**ATTENDANCE LIST**

AGM on 26 June 2020

| S/n | BOARD OF DIRECTORS | Attending AGM |
|---|---|---|
| 1 | Chan Heng Fai | Virtual / Physical |
| 2 | Tao Yeoh Chi | Virtual / Physical |
| 3 | Dr Lam Lee G. | Virtual |
| 4 | Wong Tat Keung | Virtual |
| 5 | Chan King Fai | Virtual |
| 6 | Wong Shui Yeung | Virtual |
| | **BY INVITATION:** | |
| 7 | Moe Chan | Virtual |
| 8 | Fong Kwok Jen | Virtual |
| | **STAFF** | |
| 9 | Alan Lui | Virtual |
| 10 | Aileen Ang | Virtual / Physical |
| 11 | Danny Lim | Virtual / Physical |
| 12 | David Ongko | Virtual / Physical |
| | **COMPANY SECRETARY** | |
| 13 | Joel Tan | Virtual |
| 14 | Celeste Lim | Virtual |
| 15 | Shu Shin Yee | Virtual |
| | **SPONSORS** | |
| 16 | Tang Yeng Yuen | Virtual |
| 17 | Vera Leong | Virtual |
| 18 | Liaw Wei Sheng | Virtual |
| | **SCRUTINEERS** | |
| 19 | Andrew Teoh | Virtual |
| | **AUDITORS** | |
| 20 | Robin Chin | Virtual |
| 21 | Chan Ser | Virtual |
| | **INDEPENDENT FINANCIAL ADVISER** | |
| 22 | Xinyi Tsai | Virtual |
| 23 | Saynam Foo | Virtual |
| | **BOARDROOM** | |
| 24 | Tan Jia Qi | Virtual |
| 25 | Jolene Ting | Virtual |
| 26 | **SHAREHOLDERS** | Virtual |