

Name of Director : Margaret Lui

List of directorships as at 1 July 2026

Name of Company	Company Registration No.	Nature of Appointment	Date of Appointment
Keppel Infrastructure Fund Management Pte. Ltd.	200803959H	Director	1 July 2026
Lendlease Corporation Limited	ABN 32 000 226 228	Director	1 Dec 2022
Atrium Access VCC	T24VC0151C	Director	21 Nov 2024
Astrea Capital VI Pte. Ltd.	201931844W	Director	24 Sep 2019
Astrea VI Pte. Ltd.	201932149G	Director	25 Sep 2019
AsterSix Assets I Pte. Ltd.	201932203E	Director	26 Sep 2019
Astrea Capital 7 Pte. Ltd.	202113144H	Director	14 Apr 2021
Astrea 7 Pte. Ltd.	202113356M	Director	15 Apr 2021
AsterSeven Assets I Pte. Ltd.	202113530K	Director	16 Apr 2021
Astrea Capital 8 Pte. Ltd.	202213419M	Director	19 Apr 2022
Astrea 8 Pte. Ltd.	202213664K	Director	20 Apr 2022
AsterEight Assets I Pte. Ltd.	202213812N	Director	21 Apr 2022
TTAM Holdings Pte. Ltd.	201832823N	Director	1 Jan 2024
ABC Impact Holdings Pte Ltd.	202317120M	Director	1 Jan 2024
TT Foundation Advisors Singapore Ltd.	202424924E	Director	26 Nov 2025

Last 5 Years Past Principal Commitments

Name of Company	Nature of Appointment	Date of Cessation
PSA International Marine Supervisory Committee	Chairman	1 Jul 2024
Singapore Institute of Technology	Board of Trustee and Chair of Investment Committee	15 Sep 2024
SGX Listing Advisory	Committee Member	7 Oct 2024
Altrium Co-Invest GP Ltd.	Director	31 March 2025
Altrium Co-Invest Fund I Access GP Ltd.	Director	31 March 2025
AltriumThree Assets Pte. Ltd.	Director	31 March 2025
Altrium Growth Fund I GP Ltd.	Director	31 March 2025
Altrium Growth Assets Pte. Ltd.	Director	31 March 2025
Altrium Sustainability Fund I GP Pte. Ltd.	Director	31 March 2025

Altrium Co-Invest Assets I Pte. Ltd.	Director	31 March 2025
Altrium PE Fund II	Director	31 March 2025
AltriumTwo Assets Pte. Ltd.	Director	31 March 2025
Altrium Private Equity Fund I GP Limited	Director	31 March 2025