ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

Pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the following additional information on Mr. Basil Chan and Mr. Adrian Chan Pengee, all of whom are seeking re-appointment as Directors at 2020 Annual General Meeting is set out below:

	Mr. Basil Chan	**Mr. Adrian Chan Pengee**
Date of Appointment	8 March 2006	1 October 2017
Date of Last Re-Appointment	26 April 2018	26 April 2018
Age	69	55
Country of Principal Residence	Singapore	Singapore
The Board's comments on the re-appointment	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) propose to the Company's shareholders to approve the re-election of Mr. Basil Chan as Director of the Company.	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) propose to the Company's shareholders to approve the re-election of Mr. Adrian Chan Pengee as Director of the Company.
Whether the appointment is executive, and if so the area of responsibility	Non-Executive	Non-Executive
Job Title	ARC Chairman RC Chairman NC Member	Lead Independent Director NC Chairman ARC Member RC Member
Professional Qualifications	Bachelor of Science (Economics) Honours, major Business Administration, University of Wales Institute of Science and Technology, UK Fellow Member of the Institute of Chartered Accountants/England and Wales Fellow Chartered Accountant of Singapore Fellow Member of the Singapore Institute of Directors	Bachelor of Laws (Honours) from National University of Singapore

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	Mr. Basil Chan	Mr. Adrian Chan Pengee
Working Experience and occupation(s) in the past 10 years	• Founder and Managing Director of MBE Corporate Advisory Pte Ltd • Member of SID's Audit Committee Chapter • Member of the Corporate Governance Committee in 2001 • Deputy Chairman of the Corporate Governance and Risk Management Committee of ISCA	• Head of Corporate Department & Senior Partner at Lee & Lee Advocates & Solicitors
Shareholding interest in the listed issuer and its subsidiaries	Direct Interest: 205,000 ordinary shares in listed issuer Deemed Interest: NIL	Direct Interest: 85,000 ordinary shares in listed issuer Deemed Interest: NIL
Any relationship (including immediate family relationships) with any existing director, existing executive director, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No
Conflict of Interest (including any competing business)	No	No
Undertaking (in the format set out in Appendix 7H) under Rule 720(1) has been submitted to the Company	Yes	Yes
Other principal commitments including directorships		
Past (for the last 5 years)	• Singapore eDevelopment Limited • SBI Offshore Limited • Yoma Strategic Holdings Limited	• UPP Holdings Limited • Isetan (Singapore) Limited • AEM Holdings Limited • Biosensors International Group, Ltd. • Nobel Design Holdings Ltd

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	Mr. Basil Chan	Mr. Adrian Chan Pengee
Present	• Founder and Managing Director of MBE Corporate Advisory Pte Limited • Member of SID's Audit Committee Chapter • Deputy Chairman of the Corporate Governance and Risk Management Committee of ISCA • Grand Banks Yachts Limited • Global Invacom Group Limited • Memories Group Limited • Broadway Industrial Group Limited • Nera Telecommunications Limited	• Head of Corporate Department & Senior Partner at Lee & Lee Advocates & Solicitors • Vice-Chairman of SID • Member of Legal Service Commission • Council Member of The Law Society of Singapore • Shared Services for Charities Limited • Member of SGX Catalist Advisory Panel • Member of Singapore Management University Enterprise Board • Board member of the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") • Honorary Secretary of the Executive Council of the Association of SMEs • Hong Fok Corporation Limited • Yoma Strategic Holdings Limited • Bowsprit Capital Corporation • Ascendas Funds Management (S) Limited • Best World International Limited • Azalea Asset Management Pte Ltd

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

		Mr. Basil Chan	Mr. Adrian Chan Pengee
Information required pursuant to Listing Rule 704(7)			
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?	No	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?	No	No
c	Whether there is any unsatisfied judgment against him?	No	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?	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

		Mr. Basil Chan	Mr. Adrian Chan Pengee
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?	No	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?	No	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?	No	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?	No	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 from engaging in any type of business practice or activity?	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

		Mr. Basil Chan	Mr. Adrian Chan Pengee
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 (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 (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 (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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No
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?	No	No