

# MOOREAST HOLDINGS LTD.

(UEN: 202120164D)

(Incorporated in the Republic of Singapore)

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## ENTRY INTO NOVATION AND AMENDMENT AGREEMENT BY THE COMPANY AS INTERESTED PERSON TRANSACTION

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### 1. INTRODUCTION

- 1.1 The board of directors (the “**Board**” or “**Directors**”) of Mooreast Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has on 18 June 2026 entered into a novation and amendment agreement (the “**Novation and Amendment Agreement**”) with Mooreast Asia Pte. Ltd. (“**MAPL**”) and Sim Koon Lam (the “**Lender**”) in relation to:
- 1.1.1 the novation, assignment and transfer from MAPL to the Company of all the rights, obligations and liabilities of MAPL under the shareholder loan agreement dated 28 October 2021 (the “**Shareholder Loan Agreement**”) made between MAPL and the Lender; and
- 1.1.2 the amendments to specific terms and conditions of the Shareholder Loan Agreement to (a) extend the maturity date of the Shareholder Loan (as defined in Section 1.2 below); and (b) provide for a right to the Company, to prepay or repay at the maturity date thereunder, in whole or in part, the Shareholder Loan assumed by the Company in the form of cash or new ordinary shares in the capital of the Company, at the option of the Company (the “**Proposed Novation**”).
- 1.2 The outstanding principal amount of the Shareholder Loan under the Shareholder Loan Agreement as at the date hereof is S\$13,000,000 (the “**Shareholder Loan**”). The Shareholder Loan is for a duration of 60 months from the date of listing of the Company (the “**Term**”) and is subject to interest (the “**Interest**”) payable to the Lender every 6-month (each, an “**Interest Rate Period**”) at a rate of 0.1% above (a) the 6-month Compounded Singapore Overnight Rate Average (“**Compounded SORA**”) in respect of the first Interest Rate Period, and (b) the Compounded SORA published on the Business Day immediately following the last day of the previous Interest Rate Period for each of the other successive Interest Rate Periods during the Term.

### 2. DETAILS ON THE NOVATION

- 2.1 Pursuant to the Novation and Amendment Agreement, the Company will, with effect from the Effective Novation Date (as defined in Section 2.5 below), assume all the rights, obligations and liabilities of MAPL under the Shareholder Loan Agreement in place, and substitution, of MAPL.
- 2.2 The Lender will, with effect from the Effective Novation Date:
- 2.2.1 accept the obligations and liabilities of the Company in place of the liabilities and obligations of MAPL under the Shareholder Loan Agreement; and
- 2.2.2 release and discharge MAPL from the performance of all obligations, and liabilities, claims and demands, arising under or in relation to the Shareholder Loan Agreement.
- 2.3 MAPL has represented and warranted to the Company and the Lender that as at the date of the Novation and Amendment Agreement, MAPL (a) has not made any prepayment of the Shareholder Loan and the outstanding principal sum of the Shareholder Loan is S\$13,000,000; and (b) MAPL is not in breach or default of any provision under the Shareholder Loan Agreement.

- 2.4 All unpaid interest accrued on the outstanding principal amount of the Shareholder Loan between the expiry date of the last Interest Rate Period (as defined in the Shareholder Loan Agreement) and the Effective Novation Date is to be pro-rated accordingly such that MAPL is only responsible and liable to pay the Lender for the interest accrued up to and including the Effective Novation Date.
- 2.5 Notwithstanding any provision in the Novation and Amendment Agreement, the obligations of the parties thereunder are conditional upon the Company having obtained the shareholders' approval as required under the Catalist Rules (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for the Company's performance of the transactions contemplated under the Novation and Amendment Agreement. The date the relevant shareholders' approval is obtained is the "**Effective Novation Date**".

### 3. DETAILS ON THE AMENDMENTS TO SHAREHOLDER LOAN AGREEMENT

3.1 The Shareholder Loan Agreement, as drafted, only permits:

3.1.1 prepayment in cash of the Shareholder Loan by giving the Lender no less than 30 days' prior written notice (or shorter notice with the Lender's consent), subject to the audit and risk committee's (the "**Audit and Risk Committee**") prior written approval; and

3.1.2 repayment in cash of the Shareholder Loan at maturity thereof, subject to the Audit and Risk Committee's prior written approval.

3.2 Pursuant to the Novation and Amendment Agreement, certain specific provisions of the Shareholder Loan Agreement, including the Term and the prepayment and repayment structure shall be amended with effect from the Effective Novation Date as follows:

#### 3.2.1 Amendment to the Term

The definition of the Term in Clause 1.1 will be amended to extend it for a further 60 months. This will extend the maturity date of the Shareholder Loan from 23 November 2026 to 23 November 2031.

#### 3.2.2 Amendment to right of prepayment

The new Clause 3A relating to the right of prepayment will be inserted to allow the Company, at its sole discretion and at any time prior to maturity, to prepay the Shareholder Loan in cash or by way of shares, subject to the following conditions:

(a) The Company may prepay S\$6,000,000 of the Shareholder Loan in cash if the Company's Audit and Risk Committee has reviewed the Company's financial position and cash flow requirements and is reasonably satisfied that by paying the Shareholder Loan in cash, the Company will have sufficient cash flow for its operating purposes.

(b) If the Audit and Risk Committee is however of the opinion that by prepayment of the S\$6,000,000 of the Shareholder Loan in cash, the Company will not have sufficient cash flow for its operating purposes, then the Company will only prepay and capitalise the S\$6,000,000 of the Shareholder Loan by issuing and allotting to the Lender (or his nominee) such number of new ordinary shares credited as fully paid in the capital of the Company (the "**Capitalisation Shares**") to be determined by dividing S\$6,000,000 with the issue price of S\$0.135 under the share placement completed by the Company on 8 June 2026 (the "**Share Placement**"). For the avoidance of doubt, the capitalisation of the S\$6,000,000 of the Shareholder Loan will be completed, subject to the relevant approvals being obtained by the Company, within six (6) months from the date of the Share Placement.

- (c) The Company may prepay the balance amount of S\$7,000,000 of the Shareholder Loan in cash or by way of Capitalisation Shares by issuing and allotting to the Lender (or his nominee) such number of Capitalisation Shares, credited as fully paid in the capital of the Company to be determined by dividing S\$7,000,000 with S\$0.28 (the “**Capitalisation Price**”).
- (d) The issue and allotment of the Capitalisation Shares shall be subject, at all times, to the Company having obtained all relevant approvals for issue and allotment of the Capitalisation Shares, including such approval(s) as may be required under the Catalist Rules of the SGX-ST and the listing and quotation notice from the SGX-ST for the listing of and quotation for the Capitalisation Shares on Catalist.
- (e) The number of the Capitalisation Shares and the Capitalisation Price will be appropriately adjusted for any subdivision, consolidations, share dividends or similar recapitalisations in respect of shares in the capital of the Company (each, an “**Adjustment Event**”) by the following fraction (the “**Adjustment Rate**”):

$$\frac{A}{B}$$

where:

“**A**” means the total number of issued shares in the capital of the Company immediately before an Adjustment Event; and

“**B**” means the total number of issued shares in the capital of the Company immediately after an Adjustment Event.

### 3.2.3 Amendment to right of repayment upon maturity

The right of repayment upon maturity under Clause 3.1 will be amended to provide for the Company’s entitlement at its sole discretion to make full repayment of the Shareholder Loan upon maturity in cash or by way of Capitalisation Shares, subject to the following conditions:

- (a) The Company will repay the Shareholder Loan in cash if the Audit and Risk Committee has reviewed the Company’s financial position and cash flow requirements and is reasonably satisfied that following such cash repayment, the Company will have sufficient cash flow for its operating purposes.
- (b) In the event that the Audit and Risk Committee is however of the opinion that following such cash repayment, the Company will not have sufficient cash flow for its operating purposes, the Company will repay the Shareholder Loan by capitalising the Shareholder Loan in full and issuing and allotting to the Lender (or his nominee) such number of the Capitalisation Shares credited as fully paid in the capital of the Company to be determined by dividing the Shareholder Loan by the Capitalisation Price (as may be adjusted with the Adjustment Rate), and provided that the Company will have obtained all relevant approvals for the issue and allotment of such Capitalisation Shares, including such approval(s) as may be required under the Catalist Rules, and the listing and quotation notice from the SGX-ST for the listing of and quotation thereof on Catalist.

3.3 Save as otherwise amended under the Novation and Amendment Agreement, all the other provisions in the Shareholder Loan Agreement will remain unchanged and effective.

## 4. **PROPOSED CAPITALISATION**

4.1 Pursuant to the Novation and Amendment Agreement, the Company has the right to prepay and/or repay the Shareholder Loan by way of issuance of Capitalisation Shares in the following manner (the “**Proposed Capitalisation**”):

- 4.1.1 Prepay S\$6,000,000 of the total outstanding amount of S\$13,000,000 of the Shareholder Loan, and issue and allot to the Lender 44,444,444 Capitalisation Shares (the “**Initial Capitalisation Shares**”) at an issue price of S\$0.135 per Initial Capitalisation Share; and
  - 4.1.2 prepay/repay the balance outstanding amount of S\$7,000,000, and issue and allot to the Lender 25,000,000 Capitalisation Shares (the “**Final Repayment Capitalisation Shares**”) at an issue price of S\$0.28 per Final Repayment Capitalisation Share, assuming that no Adjustment Event shall have occurred prior to such capitalisation.
- 4.2 The issue price of S\$0.135 per Initial Capitalisation Share represents a discount of 3% to the volume weighted average price of S\$0.1393 on 18 June 2026 (“**VWAP**”), being the full market day on which the Novation and Amendment Agreement is entered into.
- 4.3 The issue price of S\$0.28 per Final Repayment Capitalisation Share represents a premium of 101% to the VWAP.
- 4.4 The issue price of the Capitalisation Shares was arrived after taking into consideration, *inter alia*, the prevailing market conditions and financial performance of the Group, the recent issue price under the Share Placement completed by the Company on 8 June 2026, the rationale for the Proposed Novation, the interest rate of the Shareholder Loan, and was mutually agreed between the Company, the Lender and MAPL.
- 4.5 Based on the terms of the Novation and Amendment Agreement, the total number of Capitalisation Shares which may be issued by the Company shall be 69,444,444 Capitalisation Shares (assuming that no Adjustment Event shall have occurred prior to such capitalisation), comprising:
  - 4.5.1 44,444,444 Initial Capitalisation Shares which represent approximately 14.65% of the Existing Share Capital of 303,450,000 Shares, and approximately 12.78% of the Company’s enlarged share capital after the issue and allotment of the Initial Capitalisation Shares of 347,894,444 Shares; and
  - 4.5.1 25,000,000 Final Repayment Capitalisation Shares which represent approximately (a) 8.24% of the Existing Share Capital of 303,450,000 Shares; (b) 7.19% of the Company’s enlarged share capital after the issue and allotment of the Initial Capitalisation Shares of 347,894,444 Shares; and (c) 6.70% of the Company’s enlarged share capital after the issue and allotment of the Initial Capitalisation Shares and Final Repayment Capitalisation Shares of 372,894,444 Shares.
- 4.6 The Novation and Amendment Agreement provides that completion of the Proposed Capitalisation is conditional upon the fulfilment of the following conditions:
  - 4.6.1 Approval by shareholders of the Company who do not have to abstain from voting at the EGM (as defined in Section 11.1 below) (the “**Independent Shareholders**”) having been obtained.
  - 4.6.2 All relevant approvals for issue and allotment of the Capitalisation Shares having been obtained, including such approval(s) as may be required under the Catalist Rules.
  - 4.6.3 The listing and quotation notice being obtained from SGX-ST approving, *inter alia*, the listing and quotation of the Capitalisation Shares on the Catalist Board of the SGX-ST.
- 4.7 All Capitalisation Shares will be issued unencumbered and free from any security interests, claims (including pre-emptive rights) or liens, will be freely transferable, and will rank *pari passu* in all respects with the then existing shares of the Company, except that such Capitalisation Shares will not be entitled to any dividends, rights, allotments or other distributions, the record date of which falls on or before the date of issue and allotment of the Capitalisation Shares.

## 5. RATIONALE FOR THE PROPOSED NOVATION AND PROPOSED CAPITALISATION

- 5.1 By novating the Shareholder Loan Agreement from MAPL to the Company, and with the proposed amendments to the Shareholder Loan Agreement, the Company will have the option, at its sole discretion, to prepay (in whole or in part), or repay, the Shareholder Loan either in cash or by capitalising the Shareholder Loan into Capitalisation Shares.
- 5.2 By capitalising the Shareholder Loan, it will improve the Group's balance sheet position and reduce borrowings of the Group as a whole. By strengthening its balance sheet, the Group will be in a better position to negotiate for more favourable financing terms from financial institutions in respect of any funding requirements which may be required to achieve the objectives of the Group. An improved balance sheet may also help the Company attract new investments to further its plans.
- 5.3 As the Lender is the Company's Executive Director and Deputy Chairman, his willingness to extend the Term and accept all the other amendments to the Shareholder Loan Agreement provides the Group with greater financial and operational flexibility, reduces near-term repayment pressure, and enables the Company to preserve cash resources for its working capital and business operations. The Lender's agreement to the amendments demonstrates his confidence in the Group's prospects and his continued support for the Company.

## 6. FINANCIAL EFFECTS OF THE PROPOSED CAPITALISATION

- 6.1 The financial effects of the Proposed Capitalisation on the Group set out below are purely for illustrative purposes only, and are not intended to reflect the future financial performance or position of the Group immediately after the completion of the issue of the Capitalisation Shares. They are further subject to the following bases and assumptions:
- 6.1.1 The proforma financial effects of the Proposed Capitalisation on the NTA per Share and gearing are computed based on the assumption that the allotment and issue of the Capitalisation Shares was completed on 31 December 2025.
- 6.1.2 The proforma financial effects of the Proposed Capitalisation on the Earnings Per Share ("EPS") is computed based on the assumption that the allotment and issue of the Capitalisation Shares was completed on 1 January 2025.
- 6.1.3 The expenses in connection with the Proposed Novation and Proposed Capitalisation have been disregarded.
- 6.1.4 The proforma financial effects of the Proposed Capitalisation assumes no Adjustment Event occurs prior to the issue and allotment of Capitalisation Shares.

### Share Capital

	<b>Number of Shares</b>	<b>S\$</b>
Existing Share Capital	303,450,000	29,519,221
Add: Initial Capitalisation Shares	44,444,444	6,000,000
Enlarged Share Capital after the allotment and issue of Initial Capitalisation Shares	347,894,444	35,519,221
Add: Final Repayment Capitalisation Shares	25,000,000	7,000,000
Enlarged Share Capital after the allotment and issue of Initial Capitalisation Shares and Final Repayment Capitalisation Shares	372,894,444	42,519,221

## NTA

	<b>Before Proposed Capitalisation</b>	<b>After the Initial Capitalisation Shares</b>	<b>After the Final Repayment Capitalisation Shares</b>
NTA (S\$)	22,559,071	28,559,071	35,559,071
Number of Shares as at date of this announcement	303,450,000	347,894,444	372,894,444
NTA Per Share (cents)	7.43	8.21	9.54

## EPS

	<b>Before Proposed Capitalisation</b>	<b>After the Initial Capitalisation Shares</b>	<b>After the Final Repayment Capitalisation Shares</b>
Net profit attributable to shareholders (S\$)	3,652,637	3,652,637	3,652,637
Number of shares as at this announcement	303,450,000	347,894,444	372,894,444
EPS (Singapore Cents)	1.20	1.05	0.98

## Gearing

	<b>Before Proposed Capitalisation</b>	<b>After the Initial Capitalisation Shares</b>	<b>After the Final Repayment Capitalisation Shares</b>
Total borrowings (S\$)	28,713,345	22,713,345	15,713,345
Total equity (S\$)	22,574,648	28,574,648	35,574,648
Gearing ratio (times)	1.27	0.79	0.44

## **7. INFORMATION ON THE LENDER**

- 7.1 The Lender is the Company's Executive Director and Deputy Chairman. As at the date of this announcement, he directly and indirectly holds 191,028,961 Shares representing approximately 62.95% of the total issued and paid-up share capital of the Company. The Lender is accordingly a Controlling Shareholder of the Company and therefore deemed as Interested Persons of the Company under Chapter 9 of the Catalist Rules. As such, the Proposed Novation and Proposed Capitalisation constitute interested persons transactions.
- 7.2 Save for the Proposed Novation and Proposed Capitalisation, there are no other IPTs entered into between the Company and the Lender or his associates, or any other interested persons for the current financial year ending 31 December 2026 up to the date of this announcement.

## **8. SHAREHOLDERS APPROVAL**

### 8.1 Chapter 9 of the Catalist Rules

Under Chapter 9 of the Catalist Rules, where the value of a transaction with an interested person singly or in aggregation with the values of the other transactions conducted with the same interested person in the same financial year equals or exceeds 5% of the group's latest net tangible assets ("**NTA**"), that transaction will be subject to shareholders' approval. Based on the audited financial statements of the Group for the financial year ended 31 December 2025 ("**FY2025**"), the NTA of the Group is approximately S\$22,559,000.

As at 31 December 2025, the total outstanding amount of the Shareholder Loan (including accrued interest) was S\$13,039,555. Insofar as any amount remains outstanding, the Company will pay interest on the unpaid principal amount at a rate of 0.1% above the Compounded SORA published on the Business Day immediately following the last day of the previous Interest Rate Period for each of the other successive Interest Rate Periods during the Term. In view of the variable nature of the interest rate mechanism, the value of the interested person transaction (being the amount at risk to the Company) attributable to the interest component of the transaction on the proposed extension of the Term of the Shareholder Loan by 60 months cannot be determined with certainty.

In respect of the proposed amendment to the right of prepayment and repayment upon maturity whereby the entire amount of the Shareholder Loan may be capitalised through the allotment and issuance of Capitalisation Shares, the value of the interested person transaction (being the amount at risk to the Company) is deemed to be S\$13,000,000. This represents approximately 58% of the audited NTA of the Group as at 31 December 2025.

Accordingly, the Company will be seeking Independent Shareholders' approval for the Proposed Novation and Proposed Capitalisation as Interested Person Transactions at the EGM.

## 8.2 Rule 804 and Rule 812 of the Catalist Rules

Rule 804 of the Catalist Rules provides that except in the case of an issue to shareholders made on a pro rata basis, no directors or associate of a director may participate in an issue of equity securities unless shareholders have approved such specific allotment. Such directors and their associates must abstain from exercising any voting rights on the matter.

In addition, Rules 812(1) and (2) of the Catalist Rules provides that an issue must not be placed to, inter alia, the issuer's directors and substantial shareholders, unless specific shareholders' approval is obtained for such placement and the directors and substantial shareholders abstain from voting on the resolution approving the placement.

The Lender is the Company's Executive Director and Deputy Chairman as well as a Controlling Shareholder. Accordingly, pursuant to Rule 804 and Rule 812 of the Catalist Rules, the Company will be seeking Shareholders' approval for the allotment and issue of the Capitalisation Shares to the Lender at the EGM (as defined in Section 12.1 below).

## 8.3 Rule 805(1) of the Catalist Rules

Rule 805(1) of the Catalist Rules and Section 161 of the Companies Act provide, among others, that an issuer must obtain the prior approval of shareholders in general meeting for the issue of shares or convertible securities or the grant of options carrying rights to subscribe for shares of the issuer unless the issue of shares or convertible securities or the grant of options carrying rights to subscribe for shares of the issuer is made pursuant to a general mandate previously obtained from shareholders of the issuer at a general meeting as provided in Rule 806 of the Catalist Rules.

The Company will not be relying on the general mandate previously obtained from Shareholders at the latest annual general meeting of the Company held on 28 April 2026 for the allotment and issue of the Capitalisation Shares to the Lender. The allotment and issue of the Capitalisation Shares to the Lender will be made pursuant to a specific mandate, and as such, the Company will be seeking specific Shareholder's approval for the allotment and issue of the Capitalisation Shares to the Lender in accordance with Rule 805(1) of the Catalist Rules.

## 9. **AUDIT AND RISK COMMITTEE STATEMENT**

The Audit and Risk Committee will be obtaining an opinion from the IFA (as defined below) before forming its view in relation to the Proposed Novation and Proposed Capitalisation, which will be set out in the Circular (as defined below).

## 10. APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

The Company has appointed RHT Capital Pte. Ltd. (the "IFA") to advise the Directors who are considered independent of the Proposed Novation and Proposed Capitalisation (the "Independent Directors"). The advice of the IFA will be set out in the Circular (as defined below) to be made available to shareholders of the Company in due course.

## 11. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

Save for the Lender, Mrs Elaine Sim (who is the spouse of the Lender) and Feng Tai Investment Pte. Ltd., none of the Directors (other than in his capacity as Director or shareholder of the Company) has any interest (other than their respective shareholdings in the Company), direct or indirect, in the Proposed Novation and Proposed Capitalisation.

## 12. CIRCULAR TO SHAREHOLDERS

12.1 A circular containing further information on the Proposed Novation and Proposed Capitalisation and IFA's opinion (the "Circular"), together with a notice of an extraordinary general meeting of the Company (the "EGM") will be issued to shareholders of the Company in due course.

12.2 The Company will continue to keep its shareholders updated and will make the appropriate announcements as and when there are any material updates or developments. Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully and should exercise caution when dealing in the Company's securities. Stakeholders and potential investors who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisors.

12.3 Rule 919 of the Catalist Rules require that interested person and their associates must not vote on any shareholders' resolutions approving an interested person transaction nor accept appointments as proxies unless specific instructions as to voting are given. Accordingly, the Lender shall not, and shall procure that Mrs Elaine Sim (who is his spouse) and their respective associates who are interested persons, will abstain from voting at the EGM in relation to the Proposed Novation and Proposed Capitalisation. They will not accept nominations as proxy or otherwise for voting at the EGM in respect of the same unless the Independent Shareholders appointing any one of them as proxy(ies) give specific instructions in the relevant proxy form in the manner in which they wish their votes to be cast for the resolutions to be passed at the EGM in respect of the Proposed Novation and Proposed Capitalisation.

## 13. LISTING AND QUOTATION NOTICE

The Company will, through its Sponsor, make an application to the SGX-ST for the listing and quotation for the Capitalisation Shares on Catalist. An announcement will be made in due course to notify Shareholders when the listing and quotation notice is obtained.

## 14. NO ADJUSTMENTS TO OUTSTANDING CONVERTIBLE SECURITIES

As at the date of this announcement, the Company has an outstanding convertible note with principal amount of S\$5,000,000 ("Convertible Note"). The number of Shares that may be issued on the conversion of the Convertible Note is 17,482,517 Shares. The Proposed Capitalisation will not result in any adjustment to the conversion price and/or the number of shares issuable upon conversion of the Convertible Note.

## 15. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 51 Shipyard Road, Mooreast Offshore Base, Singapore 628139 during normal business hours from the date hereof up to and including the date of the EGM:

- (a) the annual report of the Company for the financial year ended 31 December 2025;
- (b) the Constitution of the Company;
- (c) the Shareholder Loan Agreement; and
- (d) the Novation and Amendment Agreement.

## 16. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm, after making all reasonable enquiries, that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Proposed Novation, Proposed Capitalisation, the Group, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

## BY ORDER OF THE BOARD

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Erik Ellingsen  
Chief Executive Officer

18 June 2026

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.*