SGX Group

Mainboard Rules

Appendices

Appendix 7.4.1 Announcement of Appointment

Cross-referenced from Rule 210(5)(d) and Rule 704(7)

Date of Appointment

Date of last re-appointment (if applicable)

Name of person

LIU Zhen Rong Daryl

Age

41

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process).

Not applicable as the Company is currently under judicial management and the current board of directors remains functus officio

Whether appointment is executive, and if so, the area of responsibility

Non-Executive.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive chairman. Non-Independent

Professional qualifications

Working experience and occupation(s) during the past 10 years

1. **July 2020 to present, DIRETOR OF PLATINUM HOLDINGS COMPANY LIMITED;**
2. **September 2015 to present, DIRECTOR OF ACCESS INVESTMENT MANAGEMENT LIMITED;**
3. **September 2024 to present, DIRECTOR OF ALPHA HILL PTE LTD;**
4. **July 2023 to present, INED OF KADER HOLDINGS COMPANY LIMITED (180.HK);**
5. **December 2023 to present, DIRECTOR OF FEOSO GROUP;**

Shareholding interest in the listed issuer and its subsidiaries

None.

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

None.

Conflict of interest (including any competing business)

None.

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer ☑ Yes ☐ No

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

Present

1. **DIRETOR OF PLATINUM HOLDINGS COMPANY LIMITED;**
2. **DIRECTOR OF ACCESS INVESTMENT MANAGEMENT LIMITED;**
3. **DIRECTOR OF ALPHA HILL PTE LTD;**
4. **INED OF KADER HOLDINGS COMPANY LIMITED (180.HK);**
5. **DIRECTOR OF FEOSO GROUP;**

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(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?	☐ Yes	☑ 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 (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?	☐ Yes	☑ No
(c) Whether there is any unsatisfied judgment against him?	☐ Yes	☑ 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?	☐ Yes	☑ 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?	☐ Yes	☑ 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?	☐ Yes	☑ 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?	☐ Yes	☑ 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?	☐ Yes	☐ 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	☐ Yes	☑ No
from engaging in any type of business practice or activity?		
(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	☑ 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	☐ Yes	☑ 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	☐ Yes	☑ 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,	☐ Yes	☑ No
in 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?	☐ Yes	☑ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?	☐ Yes	☑ No

If yes, please provide details of prior experience.

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.

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).

Amended on 29 September 2011, 7 October 2015, 1 January 2019 and 1 January 2022.

SGX Group

Mainboard Rules

Appendices

Appendix 7.4.1 Announcement of Appointment

Cross-referenced from Rule 210(5)(d) and Rule 704(7)

Date of Appointment

Date of last re-appointment (if applicable)

Name of person

Kelvin Chow Chung Yip (Kelvin Zhou SongYe)

Age

53

Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process).

Not applicable as the Company is currently under judicial management and the current board of directors remains functus officio

Whether appointment is executive, and if so, the area of responsibility

Non-Executive Director

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive, Independent Director

Professional qualifications

- Chartered Certified Accountant and Member of the Association of Chartered Certified Accountants ("ACCA")
- Fellow of the ACCA
- Master of Business Administration from Universitas 21 Global

Working experience and occupation(s) during the past 10 years

- 2019 – 2025: CEO, Lendlease Global Commercial Trust Management Pte Ltd, (as manager of Lendlease Global Commercial REIT)
- 2018 – 2019: Managing Director, Investment Management, Asia, Lendlease Group
- 2015 – 2018: CFO, Keppel REIT Management Limited (as manager of Keppel Reit)

Shareholding interest in the listed issuer and its subsidiaries

No

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

No

Conflict of interest (including any competing business)

No

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer Yes ■ ~~No~~ ☐

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

- Lendlease Global Commercial (AU) Pte Ltd
- Lendlease Global Commercial (IT) Pte Ltd
- Lendlease Global Commercial (SG) Pte Ltd
- Lendlease Global Commercial (SGP) Pte Ltd

Present

- EC World Asset Management Pte. Ltd., Manager of EC World REIT – Non-Executive, Independent Board Chairman, Member of ARC, Member of NRC
- YTL Starhill Global REIT Management Limited, Manager of Starhill Global REIT – Non-Executive Lead Independent Director, Chairman of AC and Member of NRC
- Addvalue Technologies Ltd. – Non-Executive Independent Director, Member of ARC and NRC

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(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?	☐ ~~Yes~~	■ 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 (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?	☐ ~~Yes~~	■ No
(c) Whether there is any unsatisfied judgment against him?	☐ ~~Yes~~	■ 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?	☐ ~~Yes~~	■ 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?	☐ ~~Yes~~	■ 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?	☐ ~~Yes~~	■ 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?	☐ ~~Yes~~	■ 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?	☐ ~~Yes~~	■ 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	☐ ~~Yes~~	■ No
from engaging in any type of business practice or activity?		
(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~~	■ 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	☐ ~~Yes~~	■ 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	☐ ~~Yes~~	■ 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,	☐ ~~Yes~~	■ No
in 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?	☐ ~~Yes~~	■ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?	☐ ~~Yes~~	■ No

If yes, please provide details of prior experience.

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.

Mr Chow has attended the Listed Entity Directors Programme by the Singapore Institute of Directors on the following dates:

- LED 1 – Listed Entity Director Essentials on 5 March 2024
- LED 2 – Board Dynamics on 7 March 2024
- LED 3 – Board Performance on 8 March 2024
- LED 4 – Stakeholder Engagement on 16 July 2024
- LED 5 – Audit Committee Essentials on 18 Jul7 2024
- LED 6 – Board Risk Committee Essentials on 19 July 2024
- LED 7 – Nominating Committee Essentials on 23 July 2024
- LED 8 – Remuneration Committee Essentials on 24 July 2024
- LED 9 – Environmental, Social and Governance Essentials on 17 July 2024

Mr Chow was awarded the accredited Board Director certificate on 8 November 2024.

Mr Chow will be attending the Essentials for Directors of REIT Managers course by the REIT Association of Singapore within one year from the date of his appointment

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). *Amended on 29 September 2011, 7 October 2015, 1 January 2019 and 1 January 2022.*

SGX Group

Mainboard Rules

Appendices

Appendix 7.4.1 Announcement of Appointment

Cross-referenced from Rule 210(5)(d) and Rule 704(7)

Date of Appointment
5-December 2025

Date of last re-appointment (if applicable)
n/a

Name of person
Timothy John GOODCHILD

Age
58

Country of principal residence
Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process).
- **Not applicable as the Company is currently under judicial management and the current board of directors remains functus officio.**

Whether appointment is executive, and if so, the area of responsibility
Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)
Independent Director

Professional qualifications
Bachelor of Arts Degree (Honours)

Working experience and occupation(s) during the past 10 years

Head, Regulatory,
StarHub Ltd
2004 - 2023

Shareholding interest in the listed issuer and its subsidiaries

None

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

None

Conflict of interest (including any competing business)

None

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer ☐ Yes ☐ No

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

None.

Present

None

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(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?	☐ Yes	☒ 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 (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?	☐ Yes	☒ Nox
(c) Whether there is any unsatisfied judgment against him?	☐ Yes	☒ 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?	☐ Yes	☒ 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?	☐ Yes	☒ 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?	☐ Yes	☒ 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?	☐ Yes	☒ 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?	☐ Yes	☒ 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	☐ Yes	☒ No
from engaging in any type of business practice or activity?		
(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	☒ 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	☐ Yes	☒ 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	☐ Yes	☒ 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,	☐ Yes	☒ No
in 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?	☐ Yes	☒ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?	☐ Yes	☒ No

If yes, please provide details of prior experience.

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.

Accredited Director, having successfully completed the requisite SID courses.

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).
Amended on 29 September 2011, 7 October 2015, 1 January 2019 and 1 January 2022.

SGX Group

Mainboard Rules

Appendices

Appendix 7.4.1 Announcement of Appointment

Cross-referenced from Rule 210(5)(d) and Rule 704(7)

Date of Appointment

Date of last re-appointment (if applicable)

Name of person : Ng Chern Nee

Age: 51

Country of principal residence: Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process).

Not applicable as the Company is currently under judicial management and the current board of directors remains functus officio

Whether appointment is executive, and if so, the area of responsibility: Non-Executive Director

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.): Non-Executive Director and Independent Director

Professional qualifications:
BBA, Nanyang Technological University (NTU)
Digital Business Strategy, Massachusetts Institute of Technology (MIT)
Global CEO Program, INSEAD
Sustainability & VC Unlocked, Stanford University
Certified Director, Institute of Corporate Directors Philippines
Deloitte Women in the Boardroom Program

Working experience and occupation(s) during the past 10 years

Career Journey Summary	Role/Company
2023 - 2024 Digital Tech Telecommunication Satellite Subsea Data Center	**Converge, Advisor** Put in place the blue-print for people, portfolio, process and brand transformation, a strategy to leverage portfolio and business model innovation for 30% growth of enterprise business and doubling in 3 years. Led the rebranding of Converge, from Fiber to Future, where technology and humanity Converge. **Executive Director, Singlife Philippines** Restructured for hyper-growth, added 15 distribution partnerships to drive scale and reach. Hired a new local CEO, raised capital and renewed the board and investors' confidence, and introduced new capital for scaled growth.
2021 - 2023 Digital Tech	**Managing Director, Google Cloud Singapore/Malaysia** Led revenue strategy and operations, fostering significant partnerships and driving innovative AI & sustainability initiatives. Achieved landmark collaboration with the Singapore Government on sovereign cloud services, AI platforms, various enterprises and start-up digital transformation.
2018 - 2021 Digital Tech	**General Manager, Microsoft APAC, Public Sector** Oversaw business operations across 14 markets, delivering social impact engagements and spearheading national empowerment programs. Achieved consecutive high-double-digit growth, overcoming industry challenges and leading through COVID-19.
2011 - 2018 Automation SaaS/Analytics/Security	**Managing Director, NICE, Asia Pacific & Middle-East** Managed multiple business lines, contributing to top-line growth and partner ecosystem expansion. Transformed the product offering to a comprehensive portfolio and, significantly increasing regional business share.
2008 - 2011 Industrial automation Electrification	**AEVEA, Vice President, Strategy & Marketing** Responsible for brand and business model transformation across the Asia Pacific, driving significant market growth.
2007 - 2008 Communications	**Singtel, Director, Brand** Managed global brand assets and marketing strategies, leading high-profile campaigns including the Formula One sponsorship & rebranding.
2003 - 2007 Communications	**CSG, Vice President, Strategy & Marketing** Led brand leadership initiatives and market expansion across Asia Pacific.
1997 - 2003 Communications and infrastructure	**Lucent Technologies, Business Analyst, Finance, Bid Mgt** Developed strategic proposals (>300m solutions) for telecom wireless network projects, securing large-scale deals across the Asia Pacific.

Shareholding interest in the listed issuer and its subsidiaries

None on listed except Microsoft and Google (public equity grant)

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

none

Conflict of interest (including any competing business)

none

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer ☐ Yes ☐ No

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

Present:
Director, Di-Firm Capital Pte Ltd
Director, Twin Matrix
Director, Singlife Philippines/Co-founder (Investor)
Founder Daon & Co Inc

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(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?	☐ Yes	✔ 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 (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?	☐ Yes	✔ No
(c) Whether there is any unsatisfied judgment against him?	☐ Yes	✔ 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?	☐ Yes	✔ 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?	☐ Yes	✔ 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?	☐ Yes	✔ 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?	☐ Yes	✔ 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?	☐ Yes	✔ 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	☐ Yes	✔ No
from engaging in any type of business practice or activity?		
(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	✔ 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	☐ Yes	✔ 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	☐ Yes	✔ 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,	☐ Yes	✔ No
in 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?	☐ Yes	✔ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?	Yes ☐	No ✔☐

If yes, please provide details of prior experience.

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.

Will be attending the training on roles and responsibilities of a director.

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).

Amended on 29 September 2011, 7 October 2015, 1 January 2019 and 1 January 2022.

SGX Group

Mainboard Rules

Appendices

Appendix 7.4.1 Announcement of Appointment

Cross-referenced from Rule 210(5)(d) and Rule 704(7)

Date of Appointment

Date of last re-appointment (if applicable)

Name of person
TAN CHUI ENG

Age
43

Country of principal residence
Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process).

NA as the Company is currently under judicial management and the current BODs remains functus officio.

Whether appointment is executive, and if so, the area of responsibility

We confirm that the appointment is executive in nature. The individual will be assuming responsibilities in the area of Corporate Strategy, Operations, HR with a focus on driving strategic initiatives, managing operational efficiency and recruitment.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)
Executive Director

Professional qualifications
MBA from University of Manchester

Working experience and occupation(s) during the past 10 years

1) 2017 to present, Managing Director, Platinum Securities Company Limited
2) September 2024- Present, Director, AI Nova Pte. Ltd
3) July 2024 – Present, Director, Golden Healthcare (Pte.) Limited,
4) May 2024- Present, Director, Platinum Healthcare (Pte.) Limited
5) 2007-2016- Project Director, PT Hotel, Indonesia

Shareholding interest in the listed issuer and its subsidiaries
NIL

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

I am nominated as a director of the Company in my capacity as a shareholder representative, pursuant to my association with Alpha Hill, an investment vehicle jointly established by Mr. Daryl Liu and Platinum Securities Company Limited. Alpha Hill is a creditor of AI Nova Pte. Ltd., a wholly owned subsidiary of Nutryfarm.
I am currently employed by Platinum Securities Company Limited (Singapore Office), which has been appointed as one of the financial advisors in connection with the Company's Resumption of Trading Proposal ("ROTP"). Mr. Daryl Liu is also my colleague at Access Asset Management, which operates under the umbrella of

Platinum Securities. Save for the above, I do not have any personal, familial, or other direct relationships with the existing directors, executive officers, substantial shareholders, or principal subsidiaries of the Company

Conflict of interest (including any competing business)
NIL

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer ☑ Yes ☐ No

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

Present
1. Managing Director, Platinum Securities Company Limited (Singapore office)
2. Director, AI Nova Pte. Ltd
3. Director, Golden Healthcare (Pte.) Limited
4. Director, Platinum Healthcare (Pte.) Limited

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(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?	☐ Yes	☑ 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 (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?	☐ Yes	☑ No
(c) Whether there is any unsatisfied judgment against him?	☐ Yes	☑ 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?	☐ Yes	☑ 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?	☐ Yes	☑ 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?	☐ Yes	☑ 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?	☐ Yes	☑ 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?	☐ Yes	☑ 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	☐ Yes	☑ No
from engaging in any type of business practice or activity?		
(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	☑ 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	☐ Yes	☑ 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	☐ Yes	☑ 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,	☐ Yes	☑ No
in 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?	☐ Yes	☑ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?	☐ Yes	☑ No

If yes, please provide details of prior experience.

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.

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).

Amended on 29 September 2011, 7 October 2015, 1 January 2019 and 1 January 2022.