ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

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. Loke Wai San, Mr. Loh Kin Wah, Mr. Chok Yean Hung and Dr. Yeo Yee Chia, all of whom are seeking re-election as Directors at 2026 Annual General Meeting is set out below:

	Mr. Loke Wai San	**Mr. Loh Kin Wah**	**Mr. Chok Yean Hung**	**Dr. Yeo Yee Chia**
Date of Appointment	30 September 2011	4 May 2018	1 July 2020	13 May 2025
Date of Last Re-Appointment (if applicable	27 April 2023	24 April 2024	24 April 2024	Not applicable
Age	57	71	61	54
Country of Principal Residence	Singapore	Singapore	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) proposes to the Company's shareholders to approve the re-election of Mr. Loke Wai San as Director of the Company.	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) proposes to the Company's shareholders to approve the re-election of Mr. Loh Kin Wah as Director of the Company.	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) proposes to the Company's shareholders to approve the re-election of Mr. Chok Yean Hung as Director of the Company.	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) proposes to the Company's shareholders to approve the re-election of Dr. Yeo Yee Chia as Director of the Company.
Whether the appointment is executive, and if so the area of responsibility	Non-Executive	Non-Executive	Non-Executive	Non-Executive
Job Title	Non-Executive Chairman • Chairman of Strategy Committee • Member of Nominating Committee	Independent Non-Executive Director • Member of Nominating Committee • Member of Remuneration Committee • Member of Strategy Committee	Non-Independent Non-Executive Director • Member of Audit and Risk Management Committee • Member of Strategy Committee	Independent Non-Executive Director • Member of Strategy Committee

	Mr. Loke Wai San	Mr. Loh Kin Wah	Mr. Chok Yean Hung	Dr. Yeo Yee Chia
Professional Qualifications	• Master of Business Administration, University of Chicago • Bachelor of Science in Electrical and Electronics Engineering, Lehigh University	• Bachelor of Science, Chemical Engineering (Honours) • Post Graduate Certified Diploma in Accounting and Finance	• Bachelor of Engineering (Electrical), National University of Singapore	• Advanced Management Program, 2024, Harvard Business School, Harvard University, Boston, Massachusetts, USA • Doctor of Philosophy (Ph.D.) in Electrical Engineering, University of California, Berkeley, California, USA • Master of Science (M.S.) in Electrical Engineering, University of California, Berkeley, California, USA • Masters in Electrical Engineering, National University of Singapore • Bachelor of Electrical Engineering (First Class Honours), National University of Singapore

	Mr. Loke Wai San	Mr. Loh Kin Wah	Mr. Chok Yean Hung	Dr. Yeo Yee Chia
Working Experience and occupation(s) in the past 10 years	• Director of Novo Tellus Capital Partners (current) • Executive Chairman of AEM Holdings (past) • CEO of Novo Tellus Alpha Acquisition (past)	• Chairman of Kinergy Corporation Ltd, Singapore • Member of the Supervisory Board and Chairman of the Technology Committee at AMS-OSRAM AG, Austria • Board of Director of Shenzhen Original Advanced Compounds Co. Ltd ("Zhizheng" stock code 603991.SH)	• Jan 2023 to present: Director of Greenpac (S) Pte. Ltd. • Jan 2022 to February 2024: Non-Executive Director of Novo Tellus Alpha Acquisition • Aug 2021 to present: Director of Aqualita Ecotechnology Pte. Ltd. • Mar 2021 to Feb 2025: Director of Cibus Capital Partners Pte. Ltd. • Sep 2010 to March 2026: Director of P3 Investment Pte. Ltd. (dormant)	Agency for Science, Technology, and Research (A*STAR), Singapore • Assistant Chief Executive – July 2023 to September 2024 • Executive Director, Science and Engineering Research Council SERC – September 2022 to June 2023 • Executive Director (Intellectual Property Management), Innovation and Enterprise – September 2022 to June 2024 Taiwan Semiconductor Manufacturing Company (TSMC), Taiwan • Director of Research and Development, – April 2014 to July 2022 National University of Singapore (NUS), Singapore • Professor, Electrical and Computer Engineering Department – 2003 to Present (on leave from April 2014 to January 2025)
Shareholding interest in the listed issuer and its subsidiaries	Direct interest: 1,656,240 Deemed interest: 6,897,266	Direct interest: Nil Deemed interest: 530,250	Direct interest: 1,102,044 Deemed interest: Nil	Direct interest: Nil 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	No	No
Conflict of Interest (including any competing business)	No	No	No	No
Undertaking (in the format set out in Appendix 7H) under Rule 720(1) has been submitted to the Company	Yes	Yes	Yes	Yes

	Mr. Loke Wai San	Mr. Loh Kin Wah	Mr. Chok Yean Hung	Dr. Yeo Yee Chia
Other principal commitments including directorships				
Past (for the last 5 years)	• Non-Executive Director of Procurri Corporation Limited • Director of Enterprise Singapore • Non-Executive Director of New Earth Group Ltd • Non-Executive Director of Integrated Circuits Pte Ltd • Non-Executive Director of Sunrise Technology Investment Holding Pte Ltd • Executive Director of Novo Tellus Alpha Acquisition • Non-Executive Director of Grand Venture Technology Limited	• Chairman of Advanced Assembly Materials International Ltd.	• Director of Singapore Semiconductor Industry Association (SSIA) • Director of Novo Tellus Alpha Acquisition • Director of AEM Singapore Pte Ltd • Director of AEM China (S) Pte Ltd • Director of AEM International (US) Ltd • Director of AEM Microtronics (M) Sdn Bhd • Director of AEM Microtronics (Suzhou) Co. Ltd. • Director of Afore Oy • Director of Inspirain Technologies Pte Ltd • Director of IRIS Solution Pte Ltd • Director of Novoflex Pte Ltd • Director of P3 Investment Pte Ltd • Director of Cibus Capital Partners Pte Ltd	Nil

	Mr. Loke Wai San	Mr. Loh Kin Wah	Mr. Chok Yean Hung	Dr. Yeo Yee Chia
Present	• CEO and Managing Director of Novo Tellus Capital Partners • Director of New Earth Group 2 Ltd • Director of New Earth Group 3 Ltd • Director of NTCP SPV III • Non-Executive Director of Sunningdale Tech Ltd • Non-Executive Director of Sunrise Technology Investment Holding (Cayman) Pte Ltd • Non-Executive Director of Tessolve Semiconductor Pte Ltd • Non-Executive Director of Amsino Medical Group Company Limited • Chairman of Temasek Polytechnic • Director of Singapore Venture & Private Capital Association Human Capital Committee of Economic Strategy Review, Singapore	• Member of the Supervisory Board and Chairman of the Technology Committee at AMS-OSRAM AG, Austria • Chairman of Kinergy Corporation Ltd. • Board of Director of Shenzhen Original Advanced Compounds Co. Ltd ("Zhizheng" stock code 603991.SH) • Director of Majuta International Pte. Ltd. • Director of Liteleaf Pte.Ltd • Chairman of Huba Control AG • Director of UTAC Pte. Ltd. • Director of ATX China	• Independent Director of Greenpac (S) Pte. Ltd. • Director of Aqualita Ecotechnology Pte. Ltd.	• Co-Chairman, Board of Directors of Technology Centre for Offshore and Marine, Singapore Ltd.

		Mr. Loke Wai San	Mr. Loh Kin Wah	Mr. Chok Yean Hung	Dr. Yeo Yee Chia
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	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	No	No
c	Whether there is any unsatisfied judgment against him?	No	No	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	No	No

		Mr. Loke Wai San	Mr. Loh Kin Wah	Mr. Chok Yean Hung	Dr. Yeo Yee Chia
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	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	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	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	No	No

		Mr. Loke Wai San	Mr. Loh Kin Wah	Mr. Chok Yean Hung	Dr. Yeo Yee Chia
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	No	No
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	No	No

		Mr. Loke Wai San	Mr. Loh Kin Wah	Mr. Chok Yean Hung	Dr. Yeo Yee Chia
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	No	No