

Name of Director of ARA-CWT Trust Management (Cache) Limited (as Manager of Cache Logistics Trust): Moses K Song

List of directorship/sole proprietorship/partnership/other business interests of the appointee/director in any entity as at 2 July 2018:

Name of entity and place of incorporation/ establishment	Nature of business	Business Interest (Executive Director/ Non-Executive Director)/ Sole Proprietor/ Partner/ Other Business Interests)	Date of acquiring business interest	Date of cessation of interest
ARA-CWT Trust Management (Cache) Limited (manager of Cache Logistics Trust) / Singapore	Property Fund Management (including REIT managers); Asset/Portfolio Management	Alternate Director to Mr Lim Hwee Chiang who is a Non-Executive Director	18 March 2010	
Suntec International Convention & Exhibition Services Pte. Ltd. / Singapore	Investment Holding	Non-Executive Director	20 August 2009	
ARA Asia Dragon II Limited / Bermuda	Investment Fund	Non-Executive Director	25 February 2011	19 May 2014
ARA Real Estate Investors IX Limited/ British Virgin Islands (Formerly known Victory Investment Holdings Limited)	Investment Holdings	Non-Executive Director	25 May 2011	
Suntec Malaysia Holdings Limited / British Virgin Islands	Investment holding	Non-Executive Director	14 December 2011	
Suntec Penang Holdings Limited / British Virgin Islands	Investment holding	Non-Executive Director	14 December 2011	
ARA Managers (Shanghai) Limited/ Shanghai, PRC	Consulting/ Management	Non-Executive Director	15 December 2011	
Suntec International Consultancy Limited / British Virgin Islands	Investment holding	Non-Executive Director	3 May 2012	
Suntec International Convention & Exhibition Consultancy Pte. Ltd. / Singapore	Convention/ Conference organisers consultancy management	Non-Executive Director	11 June 2012	

Name of entity and place of incorporation/ establishment	Nature of business	Business Interest (Executive Director/ Non-Executive Director)/ Sole Proprietor/ Partner/ Other Business Interests)	Date of acquiring business interest	Date of cessation of interest
ARA Real Estate Investors XVIII Pte. Ltd / Singapore (Formerly known as ARA Managers (CIP) Pte. Ltd.)	Property fund management (including REIT managers)	Non-Executive Director	23 Jun 2012	15 Sep 2017
CIP Investment Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	30 June 2012	
CIP Holdings Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	30 June 2012	
CIP Acquisitions Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	30 June 2012	
CIP Alpha Holdings Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	11 September 2012	
CIP Polaris Holdings Limited / British Virgin Islands	Investment Holdings	Non-Executive Director	19 April 2013	
AP Pacific Pty Ltd (Australia) / Australia	Investment Holdings	Non-Executive Director	15 July 2013	27 Aug 2014
ABK Pacific Retail Holdings Pty Ltd (Australia) / Australia	Investment Holdings	Non-Executive Director	18 July 2013	27 Aug 2014
Pacific Retail Asset Management Pty Ltd (Australia) / Australia	Asset Management	Non-Executive Director	18 July 2013	27 Aug 2014
ARA Managers (MIP) Pte. Ltd. / Singapore	Property fund management (including REIT managers)	Non-Executive Director	10 September 2013	
ARA Korea (Holdings) Pte. Ltd. / Singapore	Investment Holdings	Non-Executive Director	18 December 2013	
ARA Real Estate Investors XVII Pte. Ltd/ Singapore (Formerly known as ARA Managers (SDF) Pte. Ltd.)	Property fund management (including REIT managers)	Non-Executive Director	18 Feb 2014	18 Dec 2015

Name of entity and place of incorporation/ establishment	Nature of business	Business Interest (Executive Director/ Non-Executive Director)/ Sole Proprietor/ Partner/ Other Business Interests)	Date of acquiring business interest	Date of cessation of interest
ARA Managers (AIF) Pte. Ltd. / Singapore (Formerly known as ARA Managers (SIP) Pte. Ltd.)	Property fund management (including REIT managers)	Non-Executive Director	7 Feb 2014	
ARA Korea Limited/ Korea	Property fund management (including REIT managers)	Non-Executive Director	17 April 2014	
ARA Managers (APF) Pte. Ltd. / Singapore (Formerly known as ARA Managers (Asia Dragon) Pte. Ltd)	Property fund management (including REIT management)	Non-Executive Director	9 June 2014	
ARA Managers (Asia Dragon II) Pte. Ltd. / Singapore	Property fund management (including REIT management)	Non-Executive Director	9 June 2014	
ARA Managers Real Estate Investors XI Limited/ British Virgin Islands	Investment Holdings	Non-Executive Director	29 July 2014	23 June 2015
Dover Partners, LLC / Delaware USA	Investment Holdings	Member	7 August 2014	
ARA Managers (Harmony III) Sdn Bhd/Malaysia	Portfolio Manager	Non-Executive Director	4 March 2015	13 April 2015
ARA Managers (Harmony V) Pte Ltd/ British Virgin Islands	Property fund management (including REIT managers)	Non-Executive Director	5 June 2015	
ARA Associates Ltd/ British Virgin Islands	Investment Holding	Non-Executive Director	26 August 2015	
ARA Associates (Korea) Ltd/ British Virgin Islands	Investment Holding and Consultancy services	Non-Executive Director	26 August 2015	

Name of entity and place of incorporation/ establishment	Nature of business	Business Interest (Executive Director/ Non-Executive Director)/ Sole Proprietor/ Partner/ Other Business Interests)	Date of acquiring business interest	Date of cessation of interest
ARA Associates (Australia) Ltd/ British Virgin Islands	Investment Holding and Consultancy services	Non-Executive Director	26 August 2015	
TSG Holdings Pte Ltd/ Singapore	Business & Management Consultancy Services	Non-Executive Director	14 March 2016	
Fivestones Investments Pte Ltd/ Singapore	Business & Management Consultancy Services	Non-Executive Director	14 March 2016	02 Feb 2018
ARA Fund Management (Century) Limited/ Cayman Islands	Property fund management (including REIT management)	Non-Executive Director	02 Sept 2016	
ARA Fund Management (MIP III) Limited/ Cayman Islands (Formerly known as ARA Fund Management (Mapleleaf) Limited)	Property fund management (including REIT management)	Non-Executive Director	16 Sept 2016	
TSG Therapeutics Pte Ltd / Singapore	Bio Medical Science	Non-Executive Director	18 September 2016	
Western Pacific Maritime Trading Pte Ltd / Singapore	Investment Holding	Non-Executive Director	10 October 2016	
TSG Advanced Materials Pte. Ltd./ Singapore	Investment Holding	Non-Executive Director	31 August 2017	02 Feb 2018

Name of entity and place of incorporation/ establishment	Nature of business	Business Interest (Executive Director/ Non-Executive Director)/ Sole Proprietor/ Partner/ Other Business Interests)	Date of acquiring business interest	Date of cessation of interest
ARA Real Investors Estate XXI Pte Ltd / Singapore	Property Fund Management	Non-Executive Director	12 February 2018	05 Jun 2018
嘉兴航信亚腾投资管理有限公司 Jiaxing AVICT-ARA Investment Management Co, Ltd / China	Consulting / Management	Non-Executive	4 May 2018	