

**Corrigendum to FY2020 Annual Report uploaded to SGXNet on 01 Feb 21 (“AR 010221”)
& FY2020 Annual Report dated 21 Jan 21 (“AR 210121”)**

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For detailed financial results, please refer to the following sections in our Annual Report 2020:

- Group Financial Highlights, page 7; and
- Financial Statements, pages 33 to 118.

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Increase in fixed deposits pledged	(182)
Net Increase/ (decrease) in cash and cash equivalents	1,155

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Increase in fixed deposits pledged	(215)
Net increase / (decrease) in cash and cash equivalents	1,122

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- Current income tax	111
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Expenses not deductible for tax purposes 1,745

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Expenses not deductible for tax purposes 1,750

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34. Related party transactions

- (a) In addition to the information disclosed elsewhere in the financial statements, the following transactions took place between the Company and related parties during the financial year on terms agreed by the parties concerned;

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34. (a) In addition to the information disclosed elsewhere in the financial statements, the following transactions took place between the Company and related parties during the financial year on terms agreed by the parties concerned;

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SUBSTANTIAL SHAREHOLDERS

(As recorded in the Register of Substantial Shareholders as at 5 January 2021)

	Direct Interest	%	Deemed Interest	%
TANOTO SAU IAN	22,700,000	23.24	-	-
LEE KING ANNE	9,100,817	9.32	-	-
OON KOON CHENG	26,026,710	26.64	-	-
LIM BOH SOON	7,400,000	7.57	-	-

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SUBSTANTIAL SHAREHOLDERS

(As recorded in the Register of Substantial Shareholders as at 5 January 2021)

	Direct Interest	%	Deemed Interest	%
TANOTO SAU IAN	22,700,000	25.14		
LEE KING ANNE	9,100,817	10.08		
OON KOON CHENG	26,026,710	28.83		
LIM BOH SOON	7,400,000	7.57		

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IMPORTANT NOTICE

- (1) The Meeting is being convened, and will be held by electronic means pursuant to the COVID-19 (Temporary Measures)(Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. A member of the Company ("Member") will not be able to attend the Meeting in person. A Member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such Member wishes to exercise his/her/its voting rights at the Meeting.

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Explanatory Notes:

- (ii) The Ordinary Resolution 8 proposed in item 7 above, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to a number not exceeding, in total, 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company, of which up to 20% may be issued other than a pro rata basis to Shareholders.

For determining the aggregate number of shares that may be issued, the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company at the time this Ordinary Resolution 8 is passed after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards and any subsequent bonus issue, consolidation or subdivision of shares.

- (iii) The Ordinary Resolution 9 proposed in item 8 above, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual general Meeting of the Company, or the date of the next Annual general Meeting of the Company as required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue from time to time such number of fully paid shares in the capital of the Company as may be required to be issued pursuant to the vesting of awards granted or to be granted under the Share Plan. The aggregate number of shares which may be issued pursuant to the Share Plan and any other share plan which the Company may have in place shall not exceed 15% of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company from time to time.

IMPORTANT NOTICE

- (2) The Meeting is being convened, and will be held by electronic means pursuant to the COVID-19 (Temporary Measures)(Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. A member of the Company ("Member") will not be able to attend the Meeting in person. A Member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to

attend, speak and vote on his/her/its behalf at the Meeting if such Member wishes to exercise his/her/its voting rights at the Meeting.

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Cash and cash equivalents at end of financial year (Note 21)	<u>147</u>	<u>(1,008)</u>
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Cash and cash equivalents at end of financial year (Note 21)	<u>114</u>	<u>(1,008)</u>
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“RHT Law Asia LLP” is not correct. It should read as “RHT Governance, Risk and Compliance (Singapore) Pte Ltd”.