SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM

3
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: Boardroom Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust □ Real Estate Investment Trust 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? ☐ No (Please proceed to complete Part II) ✓ Yes (Please proceed to complete Parts III & IV) Date of notification to Listed Issuer:

4.

12-Nov-2014

Part III - Substantial Shareholder(s)/Unitholder(s) Details

[To be used for multiple Substantial Shareholders/Unitholders to give notice]

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Substantiai	Shareholder/Unitholder /	4



Sub	ostantial Shareholder/Unitholder A 🕥
1.	Name of Substantial Shareholder/Unitholder:
	Salacca Pte Ltd
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes
	✓ No
3.	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	✓ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder
4.	Date of acquisition of or change in interest: 11-Nov-2014
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):
	11-Nov-2014
6.	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
7.	Quantum of total voting shares/units (including voting shares/units underlying rights/options, warrants/convertible debentures {conversion price known}) held by Substantial Shareholder, Unitholder before and after the transaction:
	Immediately before the transaction

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/convertible debentures:	0	152,342,601	152,342,601
As a percentage of total no. of voting shares/units:	0	81.26	81.26
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest 0	Deemed Interest 158,201,932	Total 158,201,932

Ś	Pursuant to a loan facility granted by a bank, a charge has been created over Salacca's interest in 158,201,932 shares of the Company. The shares have been registered in the name of the bank's nominee company.
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	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]
	Salacca Pte Ltd ("SLC") is a wholly-owned subsidiary of G. K. Goh Holdings Limited ("GKGH"). GKGH is a subsidiary of GKG Investment Holdings Pte Ltd ("GKGI").
0.	Attachments (if any): 1
	(The total file size for all attachment(s) should not exceed 1MB.)
	If this is a replacement of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
2.	Pomarks (if any):
د. ۲	Remarks (if any):
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ubst	tantial Shareholder/Unitholder B
	Name of Substantial Shareholder/Unitholder:
	G. K. Goh Holdings Limited
[Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No

3.	Notification in respect of: Becoming a Substantial Sharehold	der/Unitholder		
			maining a Substantia	al Shareholder/Unitholder
	☐ Ceasing to be a Substantial Share		J	
4.	Date of acquisition of or change in	interest:		
	11-Nov-2014			
5.	Date on which Substantial Shareh change in, interest (if different			•
	11-Nov-2014			
6.	Explanation (if the date of become change in, interest):	ing aware is differe	ent from the date o	f acquisition of, or the
7.	Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra	conversion price k		
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures:	0	152,342,601	152,342,601
As a	a percentage of total no. of voting shares/	0	81.26	81.26
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures :	0	158,201,932	158,201,932
As a	a percentage of total no. of voting shares/	0	81.69	81.69
8.	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises] SLC owns 158,201,932 shares of the Com 4(4)(b) of the Securities and Futures Act (shares of the Company owned by SLC.	illustrate how the Su pany. GKGH has a co	nbstantial Shareholde	C. Pursuant to Section
9.	Relationship between the Substan [You may attach a chart in item 10 to Unitholders]		•	

	SLC is	
10.	Attac	chments (<i>if any</i>): 🕦
	G	(The total file size for all attachment(s) should not exceed 1MB.)
1.		s is a replacement of an earlier notification, please provide:
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	(b)	Date of the Initial Announcement:
	(-)	
	(c)	15-digit transaction reference number of the relevant transaction in the Form 3
	(0)	which was attached in the Initial Announcement:
2.	Rem	narks (<i>if any</i>):
۷.	1 (0111	and (ii any).
Subs	stantia	al Shareholder/Unitholder C
	Nam	ne of Substantial Shareholder/Unitholder:
۱.	Nam GKG I	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd
Subs 1. 2.	Nam GKG I	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the
۱.	Nam GKG I Is S secu	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd
۱.	Nam GKG I Is S secu	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)?
۱.	Nam GKG I Is S secu ☐ Y	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)?
1.	Nam GKG I Is S secu ☐ Y ✓ N	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es
1.	Nam GKG I Is S secu ☐ Y ✓ N Notif	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es fication in respect of: ecoming a Substantial Shareholder/Unitholder
2.	Nam GKG I Is S secu	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es fication in respect of: ecoming a Substantial Shareholder/Unitholder
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2.	Nam GKG I Is S secu Y Notif B C Date	nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es io fication in respect of: ecoming a Substantial Shareholder/Unitholder thange in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder easing to be a Substantial Shareholder/Unitholder
1.	Nam GKG I Is S secu Y N Notiff B C C Date 11-No	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es to fication in respect of: the decoming a Substantial Shareholder/Unitholder thange in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder the decoming to be a Substantial Shareholder/Unitholder the of acquisition of or change in interest:
1. 2. 3.	Nam GKG I Is S secu Y Notif B C C Date 11-No	ne of Substantial Shareholder/Unitholder: nvestment Holdings Pte Ltd ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es lo fication in respect of: lecoming a Substantial Shareholder/Unitholder change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder leasing to be a Substantial Shareholder/Unitholder e of acquisition of or change in interest: lov-2014 e on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the

	Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra	conversion price l	•	
und	. of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures:	0	152,342,601	152,342,601
As uni	a percentage of total no. of voting shares/	0	81.26	81.26
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures :	0	158,201,932	158,201,932
As uni	a percentage of total no. of voting shares/	0	81.69	81.69
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8.	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises] GKGH is deemed interested in 158,201,9 Pursuant to Section 4(4)(b) of the Securit 158,201,932 ordinary shares of the Comp	illustrate how the So 32 shares of the Com ties and Futures Act (ubstantial Shareholde pany. GKGI has a contr	olling interest in GKG
8. 9.	[You may attach a chart in item 10 to interest arises] GKGH is deemed interested in 158,201,9 Pursuant to Section 4(4)(b) of the Securit	32 shares of the Comties and Futures Act (coany.	ubstantial Shareholde pany. GKGI has a contr Cap 289), GKGI is deem Unitholders giving r	olling interest in GKG ed interested in the notice in this form:
	[You may attach a chart in item 10 to interest arises] GKGH is deemed interested in 158,201,9 Pursuant to Section 4(4)(b) of the Securit 158,201,932 ordinary shares of the Comp	32 shares of the Comties and Futures Act (coany.	ubstantial Shareholde pany. GKGI has a contr Cap 289), GKGI is deem Unitholders giving r ip between the Substa	olling interest in GKG ed interested in the notice in this form:

(c) 15-digit transaction reference number of the relevant transaction in the Form 3	
which was attached in the Initial Announcement:	
12. Remarks (<i>if any</i>):	

Part IV - Transaction details

ch	pe of securities which are the subject of the transaction (more than one option may be osen):
\checkmark	Voting shares/units
	Rights/Options/Warrants over voting shares/units
	Convertible debentures over voting shares/units (conversion price known)
	Others (please specify):
	mber of shares, units, rights, options, warrants and/or principal amount of convertible bentures acquired or disposed of by Substantial Shareholders/Unitholders:
5,85	59,331 acquired by Salacca Pte Ltd
	ount of consideration paid or received by Substantial Shareholders/Unitholders (excluding kerage and stamp duties):
\$3,0	046,852.02
Circ	cumstance giving rise to the interest or change in interest:
Acc	quisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
Dis	posal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth	er circumstances:
	Acceptance of take-over offer for the Listed Issuer
	Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (<i>please specify</i>):
_	Others (please specify):
Elec	ction of shares in relation to Boardroom Limited Scrip Dividend Scheme

5.	ı an	iculars of Individual submitting this notification form to the Listed Issuer:
	(a)	Name of Individual:
		Goh Geok Khim
	(b)	Designation (if applicable):
		Director
	(c)	Name of entity (if applicable):
		Salacca Pte Ltd
Trar	nsactio	on Reference Number (auto-generated):
		0 3 5 1 4 9 4 3 6 4 6 3