

## Appendix A

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| Professional qualifications                                   | <p><b>Fellowships &amp; Professional Honors:</b></p> <ul style="list-style-type: none"> <li>• Fellow, Institute of Electrical and Electronics Engineers (IEEE), 2001</li> <li>• Fellow, Singapore Academy of Engineers</li> <li>• International (Honorary) Fellow, Royal Academy of Engineering (UK), 2014</li> </ul> <p><b>National Awards and Decorations:</b></p> <ul style="list-style-type: none"> <li>• <b>National Science and Technology Medal (Singapore, 2004)</b> — highest national accolade for contributions to R&amp;D</li> <li>• <b>Public Administration Medal (Gold, Pingat Pentadbiran Awam), 2007</b> — awarded by the President of Singapore</li> <li>• <b>Chevalier de la Légion d’Honneur (Knight), France, 2016</b> — awarded by the French government</li> </ul> |
| Working experience and occupation(s) during the past 10 years | <p><b><u>Previous Appointment</u></b></p> <ul style="list-style-type: none"> <li>- chief executive officer of the National Research Foundation (NRF) of Singapore (ceased on 5 August 2022 )</li> <li>- Managing Director for the Agency for Science, Technology and Research (A*STAR) (ceased on 18 July 2012) ,</li> <li>- Dean of engineering at the National University of Singapore (ceased on 31 March 2001).</li> <li>- independent director of Excelpoint Technology Ltd. (ceased in September 2022)</li> <li>- independent director of Acrophyte Pte. Ltd. (ceased in April 2023)</li> </ul> <p><b><u>Current Appointment</u></b></p> <ul style="list-style-type: none"> <li>- 31 Jul 2009, appointed as a director of Revantha</li> </ul>                                       |

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|                                                     | <p>Technologies Pte Ltd.</p> <ul style="list-style-type: none"> <li>- 7 Aug 2012, appointed as a director of NRF Holdings Pte Ltd.</li> <li>- 24 Nov 2017, appointed as an independent director of Key Asic Berhad,</li> <li>- On 25 September 2020, appointed as an independent director of UCrest Berhad</li> <li>- On 15 April 2020, appointed as a director of Xora Innovation Pte Ltd.</li> <li>- On 11 August 2022, appointed as a director of Trendlines Group Ltd.</li> <li>- On 1 September 2022, appointed as a director of Graduate Investment Pte. Ltd.</li> <li>- On 1 January 2023, appointed as the Chairman of the Singapore Maritime Institute</li> <li>- On 1 August 2024, appointed as a director of Temasek Life Sciences Accelerator</li> <li>- On 15 November 2025, appointed as a director of GRC Ltd.</li> <li>- On 15 September 2023, appointed as a director of Tang Foundation</li> <li>- On 11 November 2025, appointed as director of SPTel Pte. Ltd.</li> </ul> |
| Other Principal Commitments Including Directorships | <p><b><u>Past – Last 5 years</u></b></p> <ul style="list-style-type: none"> <li>- chief executive officer of the National Research Foundation (NRF) of Singapore (ceased on 5 August 2022 )</li> <li>- independent director of Excelpoint Technology Ltd. (ceased in September 2022)</li> <li>- independent director of Acrophyte Pte. Ltd. (ceased in April 2023)</li> </ul> <p><b><u>Current</u></b></p> <ul style="list-style-type: none"> <li>- 31 Jul 2009, appointed as a director of Revantha Technologies Pte Ltd.</li> <li>- 7 Aug 2012, appointed as a director of NRF</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                   |

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|                                                                        | <p>Holdings Pte Ltd.</p> <ul style="list-style-type: none"> <li>- 24 Nov 2017, appointed as an independent director of Key Asic Berhad,</li> <li>- On 25 September 2020, appointed as an independent director of UCrest Berhad</li> <li>- On 15 April 2020, appointed as a director of Xora Innovation Pte Ltd.</li> <li>- On 11 August 2022, appointed as a director of Trendlines Group Ltd.</li> <li>- On 1 September 2022, appointed as a director of Graduate Investment Pte. Ltd.</li> <li>- On 1 January 2023, appointed as the Chairman of the Singapore Maritime Institute</li> <li>- On 1 August 2024, appointed as a director of Temasek Life Sciences Accelerator</li> <li>- On 15 November 2025, appointed as a director of GRC Ltd.</li> <li>- On 15 September 2023, appointed as a director of Tang Foundation</li> <li>- On 11 November 2025, appointed as director of SPTel Pte. Ltd.</li> <li>-</li> </ul> |
| Any prior experience as a director of an issuer listed on the Exchange | <ul style="list-style-type: none"> <li>- Excelpoint Technology Ltd. (delisted from the SGX-ST in April 2023)</li> <li>- Acrophyte Pte. Ltd. (delisted from the SGX-ST in Sept 2022)</li> <li>- GRC Ltd.</li> <li>- Trendlines Group Ltd.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |