SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM

3
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: Boardroom Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust □ Real Estate Investment Trust Is more than one Substantial Shareholder/Unitholder giving notice in this form?

3. ☐ No (Please proceed to complete Part II)

✓ Yes (Please proceed to complete Parts III & IV)

Date of notification to Listed Issuer: 4.

30-Jul-2019

Part III - Substantial Shareholder(s)/Unitholder(s) Details

[To be used for multiple Substantial Shareholders/Unitholders to give notice]

Substantial Shareholder/Unitholde	r A
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alacca Pte. Ltd.	
	r/Unitholder a fund manager or a person whose interest in the uer are held solely through fund manager(s)?
lotification in respect of:	
Becoming a Substantial S	hareholder/Unitholder
Change in the percentage	level of interest while still remaining a Substantial Shareholder/Unitholder
Ceasing to be a Substanti	al Shareholder/Unitholder
Date of acquisition of or ch 6-Jul-2019	ange in interest:
	Shareholder/Unitholder became aware of the acquisition of, or the lifterent from item 4 above, please specify the date):
6-Jul-2019	
explanation (if the date of hange in, interest):	becoming aware is different from the date of acquisition of, or the

7. Quantum of total voting shares/units (including voting shares/units underlying rights/options/ warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	11,033,443	158,201,932	169,235,375
As a percentage of total no. of voting shares/units:	5.26	75.46	80.72
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest 33,065,892	Deemed Interest 158,201,932	<i>Total</i> 191,267,824

158,2	ant to a loan facility granted by a bank, a charge has been created over Salacca Pte. Ltd.'s interest in 01,932 shares of Boardroom Limited. The shares have been registered in the name of the bank's nee company.
[You	ationship between the Substantial Shareholders/Unitholders giving notice in this form: may attach a chart in item 10 to show the relationship between the Substantial Shareholders/ holders]
Atta	chments (if any): 🕤
9	(The total file size for all attachment(s) should not exceed 1MB.)
(a)	s is a replacement of an earlier notification, please provide: SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
(b)	Date of the Initial Announcement:
(c)	15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
Dom	
Ren	narks (<i>if any</i>):
tanti	al Shareholder/Unitholder B
Nan	ne of Substantial Shareholder/Unitholder:
G. K.	Goh Holdings Limited
seci	Substantial Shareholder/Unitholder a fund manager or a person whose interest in urities of the Listed Issuer are held solely through fund manager(s)? Yes

3.	Notification in respect of: Becoming a Substantial Sharehold	der/Unitholder		
	✓ Change in the percentage level of		emaining a Substantia	al Shareholder/Unitholder
	Ceasing to be a Substantial Share		g a cacciani	
4.	Date of acquisition of or change in	interest:		
	26-Jul-2019			
5.	Date on which Substantial Shareh change in, interest (if different			•
	26-Jul-2019			
6.	Explanation (if the date of becomi change in, interest):	ing aware is differe	ent from the date o	f acquisition of, or the
7.	Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra	conversion price k	•	
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures:	0	169,235,375	169,235,375
As a	a percentage of total no. of voting shares/	0	80.72	80.72
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures :	0	191,267,824	191,267,824
As a	a percentage of total no. of voting shares/	0	91.23	91.23
8.	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises]			er/Unitholder's deemed
	G. K. Goh Holdings Limited ("GKGH"), wh to have an interest in all of the ordinary s has an interest in.			
9.	Relationship between the Substan	tial Charahaldara/		and an in this forms

10.	Attachments (if any): 1
	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this is a replacement of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
10	Remarks (if any):
Sub	estantial Shareholder/Unitholder C
	estantial Shareholder/Unitholder C Name of Substantial Shareholder/Unitholder:
<u>Sub</u> 1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in securities of the Listed Issuer are held solely through fund manager(s)? Yes
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in securities of the Listed Issuer are held solely through fund manager(s)? Yes No
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
1. 2. 3.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder
1. 2. 3.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Date of acquisition of or change in interest:

7.	Quantum of total voting shares/ur	nits (<i>includina voti</i>	ng shares/units und	derlvina riahts/optid
	warrants/convertible debentures { Unitholder before and after the tra	conversion price l		
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
unc	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures:	0	169,235,375	169,235,375
As unit	a percentage of total no. of voting shares/	0	80.72	80.72
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
unc	of voting shares/units held and/or derlying the rights/options/warrants/ overtible debentures :	0	191,267,824	191,267,824
As uni	a percentage of total no. of voting shares/	0	91.23	91.23
8.	Circumstances giving rise to deen [You may attach a chart in item 10 to interest arises]			er/Unitholder's deem
	GKG Investment Holdings Pte Ltd ("GKG interest in the Shares in which GKGH has		ding company of GKGI	H is deemed to have a
9.	Relationship between the Substar [You may attach a chart in item 10 to Unitholders]		0 0	
10.	Attachments (if any): 🕥			

12.	Remarks (if	any):
Sub	stantial Share	eholder/Unitholder D
1.	Name of Su	ıbstantial Shareholder/Unitholder:
••	Goh Geok Khir	
2.		ial Shareholder/Unitholder a fund manager or a person whose interest in
	securities of	f the Listed Issuer are held solely through fund manager(s)?
	✓ No	
3.	Notification i	in respect of:
	Becoming	g a Substantial Shareholder/Unitholder
	_	n the percentage level of interest while still remaining a Substantial Shareholder/Unitho
	Ceasing to	to be a Substantial Shareholder/Unitholder
4.	Date of acqu	uisition of or change in interest:
	26-Jul-2019	
5.		ich Substantial Shareholder/Unitholder became aware of the acquisition of, or
	change in, ir	nterest 🛈 (if different from item 4 above, please specify the date):
6.		(if the date of becoming aware is different from the date of acquisition of, or
0.	change in, ir	
7.	Quantum of	f total voting shares/units (<i>including voting shares/units underlying rights/optic</i>

Immediately No. of voting share underlying the rigiconvertible debendants: Circumsta [You may a interest aris] Mr Goh Geol holding not Relationsh [You may a Unitholders] O. Attachmendant [You may a Unitholders] (The 1. If this is a (a) SG) on S (b) Date	e of total no. of voting shares/	0	169,235,375	169,235,375
No. of voting share underlying the right convertible debendance. As a percentage of units: Circumsta [You may a interest aris] Mr Goh Geol holding not Relationsh [You may a Unitholders] O. Attachment (The 1. If this is a (a) SG) on S (b) Date		0	80.72	80.72
underlying the rig convertible debendered and a percentage of units: Circumsta [You may a interest aris] Mr Goh Geol holding not Relationsh [You may a Unitholders] O. Attachmer (The 1. If this is a (a) SG) on Second (b) Date	ely after the transaction	Direct Interest	Deemed Interest	Total
. Circumsta [You may a interest aris Mr Goh Geol holding not . Relationsh [You may a Unitholders (The 1. If this is a (a) SG) on S (b) Date	ares/units held and/or ights/options/warrants/ entures :	0	191,267,824	191,267,824
[You may a interest aris Mr Goh Geol holding not Relationsh [You may a Unitholders O. Attachmer (The 1. If this is a (a) SG) on S (b) Date	e of total no. of voting shares/	0	91.23	91.23
not holding not leading not lead to le	ances giving rise to deen attach a chart in item 10 to rises]	•	•	ler/Unitholder's deemed
(b) Date	ok Khim is deemed to have ar It less than 20% of the voting		es which GKGI has an i	nterest by virtue of his
(a) SG) on S	attach a chart in item 10 to	show the relationsh	ip between the Subs	stantial Shareholders/
(a) SG> on S	ents (if any): 👔 e total file size for all attachmel	nt(s) should not excee	ed 1MB.)	
on S (b) Date	a replacement of an earli	ier notification, ple	ease provide:	
	SXNet announcement ref SGXNet (the "Initial Anno		st notification whic	h was announced
(c) 15-c	te of the Initial Announce	ement:		
whic				ion in the Form 3
	-digit transaction referen			
2. Remarks (•			

Sub	stantial Shareholder/Unitholder E			
	Name of Substantial Shareholder/			
1.	Goh Yew Lin	Unitholder:		7
2.	Is Substantial Shareholder/Unithousecurities of the Listed Issuer are I Yes No		•	vhose interest in the
3.	Notification in respect of:			
	Becoming a Substantial Sharehold	der/Unitholder		
	✓ Change in the percentage level of ✓ Change in the percentage level of the percentage level of ✓ Change in the percentage level of the percentage level of the percentage level of ✓ Change in the percentage level of t	interest while still re	emaining a Substantia	I Shareholder/Unitholder
	Ceasing to be a Substantial Share	holder/Unitholder		
4.	Date of acquisition of or change in	interest:		
	26-Jul-2019			
5.	Date on which Substantial Shareh	oldor/Linitholdor b	ocamo awaro of the	acquisition of or the
J.	change in, interest (if different			
	26-Jul-2019		71	,
6.	Explanation (if the date of becoming change in, interest):	ng aware is differe	ent from the date of	acquisition of, or the
7.	Quantum of total voting shares/un warrants/convertible debentures { Unitholder before and after the train	conversion price k	_	
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or erlying the rights/options/warrants/vertible debentures:	0	169,235,375	169,235,375
As a	a percentage of total no. of voting shares/	0	80.72	80.72
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or erlying the rights/options/warrants/ vertible debentures :	0	191,267,824	191,267,824

91.23

0

91.23

units:

As a percentage of total no. of voting shares/

مام	tionship hatusan the Cuhatantial Charahaldara/I hithaldara giving patica in this forms
You	tionship between the Substantial Shareholders/Unitholders giving notice in this form: may attach a chart in item 10 to show the relationship between the Substantial Shareholders/polders]
Attac	chments (<i>if any</i>): 🕦
Ŋ	(The total file size for all attachment(s) should not exceed 1MB.)
f this	s is a replacement of an earlier notification, please provide:
(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
(b)	Date of the Initial Announcement:
(-)	
(c)	15-digit transaction reference number of the relevant transaction in the Form 3
	which was attached in the Initial Announcement:
Rem	arks (if any):

Part IV - Transaction details

√ 	osen): Voting shares/units
	Rights/Options/Warrants over voting shares/units
	Convertible debentures over voting shares/units (conversion price known)
	Others (please specify):
	mber of shares, units, rights, options, warrants and/or principal amount of convertible
	pentures acquired or disposed of by Substantial Shareholders/Unitholders: 032,449
Am	ount of consideration paid or received by Substantial Shareholders/Unitholders (excluding kerage and stamp duties):
S\$0	.88 in cash
Circ	cumstance giving rise to the interest or change in interest:
Acc	quisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
Dis	posal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth □	er circumstances: Acceptance of take-over offer for the Listed Issuer
Ш	Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate
	in (please specify):
√	Others (please specify):
On	31 May 2019, CIMB Bank Berhad, Singapore Branch, for and on behalf of Salacca, made a voluntary

to on-market purchases by Salacca during the Offer and valid acceptances of the Offer as at the close of the Offer.

5.	Pan	iculars of Individual submitting this notification form to the Listed Issuer:
	(a)	Name of Individual:
		Goh Geok Khim
	(b)	Designation (if applicable):
		Director
	(c)	Name of entity (if applicable):
		Salacca Pte. Ltd.
Trar	nsactio	on Reference Number (auto-generated):
5	5 3	8 5 6 4 3 7 3 6 4 9 3 3