

## APPENDIX

This Appendix sets out the information required under Appendix 7F of the Catalist Rules as at 8 June 2020.

<b>Name of person</b>	Mr Oh Siyang
<b>Date of Appointment/ Date of Late Re-Appointment</b>	N.A.  Mr Oh Siyang's proposed appointment is tabled as a resolution for the shareholders at the EGM called pursuant to section 177 of the Companies Act (Cap 50) to be held on 10 July 2020.
<b>Age</b>	29
<b>Country of principal residence</b>	Singapore
<b>Proposed Appointment and Job Title</b>	Executive Director
<b>Professional qualifications</b>	NIL
<b>Working experience and occupation(s) during the past 10 years</b>	2016 to Present: The Entrepreneur Diary - Owner  2015 to Present: Kosy Creative Solutions - Owner  2015 to 2015: Soon Li Construction - Owner  2014 to 2020: Lam Chee Land Pte Ltd - General Manager  2014 to 2020: Lam Chee Group - General Manager  2014 to 2016: Leatherback Co Pte Ltd – Business Development Advisor
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	NIL
<b>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</b>	Mr Oh Siyang is the son of Mr Oh Keh Yew, a substantial shareholder of the Company, with a direct and deemed shareholding interest of 6%.
<b>Conflict of interests (including any competing business)</b>	Mr Oh Siyang has stepped down from his executive functions in HCJ Construction Pte Ltd and Lam Chee Land Pte Ltd and has undertaken not to undertake any executive functions in HCJ Construction Pte Ltd and Lam Chee Land Pte Ltd throughout his tenure as an Executive Director of the Company.

	<p>Mr Oh Siyang has provided an undertaking in favour of the Company and its subsidiaries (the “<b>Group</b>”) to mitigate any potential conflicts of interest between himself and the Group including: to make timely disclosures of any such conflicts of interests, to recuses himself from all discussions and decisions in relation to interested transactions, to give the first right of refusal to take up any business opportunity that directly or indirectly competes with any business carried on by the Group.</p> <p>Further, Mr Oh Siyang has undertaken to recuse himself from all discussions and not to be involved in any decision in relation to any litigation undertaken by the Group against Mr Oh Sikai, his brother, or to give any instructions to the Company’s solicitors for the litigation.</p> <p>Please read this section together with paragraph 7 of the announcement in respect of the Concerns.</p>
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(6)) or Appendix 7H (Catalist Rule 704(7))</b>	Yes
<b>Other Principal Commitments* including Directorships#</b>  <b>**“Principal Commitments” has the same meaning as defined in the Code</b>	<p>Past</p> <ol style="list-style-type: none"> <li>1. D P Construction Pte Ltd</li> <li>2. Pang Long Pte Ltd</li> <li>3. TPE Engineering Pte Ltd</li> <li>4. Tech Built Construction Pte Ltd</li> <li>5. Andori Ken (F&amp;B) Pte Ltd</li> <li>6. Gfuku Pte Ltd</li> <li>7. Wong’s Kitchen Pte Ltd</li> <li>8. T&amp;W Pte Ltd</li> <li>9. Lam Chee Land Pte Ltd</li> <li>10. Leatherback Co Pte Ltd</li> </ol> <p>Present</p> <p>NIL</p>
<b>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?</b>	No

<p><b>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?</b></p>	<p>No</p>
<p><b>c) Whether there is any unsatisfied judgment against him?</b></p>	<p>No</p>
<p><b>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?</b></p>	<p>No</p>
<p><b>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?</b></p>	<p>No</p>
<p><b>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</b></p>	<p>No</p>

aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
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
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
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
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
(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
(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
(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	No

connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
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
Any prior experience as a director of an issuer listed on the Exchange?	No
<p>If Yes, please provide details of prior experience.</p> <p>If No, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p>	The Company will arrange for Mr Oh Siyang to attend relevant briefing and training in the roles and responsibilities of a director of a Singapore Public Listed Company.
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	NOT APPLICABLE