

Updated Additional Information on Directors Seeking Re-election

(Information as at 12 May 2020)

Name of Director	Ho Yew Kee	Chng Hwee Hong	Chua Kim Leng
Date of Appointment	1 June 2015	28 January 2016	1 February 2020
Date of last reappointment (if applicable)	13 April 2018	13 April 2017	Not Applicable
Age	56	70	51
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board is of the view that Professor Ho Yew Kee has made valuable contribution to the Board. He contributes his knowledge of finance and investment at board discussions and gives good advice to the Company. The Board is confident he will continue to make valuable contributions on re-election.	The Board recommends the re-election of Mr Chng Hwee Hong as he has made valuable contribution based on his years of experience in commerce, and given insight to Management in the development of business strategies.	The Board recommends the re-election of Mr Chua Kim Leng because he meets the fit and proper criteria for appointment in view of his background, qualifications and skillsets. The Board is confident he will add to the diversity of skills and experience of the Board.
Whether appointment is executive, and if so, the area of responsibility	Non-executive	Non-executive	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member, etc)	<ul style="list-style-type: none"> Non-executive and Independent Director Member of Audit Committee Member of Remuneration Committee 	<ul style="list-style-type: none"> Non-executive and Independent Director Member/Chairman of Audit Committee, if re-elected as Director 	<ul style="list-style-type: none"> Non-executive and Independent Director Member of Audit Committee, if re-elected as Director
Professional Qualifications	<ul style="list-style-type: none"> Bachelor of Economics (Hons), Monash University, Australia Master of Economics, Monash University, Australia Master of Science in Industrial Administration, Carnegie Mellon University, USA Doctor of Philosophy (Accounting), Carnegie Mellon University, USA Institute of Singapore Chartered Accountants (Fellow Chartered Accountant) CPA Australia (Fellow Certified Practising Accountant) Singapore Institute of Directors (Fellow) CFA Institute, USA (Chartered Financial Analyst) 	<ul style="list-style-type: none"> Bachelor of Science (Hons) in Applied Chemistry, University of Singapore Diploma in Business Administration, University of Singapore Diploma in Management Studies, University of Chicago and Singapore National Productivity Board Graduate Certificate in International Arbitration, National University of Singapore 	<ul style="list-style-type: none"> Bachelor of Business Administration (Hons), National University of Singapore

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Name of Director	Ho Yew Kee	Chng Hwee Hong	Chua Kim Leng
Working experience and occupation(s) during the past 10 years	Professor Ho is the Associate Provost (SkillsFuture and Staff Development) of Singapore Institute of Technology. He previously served as the Head of the Department of Accounting and Vice Dean (Finance & Administration) at NUS Business School, National University of Singapore.	Mr Chng was an Executive Director of Haw Par Corporation prior to his retirement in 2012.	Mr Chua performed a variety of roles during his 24-year tenure with the Monetary Authority of Singapore (MAS). Prior to his departure in 2018, he was Special Advisor (Financial Supervision) and before that Assistant Managing Director of the Banking & Insurance Group.
Shareholding interest in the listed issuer and its subsidiaries	Nil	Nil	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes
Other Principal Commitments¹ including Directorships:			
Past (for the last five years)	<ul style="list-style-type: none"> St Luke's Hospital (Director) Tax Academy of Singapore (Director) Accounting and Corporate Regulatory Authority (Director) 	<ul style="list-style-type: none"> Yuhua Citizens' Consultative Committee (Chairman) Kong Meng San Phor Kark See Monastery (co-opted Audit Committee Chairman) 	Nil
Present	<ul style="list-style-type: none"> St Luke's Eldercare (Director) Dover Park Hospice (Director) Commonwealth Association of Accountants (Guarantee) Limited (Council Member & Deputy President) CPA Australia – Singapore Division (Council Member) Prison Fellowship Singapore (Director) Christian Business Men's Committee (Singapore) (Director) National Kidney Foundation (Director) 	<ul style="list-style-type: none"> United Industrial Corporation (Director) Yellow Ribbon Singapore (formerly known as Singapore Corporation of Rehabilitative Enterprises) (Chairman) Industry & Services Co-operative (Chairman, Board of Trustees) National Council Against Drug Abuse (Member) Criminal Law Advisory Committee (Review) (Member) 	<ul style="list-style-type: none"> Casino Regulatory Authority (Director) ICHX Tech (Director) Sygnum Bank AG (Director) Sygnum (Director) Ternary Fund Management (Director)

¹ "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018.

Name of Director: Ho Yew Kee, Chng Hwee Hong and Chua Kim Leng

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

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| (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 |
| (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 |
| (c) | Whether there is any unsatisfied judgment against him? | 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 |
| (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 |
| (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 |
| (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 |
| (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 |
| (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 |
| (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 | No |
| (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; | No |
| (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 | No |
| (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, | No |
| | in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? | |
| (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 |