

FRENCKEN GROUP LIMITED

Announcement of Appointment: Appointment of Independent Non-Executive Director

Information required pursuant to Listing Rule 704(7)(h)

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

Yes

If Yes, please provide full details:

To the best of Mr Tay's knowledge:

- (a) Sometime between 1996 and 1999, the Inland Revenue Authority of Singapore performed a GST audit of Electronic Resources Limited ("ERL"). He served as ERL's Group Financial Controller at that point in time. ERL was fined a small sum for non-compliance with the GST rules. The fine was paid and there were no further developments in this matter.
- (b) Sometime between 1996 and 2000, the Commercial Affairs Division of the Singapore Police Force ("CAD") conducted insider trading investigations on one of ERL's employees. As the Group Financial Controller of ERL at that point in time, he was assigned by ERL to provide information to CAD. He assisted with CAD's investigations and was interviewed as the employee under investigation reported directly to him. He was not the subject of the investigations.
- (c) Sometime in 2012, the Monetary Authority of Singapore ("MAS") sought information from Beyonics Technology Limited ("BTL"), a company which was previously listed on the Main Board of the SGX-ST, pertaining to its delisting from the SGX-ST. As the Chief Financial Officer ("CFO") of BTL at that point in time, he was assigned by BTL to provide documents to MAS to assist with MAS' investigations. He was not the subject of the investigations.
- (d) Sometime in 2016, he was interviewed by the Corrupt Practices Investigation Bureau in its investigations of the ex-chief executive officer of BTL. He assisted with CPIB's investigations and was interviewed as he was the ex-CFO of BTL. He was not the subject of the investigations.
- (e) Sometime in August 2020, the Urban Redevelopment Authority of Singapore ("URA") directed Jumbo Group of Restaurants Pte. Ltd. ("JGR") to pay a fine of S\$1,000 and to cease all dine-in services at Zui Yu Xuan Teochew Cuisine with effect from 28 August 2020 to 6 September 2020 for a breach of safe distancing measures at the premises. At that time, he was a director of JGR. JGR complied with the fine and suspension imposed by URA and there were no further developments in this matter.