**Appendix 1 – Appointment of Mr. James Kho Chung Wah ("Mr Kho")**

**1. Have you ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of, among others, any corporation which has been investigated for a breach of law or regulatory requirement governing corporations in Singapore or elsewhere, in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?**

Mr Kho was once an independent director of Serrano Limited (Currently known as Winmark Investments Holdings Limited. An independent review work has commenced in 2019 to review and identify, amongst others, any potential breaches of listing rules and relevant laws and regulations in connection to the allegations of improprieties and concerns relating to transactions, business and/or conduct of the management that were relevant to the company old business prior to the implementation of the schemes of arrangement. Based on publicly available information, the company was delisted in 2021 and there is no information on whether the review was completed.

When Mr Kho was the independent director of SBI Offshore Limited, the company in consultation with its sponsor and the SGX RegCo, appointed RSM Corporate Advisory Pte. Ltd. in 2019 as the special auditor to investigate into, among others, the chronological events and reasons for the acquisition and disposal of a vacant factory in China and the sale price of the factory. It also included an investigation of the internal processes undertaken prior to the sale of the factory and make recommendations for any control lapses identified, if any and whether there is any potential breach of listing rules, laws or regulations governing the company and its management. The report concluded that the company had undertaken an adequate and reasonable process to market and sell the factory, and the sale price represented the best offer they received during the period. SGX RegCo made a regulatory announcement that the report noted certain concerns surrounding the acquisition of the factory and related disclosure matters. Mr Kho is not connected to the company as he was not a director of the company during the acquisition of the factory.

When Mr Kho is the independent director of Rich Capital Holdings Limited, the company appointed Provenance Capital Pte. Ltd. in 2019 as the independent reviewer to review relating to a tender and awarding to a related party, adherence to guidelines and review of procedures of mandated interested person transactions, advance payments to related party, potential acquisition of related companies and the cessation a former executive director. The review raised potential breaches of the listing rules and/or the Companies Act and Mr Kho is not named as a party to have caused any potential breaches mentioned in the review.

As at the date of this announcement, Mr Kho is not aware of other any investigation or disciplinary proceedings being taken against him by any authorities or regulators, or has been reprimanded or issued any warning by any authority or regulators.

**2. Have you been the subject of any current or past investigation or disciplinary proceedings, or have been reprimanded or issued any warning, by the Authority or any other regulatory authority, SGX ST, professional body or government agency, whether in Singapore or elsewhere?**

Mr Kho was subject to disciplinary proceedings beginning 2019, conducted by the listing disciplinary committee and listings appeal committee of SGX RegCo for potential breaches of the listing rules by a listed company and its directors, where Mr Kho was an independent director. The proceedings concluded with Mr Kho to be given a private warning for failing to ensure the contents of a public announcement relating to a disposal of a dormant company was factual and clear.

In 2020, there is a letter of advisory sent by ACRA to Mr Kho in relation to China Environment Ltd when Mr Kho was its independent director, wherein ACRA's investigations has found that although the breaches for late filings were committed by this company during the period of his directorship, there were strong mitigating factors in his favour. In view of the strong mitigating factors, ACRA has advised Mr Kho to exercise due diligence when carrying out his duty as director.