

## Same director, different companies

Several EHT directors also sit on the boards of other listed companies in Singapore.

NAME OF DIRECTOR	ON THE BOARD OF:	STATUS OF DIRECTORSHIP
<b>Salvatore G. Takoushian</b>	Eagle Hospitality Trust	CEO, executive director
<b>Lau Chun Wah @ Davy Lau</b>	Eagle Hospitality Trust	Lead independent director, independent non-executive director
	Manulife US Reit	Resigned on Sept 29 due to inability to commit sufficient time amid other commitments
<b>Tan Wee Peng Kelvin</b>	Eagle Hospitality Trust	Independent non-executive director
	IRet Global Group Pte Ltd	Remains an independent director
	UnUSUaL Ltd	Remains a non-executive independent director, chairman of audit committee
	Viking Offshore and Marine Ltd	Remains an independent director
	Sabana Reit	Ceased on June 11 to be independent non-executive director, chairman of audit and risk committee, member of nominating and remuneration committee
<b>Tarun Kataria</b>	Eagle Hospitality Trust	Independent non-executive director
	Mapletree Logisitics Trust	Remains the lead independent nonexecutive director, chairman of nominating and remuneration committee
<b>Carl Gabriel Florian Stubbe</b>	Eagle Hospitality Trust	Ceased to be an independent director on Aug 28 as he was not re-elected by EHT managers' shareholder, Mandarin West Holdings
<b>Ng Kheng Choo</b>	Eagle Hospitality Trust	Resigned as independent director on March 16 to pursue personal interests
	ISOTeam Ltd	Remains independent director
	OKH Global	Remains independent director