation as manager of First Real Estate Investment Trust (First REIT)

May 2017 - retired from Bowsprit Capital Corporation Limited

**Past Directorships held over last five years from the date of this declaration**

<b>No.</b>	<b>Name of Corporation Place of Incorporation</b>	<b>Nature of Business</b>	<b>Type of Directorship (Executive/Non-Executive)</b>	<b>Date of Resignation</b>
1	Lippo Realty (Singapore) Pte Ltd Singapore	Investment Holding	Non-Executive Director	24-02-2014
2	Greenix Limited British Virgin Islands	Investment Holding	Non-Executive Director	23-01-2015
3	APG Strategic Investment Pte. Ltd. Singapore	Investment Holding	Non-Executive Director	13-08-2015
4	Auric Asset Management Pte Ltd Singapore	Dormant	Non-Executive Director	13-08-2015
5	Auric Pacific Fine Wines Pte. Ltd. Singapore	Selling and distribution of wine and wine accessories	Non-Executive Director	13-08-2015
6	Auric Pacific Investment Holdings Pte. Ltd. Singapore	Investment Holding	Non-Executive Director	13-08-2015
7	Auric Pacific Investment Pte. Ltd. Singapore	Investment Holding	Non-Executive Director	13-08-2015
8	Auric Pacific Realty Pte. Ltd. Singapore	Dormant	Non-Executive Director	13-08-2015
9	Maxreal Property Investment Pte. Ltd. Singapore	Dormant	Non-Executive Director	13-08-2015
10*	Auric Pacific Group Limited Singapore	Food wholesale, distribution and investments	Non-Executive Director Member of Audit Committee	29-02-2016

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11	Lippo Group International Pte. Ltd. Singapore	Real Estate Development jointly with a joint venture partner	Non-Executive Director	23-06-2016
12	Lippo Consortium Pte Limited Singapore	Property Holding	Non-Executive Director	15-11-2016
13*	Bowsprit Capital Corporation Limited (as manager of First Real Estate Investment Trust Singapore)	Asset portfolio management, Property fund management (including REITS)	Chief Executive Director	19-05-2017
14	GOT Pte Ltd Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
15	Henley Investments Pte Ltd Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
16	Primerich Investments Pte Ltd Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
17	Lovage International Pte Ltd Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
18	Platinum Strategic Investments Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
19	Ultra Investments Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
20	Gold Capital Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017

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21	Higrade Capital Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
22	Kalmore Investments Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
23	Kalmore (Korea) Limited Korea	Property management, Development, Subdividing and Renting of non-residential building	Executive Director	19-05-2017
24	Raglan Investment Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
25	Carmathen Investment Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
26	Rhuddlan Investment Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
27	Caernarfon Investment Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
28	Globalink Investments Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
29	Fortuna Capital Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
30	Great Capital Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017

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31	Key Capital Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
32	Finura Investments Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
33	Glamis Investments Pte. Ltd. Singapore	Investment holding	Executive Director	19-05-2017
34	IAHCC Investment Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
35	Surabaya Hospitals Investment Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
36	Sriwijaya Investment I Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
37	Sriwijaya Investment II Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
38	SHKP Investment I Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
39	SHKP Investment II Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017
40	Icon1 Holdings Pte. Ltd. Singapore	Investment holdings	Executive Director	19-05-2017
41	SHLB Investment I Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017

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42	SHLB Investment II Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017

\* - Listed on SGX

### **Present Directorship**

<b>No.</b>	<b>Name of Corporation Place of Incorporation</b>	<b>Nature of Business</b>	<b>Type of Directorship (Executive/Non-Executive)</b>	<b>Date of Appointment</b>
1	Allgreat Pte. Ltd. Singapore	Dormant	Executive Director	16-07-1997