

**ATTACHMENT TO ANNOUNCEMENT ON THE APPOINTMENT OF INDEPENDENT  
DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER  
- MR MAK YEN-CHEN ANDREW**

**Working experience and occupation(s) of Mr Mak Yen-Chen Andrew during the past 10 years**

January 2014 to Present - Partner, Loo & Partners LLP;  
July 2006 to December 2013 - Partner, Kelvin Chia Partnership; and  
September 2003 to July 2006 - Associate, Hee Theng Fong & Co.

**Prior Experience of Mr Mak Yen-Chen Andrew as a Director of listed company**

Mr Mak Yen-Chen Andrew is an Independent Director of Leader Environment Technologies Limited (listed on Main Board of SGX-ST) and Far East Group Limited (listed on Catalist of SGX-ST).