

Attachment 1

Past Directorships (for the last 5 years)

OUE H-T Treasury Pte Ltd

Present Directorships

FH-REIT Treasury Pte Ltd

FHT Investment 1 Pte Ltd

FHT Malaysia Pte Ltd

FHT Australia Pte Ltd

FHT Australia Management Pty Ltd

FH-BT Australia Operations Pte Ltd

FH-BT NMCS Operations Pty Ltd

FHT UK Pte Ltd

FHT London 1 Ltd

FHT London 2 Ltd

FHT London 3 Ltd

FHT London 4 Ltd

FHT Scotland 1 Ltd

FHT Scotland 2 Ltd

FHT Europe Asset Management Limited

FHT Investment Holding 1 B.V

FHT Property 1 B.V

FHT Japan Pte Ltd

Frasers Hospitality Japan Trust Management GK

Excellence Prosperity TMK Pte Ltd

Excellence Prosperity (Japan) KK

Kobe Excellence TMK