

Announcement of Cessation of Chief Executive Officer: Mr Boon Swan Foo

Details of present and past directorships (last 5 years) as at 13 June 2019

Present Directorships	Past Directorships <u>(for the past 5 years)</u>
Global Investments Limited - Chairman, Non-executive director	InTouch Plc (formerly known as Shin Corporation Plc) (Thailand) - Non-executive director
Allgrace Investment Management Private Limited - Chairman	Singbridge International Singapore Pte Ltd - Non-executive director
China National Offshore Oil Corporation (China) - Non-executive director	Sino-Singapore Guangzhou Knowledge City Investment & Development Co. Ltd - Non-executive director
China Huadian Corporation (China) - Non-executive director	Dongfeng Motor Corporation (China) - Non-executive director
Orica Limited - Non-executive director	Jilin Food Zone Pte Ltd - Non-executive director