SUPPLEMENTAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION (as of 3 October 2022) Attachment A

The requisitioned information stated under Rule 720(6) and Appendix 7.4.1 of the SGX-ST Listing Manual in respect of Directors seeking re-election at the Annual General Meeting on 25 October 2022 is set out as per the following:

Name of Director	**Mr Lim How Teck ("Mr Lim")**	**Mr He Jun ("Mr Joseph")**	**Mr Chua Chwee Koh ("BG Chua")**
Date of appointment	6 March 2018	5 November 2018	4 March 2022
Date of last re- appointment (if applicable)	N.A.	N.A.	N.A.
Age	72	60	59
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment/re-election after considering the Nominating Committee's recommendation and its assessment of, inter alia, the respective directors' skills, qualifications, knowledge, contributions and experiences.	The Board is satisfied that Mr Lim will continue to contribute relevant knowledge, skills, experience and devote commitment to the Board. Upon re- election, Mr Lim will continue to serve as the Chairman of Audit Committee and a member of Remuneration and Nomination Committee.	The Board is satisfied that Mr Joseph will continue to contribute to the Board. Upon re-election, Mr Joseph will continue to serve as a member of the Remuneration and Risk Management Committee.	The Board is satisfied that BG Chua will continue to contribute to the Board. Upon re-election, BG Chua will continue to serve as a member of the Audit and Risk Management Committee.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive	Non-Executive
Job Title (e.g. Lead ID, AC Chairman Member etc.)	• Independent and Non-Executive Director. • Chairman of Audit Committee • Chairman of Remuneration Committee • Member of Nomination Committee.	• Non-Independent Director and Non- Executive Director. • Member of Remuneration Committee • Member of Risk Management Committee.	• Independent Director and Non-Executive Director • Member of Audit, Risk Management and Independent Committee
Academic and professional qualifications	Bachelor of Accounting (National University of Singapore)	• Bachelor of Arts (Yunnan University (PRC)) • Master of Laws (China University of Politics and Law of Beijing & McGeorge School of Law, University of the Pacific (U.S.))	• Bachelor of Science in Mechanical & Economics (University of Birmingham) • Master of Public Administration (Harvard University) • Advanced Management Program (Harvard Business School)

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Working experience and occupation(s) during the past 10 years	• Chairman of Redwood International Pte. Ltd • Chairman of Heliconia Capital Management Pte. Ltd. • Chairman of Aetius SEA Acquisition Corp Inc • Chairman of FEU International Pte. Ltd.	• Head of the China Practice and a Partner in Mergers & Acquisition, Practice at WongPartnership LLP • Member of Business China • Member of the Law Society of Singapore's Legal Inquiry Panel • Advisory Committee for the China-Ready Program for Singapore's Legal Industry	• Former Chief Operating Officer in Certis CISCO • Former Chief Group Technology & Operations Officer in Certis CISCO • Senior Advisor in Certis Cisco • Director of Addvalue Technology Ltd • Member of Audit Committee of Dementia Singapore • Council Member at RHT G.R.A.C.E. Instituted
Shareholding interest in the listed issuer and its subsidiaries	2,000,000	Nil	9,000,000
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	Nil	Nil	Nil
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	<u>Past</u> (up to a period of 5 years) • Chairman of Redwood International Pte. Ltd • Chairman of Heliconia Capital Management Pte. Ltd. • Chairman of Aetius SEA Acquisition Corp Inc • Chairman of FEU International Pte. Ltd. <u>Present</u> • Same as above.	<u>Past</u> (up to a period of 5 years) • Head of the China Practice and a Partner in Mergers & Acquisition, Practice at WongPartnership LLP • Member of Business China • Member of the Law Society of Singapore's Legal Inquiry Panel • Advisory Committee for the China-Ready Program for Singapore's Legal Industry <u>Present</u> • Same as above.	<u>Past</u> (up to a period of 5 years) • Former Chief Group Technology & Operations Officer in Certis CISCO • Director of Addvalue Technology Ltd <u>Present</u> • Same as above.

Declaration of matters set out from items (a) to (k)			
(a) Whether at any time during the last10 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	No
(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	No	No	No

(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/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/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?			
(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

(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
(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 – Raffles Education Corporation Mr Lim is involved in an investigation by the Monetary Authority of Singapore and the Commercial Affairs Department of a potential offence under Section 203 of the Securities and Futures Act (Chapter 289 of Singapore). Please see the Company's announcement dated 21 October 2021 for further information.	Yes – Raffles Education Corporation Mr Joseph is involved in an investigation by the Monetary Authority of Singapore and the Commercial Affairs Department of a potential offence under Section 203 of the Securities and Futures Act (Chapter 289 of Singapore). Please see the Company's announcement dated 21 October 2021 for further information.	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	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	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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No
(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	Yes – Raffles Education Corporation Mr Lim is involved in an investigation by the Monetary Authority of Singapore and the Commercial Affairs Department of a potential offence under Section 203 of the Securities and Futures Act (Chapter 289 of Singapore). Please see the Company's announcement dated 21 October 2021 for further information.	Yes – Raffles Education Corporation Mr Joseph is involved in an investigation by the Monetary Authority of Singapore and the Commercial Affairs Department of a potential offence under Section 203 of the Securities and Futures Act (Chapter 289 of Singapore). Please see the Company's announcement dated 21 October 2021 for further information.	No

Singapore or elsewhere?			