

Announcement of Cessation of Independent Director: Mr Mahtani Bhagwandas

Details of past directorships (for the last 5 years) as at 25 April 2018

NO.	Company	Appointment Date	Cessation date
1	GKE CORPORATION LIMITED	16/12/2002	30/9/2015
2	ROCK SOLID S'PORE PTE LTD	14/5/2013	24/3/2016
3	SOLUTION FOCUSED PTE LTD	17/1/2012	5/3/2015
4	AGRASOL PTE. LTD.	1/4/2016	20/4/2017