

Announcement of Appointment of Independent Non-Executive Director: Mr Lawrence Kwan Hon Kay

Working experience and occupations (s) during the past 10 years

From	To	Name of Company	Occupation	Job Description
2006	Present	Act Management Services Pte Ltd	Consultant	Technical & Corporate Governance Practices
2007	2011	Tricor Evatthouse Corporate Services	Associate Director	Technical & Corporate Governance Practices
2005	2013	HIM Governance Pte Ltd	Associate Director/Owner/	Governance Consulting