

**LIST OF DIRECTORSHIPS OF DAVID NEO POH KOK**

<u>NO.</u>	<u>NAME OF COMPANY</u>	<u>COMPANY REGISTRATIO N NO.</u>	<u>NATURE OF INTEREST/ POSITION HELD</u>	<u>DATE OF APPOINTMENT</u>
1	CONSTRUCTION TECHNOLOGY (B) SDN BHD	AGO/RC/3061	DIRECTOR	02/09/1996
2	CONSTRUCTION TECHNOLOGY PTE LTD	4227/1980N	DIRECTOR	02/09/1996
3	CONTECH TRADING PTE LTD	01045/1989M	DIRECTOR	02/09/1996
4	JURUBINA MALAYSIA SDN BHD	167286K	DIRECTOR	24/10/2001
5	PT DEVERINDO INDOGRAHA RAYA	01045/1989M	COMMISSIONER	02/11/1994
6	PT INDO PRECAST UTAMA	199103476H	DIRECTOR	01/11/1994
7	PT INDO UNGGUL WASTURAYA	44/PMA/1995	COMMISSIONER	31/03/1995
8	PT SEMPEC INDONESIA	01.070.282.5- 058.000	DIRECTOR	20/02/2004
9	PT SYNERGY TECHNOLOGY CONSTRUCTION	199001653D	DIRECTOR	21/04/1994
10	REALAND PTE LTD	199307457G	ALT DIRECTOR(MH)	13/01/1997
11	RECO SIN HAN PTE LTD	199502011W	ALT DIRECTOR(MH)	19/06/1996
13	REGIONAL HOTEL PTE LTD	199305962E	DIRECTOR	05/01/1994
14	RELIANCE CONTRACTORS (PTE) LTD	196900834W	DIRECTOR	18/10/1995
15	SEMBAWANG - JTC1 (CHINA) PTE LTD	199608858D	DIRECTOR	08/04/1999
16	SEMBAWANG CONSTRUCTION PTE LTD	198400597R	DIRECTOR	08/04/1999
17	SEMBCORP (HEBEI) BUILDING MATERIALS CO., LTD	000306	DIRECTOR	14/01/1997
18	SEMBCORP (TIANJIN) CONSTRUCTION & ENGINEERING CO LTD	03767	DIRECTOR	19/05/1995
19	SEMBCORP DEVELOPMENT PTE LTD	199202558G	DIRECTOR	12/06/1992
20	SEMBCORP INFRASTRUCTURE (INDIA) PVT LTD	5-77893(96-97)	DIRECTOR	28/09/1996
21	SEMBCORP (MALAYSIA) SDN BHD	88767-V	DIRECTOR	15/09/2001
22	SEMBCORP SIMON-CARVES LTD	4169897	DIRECTOR	25/05/2001
23	SEMBCORP INFRASTRCTURE (MAURITIUS) LTD	16338/2570	DIRECTOR	30/09/1996
24	SIN HAN YANGTZE PLAZA (SINGAPORE) PTE LTD (Formerly Zheng Hua Investment (S) Pte Ltd)	199504047N	ALT DIRECTOR TO EG	18/07/2000
25	SEMBCORP DESIGN & CONSTRUCTION PTE LTD (Formerly known as Singajaya Investment Pte Ltd)	199403708R	DIRECTOR	08/06/1994
26	SYSTEM-BILT (MYANMAR) LTD	199405485N	DIRECTOR	21/03/1994
27	TOTAL-CDC-DNC JOINT OPERATION	199305731G	JOC MEMBER	17/06/1993
28	VENTURA DEVELOPMENT (MYANMAR) PTE LTD	199304575R	DIRECTOR/ MANAGER	15/10/2002
29	VENTURA DEVELOPMENT (SURABAYA) PTE LTD	199401604E	DIRECTOR	08/03/1994
30	WUXI SIN LIAN PRECAST MANUFACTURING CO LTD	199504047N	DIRECTOR	22/11/1994
31	SEMBCORP ENGINEERS & CONSTRUCTORS MIDDLE EAST FZE	00844	DIRECTOR	11/04/2004