

SUPPLEMENTAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

(PURSUANT TO SGX-ST LISTING MANUAL – RULE 720(6) AND APPENDIX 7.4.1)

Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
Date of Appointment	23 July 2012	17 October 2007	23 August 2012
Date of last re-appointment (if applicable)	20 April 2018	29 April 2019	29 April 2019
Age	74	75	77
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Goi Seng Hui, for re-election as Director of the Company and concluded that Mr Goi Seng Hui, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board, including his continued services as Executive Chairman.</p>	<p>The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Michael Grenville Gray, for re-election as Director of the Company and concluded that Mr Michael Grenville Gray, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board, especially in the areas of financial accounting and analysis.</p>	<p>The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Ms Huang Lui, for re-election as Director of the Company and concluded that Ms Huang Lui, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board, especially in areas of corporate legal and governance matters.</p>

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
<p>Whether appointment is executive, and if so, the area of responsibility</p>	<p>Executive.</p> <p>Mr Goi Seng Hui is the Executive Chairman of GSH Corporation Limited and its subsidiaries (collectively known as the “Group”).</p> <p>His areas of responsibilities include, but not limit to, providing leadership and strategic direction to the Board and ensures the effectiveness of communication with all stakeholders.</p>	<p>Non-Executive</p>	<p>Non-Executive</p>
<p>Job Title (e.g. LID, AC Chairman, AC Member etc.)</p>	<p>Executive Chairman</p>	<ul style="list-style-type: none"> • Non-Executive Independent Director • Chairman of the Audit & Risk Committee • Member of the Remuneration Committee 	<ul style="list-style-type: none"> • Non-Executive Independent Director • Chairman of the Nominating Committee

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
Professional qualifications	–	<ul style="list-style-type: none"> • Bachelor of Science in Maritime Studies, Plymouth University UK • Master of Arts in South East Asian Studies, University of Singapore • Doctor of Business (Honoris Causa) from the University of Newcastle • Fellow of Institute of Chartered Accountants in England & Wales • Fellow of Institute of Singapore Chartered Accountants • Fellow of Singapore Institute of Directors • Fellow of Chartered Institute of Transport & Logistics 	<ul style="list-style-type: none"> • Bachelors of Law, University of Singapore • Master of Law, University of Singapore
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> • Executive Chairman of Tee Yih Jia Food Manufacturing Pte Ltd since 1977 • Managing Director of Sing Siah Electrical Engineering Pte Ltd since 1969 • Investments across a range of listed and private entities in numerous industries, such as food and beverage, consumer essentials, recycling, distribution and logistics. 	<ul style="list-style-type: none"> • Coopers & Lybrand/ PricewaterhouseCoopers Singapore (1978 to 2004). Partner from 1981 and Managing Partner IndoChina (1994 to 2001) 	<ul style="list-style-type: none"> • Wee Swee Teow & Co. Advocates and Solicitors (1971 till present)

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
Shareholding interest in the listed issuer and its subsidiaries	1,170,586,275 shares in GSH Corporation Limited	NIL	NIL
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	<ul style="list-style-type: none"> • Substantial Shareholder of GSH Corporation Limited • Father of Goi Kok Ming (Wei Guoming) (also Chief Operating Officer and Executive Director of GSH Corporation Limited). 	No	No
Conflict of interest (including any competing business)	NIL	NIL	NIL
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes
Other Principal Commitments* Including Directorships			
Past (for the last 5 years)	<ul style="list-style-type: none"> • Plaza Ventures Pte Ltd • Super Group Ltd • Tan Kah Kee Foundation • TYJ Holdings (HK) Ltd • JSL Foods, Inc. • Main On Foods (USA) Corp. • Ragri Pte Ltd • Sun Resources Holdings Pte Ltd • Tianjin Junhe Industrial Corporation Ltd • Tianjin Junhe Investment Co., Ltd • Yangzhou Junhe Property Development Co Ltd 	<ul style="list-style-type: none"> • Ascendas Property Fund Trustee Pte Ltd • Asian Cruising Pte Ltd • Raffles Marina Holdings Ltd • The Masonic Hall Board Ltd • Vietnam Hospitality Ltd • VinaCapital Vietnam Opportunity Fund Limited • TGY Property Investments Pte Ltd • Tras Street Property Investment Ltd 	<ul style="list-style-type: none"> • Dataquest Pte Ltd • Super Plates Pte Ltd

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
Present	<p>Mr Goi Seng Hui</p> <ul style="list-style-type: none"> • Henan Zhongyuan Four Seasons Aquatic Logistics Harbour Co Ltd • Fujian Ryushobo Food Co Ltd • Singapore University of Technology and Design • Super Elite Holdings Pte Ltd <p>Listed Companies</p> <ul style="list-style-type: none"> • GSH Corporation Limited • Hanwell Holdings Limited • Envicus International Holdings Limited (Etika) • JB Foods Ltd • Tung Lok Restaurants (2000) Ltd <p>Group Companies of GSH Corporation Limited</p> <ul style="list-style-type: none"> • Advanced Prestige Sdn Bhd • Altheim International Limited • City View Ventures Sdn Bhd • Eastworth Source Sdn Bhd • Investasia Sdn.Bhd. • Linyi Properties Sdn Bhd • Mainfield Holdings Limited • Mewabumi Sdn Bhd • MXIM Holdings Pte Ltd • Rainbow Properties Sdn Bhd • Sutera Harbour Golf & Country Club Berhad 	<p>Mr Michael Grenville Gray</p> <p>Listed Company</p> <ul style="list-style-type: none"> • GSH Corporation Limited • Avi-Tech Electronic Limited • FSL Trust Management Pte Ltd <p>Non-listed companies</p> <ul style="list-style-type: none"> • UON Singapore Pte Ltd <p>Major Appointments (other than Directorships)</p> <ul style="list-style-type: none"> • PAVE (President) 	<p>Ms Huang Lui</p> <p>Listed Companies</p> <ul style="list-style-type: none"> • GSH Corporation Limited <p>Major Appointments (other than Directorships)</p> <ul style="list-style-type: none"> • Partner, Wee Swee Teow LLP Advocates & Solicitors

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
Present	<ul style="list-style-type: none"> • Sutera Harbour Travel Sdn Bhd • Sutera Harbour Resort Sdn Bhd • Sutera Yacht Services Sdn Bhd • The Little Shop Sdn Bhd • The Sutera Harbour Group Sdn Bhd • Xing Asia Impel Sdn. Bhd. <p>Non-listed companies</p> <ul style="list-style-type: none"> • Acelink Logistics Pte Ltd • China World Agents Limited • Chinatown Food Corporation Pte Ltd • Desaru Property Development Sdn Bhd • Fujian Guanhui Food Enterprise Co Ltd • Fujian Mingwei Food Enterprise Co Ltd • Guan Hui Food Enterprise Company Limited • Hydrex International Pte Ltd • Junhe Investment Pte Ltd • Maker Good Manufacturing Pte Ltd • New Straits Holdings Pte Ltd • Oregold Pte Ltd • Ritz Properties Sdn Bhd • Ryushobo (S) Pte Ltd • T&T Gourmet Cuisine Pte Ltd 		

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
	<ul style="list-style-type: none"> • Tee Yih Jia Food Manufacturing Pte Ltd • Tee Yih Jia Food Manufacturing Sdn Bhd • Twin Investment Pte Ltd • TYJ Group Pte Ltd • TYJ International Pte Ltd • Vive La Sdn Bhd <p>Major Appointments (other than Directorships)</p> <ul style="list-style-type: none"> • Non-Executive Chairman of Hanwell Holdings Limited • Vice Chairman of Envicus International Holdings Limited • Vice-Chairman of JB Foods Limited • Singapore's Non-Resident Ambassador to the Federative Republic of Brazil • Justice of the Peace – Republic of Singapore • Enterprise 50 Club's Honorary Past President and Vice Chairman of IE Singapore's "Network China" Steering Committee • Regional Representative for Fuzhou City and Fujian Province • Senior Consultant to Su-Tong Science & Technology Park • Honorary Chairman for the International Federation of Fuqing Association 		

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
	<ul style="list-style-type: none"> • Honorary Chairman of Ulu Pandan Citizens Consultative Committee • Honorary Chairman of Dunman High School Advisory Committee • Patron for Advancement – Singapore University for Technology and Design 		
<p>Information required Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “yes”, full details must be given.</p> <p>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</p>	No	No	No

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
<p>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p>	No	No	No
<p>(c) Whether there is any unsatisfied judgment against him?</p>	No	No	No

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No

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Name of Director	Mr Goi Seng Hui	Mr Michael Grenville Gray	Ms Huang Lui
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No
(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	No	No	No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No	No	No
			in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No
* "Principal Commitments" has the same meaning as defined in the Code.			