

Appendix 1

Past Directorships (for the last 5 years)

1. FHT Australia Management Pty Ltd
2. FHT London 1 Ltd
3. FHT London 2 Ltd
4. FHT London 3 Ltd
5. FHT London 4 Ltd
6. FHT Scotland 1 Ltd
7. FHT Scotland 2 Ltd
8. FHT Europe Asset Management Limited
9. FH-REIT Treasury Pte. Ltd.
10. FHT Australia Pte.Ltd.
11. FHT Investment 1 Pte. Ltd.
12. FHT Japan Pte. Ltd.
13. FHT Malaysia Pte. Ltd.
14. FHT UK Pte. Ltd.
15. Excellence Prosperity TMK Pte. Ltd
16. Excellence Prosperity (Japan) K.K.
17. Kobe Excellence TMK
18. FHT Investment Holding 1 B.V.
19. FHT Property 1 B.V.

Present Directorships

1. FHT Australia Management Pty Ltd (alternate Director)
2. FHT London 1 Ltd (alternate Director)
3. FHT London 2 Ltd (alternate Director)
4. FHT London 3 Ltd (alternate Director)
5. FHT London 4 Ltd (alternate Director)
6. FHT Scotland 1 Ltd (alternate Director)
7. FHT Scotland 2 Ltd (alternate Director)
8. FHT Europe Asset Management Limited (alternate Director)
9. FH-REIT Treasury Pte. Ltd. (alternate Director)
10. FHT Australia Pte.Ltd. (alternate Director)
11. FHT Investment 1 Pte. Ltd. (alternate Director)
12. FHT Japan Pte. Ltd. (alternate Director)
13. FHT Malaysia Pte. Ltd. (alternate Director)
14. FHT UK Pte. Ltd. (alternate Director)
15. Excellence Prosperity TMK Pte. Ltd (alternate Director)