

**Mr. Masayuki OKU**

- Non-executive Director of The Bank of East Asia, Limited

**List of Other Directorships**

Azuma Kanko Kaihatsu Kabushiki Kaisha  
Chugai Pharmaceutical Co., Ltd. <sup>Japan</sup>  
Nihon Kanko Golf Kaihatsu Kabushiki Kaisha  
Rengo Co., Ltd. <sup>Japan</sup>  
Sumitomo Seisen Kabushiki Kaisha  
The Royal Hotel, Limited <sup>Japan</sup>  
TV TOKYO Holdings Corporation <sup>Japan</sup>

Japan = Listed in Japan