

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

No.	Name of Corporation Place of Incorporation	Nature of Business	Type of Directorship (Executive/Non-Executive)	Date of Resignation
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

No.	Name of Corporation Place of Incorporation	Nature of Business	Type of Directorship (Executive/Non-Executive)	Date of Resignation
42	SHLB Investment II Pte. Ltd. Singapore	Investment holdings in property and real estate	Executive Director	19-05-2017

* - Listed on SGX

Present Directorship

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