

Announcement of Cessation of Independent Non-Executive Director: Mr Ling Yew Kong

Details of the past directorships (for the last 5 years)

From	To	Company
17 December 2012	24 June 2013	METRONIC GLOBAL BERHAD
21 December 2012	24 June 2013	METRONIC ENGINEERING SDN BHD
5 September 2012	9 February 2015	TX CAPITAL PTE. LTD.
5 September 2012	9 February 2015	MALAYSIAN RESOURCES PTE LTD
6 March 2013	17 March 2015	MOYA HOLDINGS ASIA LTD
12 February 2009	17 March 2015	MOYA ASIA PTE. LTD.
4 September 2013	27 March 2015	MOYA INDONESIA HOLDINGS PTE. LTD.
20 February 2014	14 January 2016	PACIFIC STAR (GREATER CHINA) PTE. LTD.
7 February 2014	4 February 2016	PACIFIC STAR (CHINA HOLDINGS) PTE. LTD.
31 July 2008	3 November 2016	GOLDEN ROCK INVESTMENTS PTE. LTD.
17 July 2015	14 March 2016	REVENUE HOLDINGS PTE. LTD.
31 August 2017	8 March 2018	GRAESS ENERGY PTE. LTD.
5 January 2018	1 March 2018	PACIFIC VENUS OVERSEAS INC.
7 December 2015	8 March 2018	ANWELL TECHNOLOGIES LIMITED