

Pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the following additional information on Mr. Chok Yean Hung, Mr. Loh Kin Wah and Mr. Tham Min Yew, all of whom are seeking re-election as Directors at 2024 Annual General Meeting is set out below:

	Mr. Chok Yean Hung	Mr. Loh Kin Wah	Mr. Tham Min Yew
Date of Appointment	1 July 2020	4 May 2018	31 August 2021
Date of Last Re-Appointment (if applicable)	30 April 2021	28 April 2022	28 April 2022
Age	59	69	56
Country of Principal Residence	Singapore	Singapore	Singapore
The Board's comments on the re-appointment	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) proposes to the Company's shareholders to approve the re-election of Mr. Chok Yean Hung as Director of the Company.	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) proposes to the Company's shareholders to approve the re-election of Mr. Loh Kin Wah as Director of the Company.	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) proposes to the Company's shareholders to approve the re-election of Mr. Tham Min Yew as Director of the Company.
Whether the appointment is executive, and if so the area of responsibility	Non-Executive	Non-Executive	Non-Executive
Job Title	Non-Executive, Non-Independent Director <ul style="list-style-type: none"> Member of Audit and Risk Management Committee Member of Strategy Committee 	Independent Director <ul style="list-style-type: none"> Member of Nominating Committee Member of Remuneration Committee Member of Strategy Committee 	Non-Executive, Non-Independent Director <ul style="list-style-type: none"> Member of Nominating Committee Member of Remuneration Committee Member of Strategy Committee
Professional Qualifications	<ul style="list-style-type: none"> Bachelor of Engineering (Electrical), National University of Singapore 	<ul style="list-style-type: none"> Bachelor of Science, Chemical Engineering (Honours) Post Graduate Certified Diploma in Accounting and Finance 	<ul style="list-style-type: none"> Bachelor of Mechanical Engineering from the National University of Singapore
Working Experience and occupation(s) in the past 10 years	<ul style="list-style-type: none"> Jan 2023 to present: Director of Greenpac (S) Pte. Ltd. Jan 2022 to present: Non-Executive Director of Novo Tellus Alpha Acquisition Aug 2021 to present: Director of Aqualita Ecotechnology Pte. Ltd. Mar 2021 to present: Director of Cibus Capital Partners Pte. Ltd. Sep 2010 to present: Director of P3 Investment Pte. Ltd. (dormant) 	<ul style="list-style-type: none"> Chairman of Kinergy Corporation Ltd. Managing Partner of Wiseroad Capital Ltd. Chairman of Synesys Technologies Pte. Ltd. Member of the Supervisory Board of BESI BV Netherlands, and of the Supervisory Board of AMS AG, Austria EVP of Global Sales and Marketing of NXP Semiconductors, Netherlands President and CEO of Qimonda AG, Munich, Germany 	<ul style="list-style-type: none"> 2020 - Present: Temasek, Joint Head, Enterprise Development Group & Joint Head, Strategic Development 2018 - 2020: ST Engineering, President of New Enterprise and Ventures 1994 - 2018: Applied Materials, President, Applied Materials Southeast Asia
Shareholding interest in the listed issuer and its subsidiaries	Direct interest: 1,091,133 Deemed interest: Nil	Direct interest: Nil Deemed interest: 525,000	Direct interest: Nil Deemed interest: Nil

	Mr. Chok Yean Hung	Mr. Loh Kin Wah	Mr. Tham Min Yew
Any relationship (including immediate family relationships) with any existing director, existing executive director, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No	Mr. Tham is also representative of Venezia Investments Pte. Ltd., (a subsidiary of Temasek Holdings (Private) Limited) which is a substantial shareholder of AEM. He is currently the Head, Emerging Technologies, Temasek.
Conflict of Interest (including any competing business)	No	No	No
Undertaking (in the format set out in Appendix 7H) under Rule 720(1) has been submitted to the Company	Yes	Yes	Yes
Past (for the last 5 years)	<ul style="list-style-type: none"> • Director of Singapore Semiconductor Industry Association (SSIA) • Director of Novo Tellus Alpha Acquisition • Director of AEM Singapore Pte. Ltd. • Director of AEM China (S) Pte. Ltd. • Director of AEM International (US) Ltd. • Director of AEM Microtronics (M) Sdn. Bhd. • Director of AEM Microtronics (Suzhou) Co. Ltd. • Director of Afore Oy • Director of Inspirain Technologies Pte. Ltd. • Director of IRIS Solution Pte. Ltd. • Director of Novoflex Pte. Ltd. 	<ul style="list-style-type: none"> • Director of Ampleon BV, Netherlands • Member of Supervisory Board, BESI BV, Netherlands • Chairman of Synesys Technologies Pte. Ltd. 	<ul style="list-style-type: none"> • Deputy Chairman of Temasek Polytechnic • Member of National University of Singapore, Engineering Faculty Advisory Board • Board Member of Infocomm Media Development Authority, IMDA • Board Observer of Nanofilm Technologies Ltd. • Member of Energy Market Authority - Energy 2050 Committee • Board Member of Sydrogen Energy Pte. Ltd.

	Mr. Chok Yean Hung	Mr. Loh Kin Wah	Mr. Tham Min Yew
Present	<ul style="list-style-type: none"> • Independent Director of Greenpac (S) Pte. Ltd. • Director of Aqualita Ecotechnology Pte. Ltd. • Director of Cibus Capital Partners Pte. Ltd. • Director of P3 Investment Pte. Ltd. 	<ul style="list-style-type: none"> • Member of Supervisory Board, AMS AG, Austria • Director of Majuta International Pte. Ltd. • Chairman of Huba Control AG • Director of UTAC Pte. Ltd. • Director of Liteleaf Pte. Ltd. • Director of Cibus Capital Partners Pte. Ltd. • Director of Advanced Assembly Materials International Ltd. • Director of Kinergy Corporation Ltd. 	<ul style="list-style-type: none"> • Chairman of North East Community Development Council, Partnership Committee • Chairman of Tampines West Community Club Management Committee • Adjunct Professor of National University of Singapore, Faculty of Engineering • Chairman of Infocomm Media Development Authority, IMDA • Board Member of Nanofilm Technologies Ltd. • Board Member of Novo Tellus Capital Partners Pte. Ltd. • Chairman of Microelectronic 2.0 Steering Committee. NRF RIE 2025, MTI • Board Member of Surbana Jurong Pte. Ltd. • Board Member, Investment Committee Member of Xora Innovation Pte. Ltd. • Board member of Tangram Asia Capital LLP • Governance Board Member of Centre for Hydrogen Innovations • Investment Committee Member of Decarbonization Partners • Investment Committee Member of Carbon Solutions Holdings Pte. Ltd.
Information required pursuant to Listing Rule 704(7)			
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?	No	No

		Mr. Chok Yean Hung	Mr. Loh Kin Wah	Mr. Tham Min Yew
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?	No	No	No
c	Whether there is any unsatisfied judgment against him?	No	No	No
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

		Mr. Chok Yean Hung	Mr. Loh Kin Wah	Mr. Tham Min Yew
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
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

		Mr. Chok Yean Hung	Mr. Loh Kin Wah	Mr. Tham Min Yew
j	<p>Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(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</p> <p>(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</p> <p>(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No	No	No
k	<p>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?</p>	No	No	No