

Notice of Annual General Meeting

Notice is hereby given that the 56th Annual General Meeting of UOL Group Limited (the “Company”) will be held at PARKROYAL on Beach Road, Grand Ballroom, 7500 Beach Road, Singapore 199591 on Thursday, 25 April 2019, at 3.00 p.m. to transact the following business:

AS ORDINARY BUSINESS

- Resolution 1** To receive and adopt the Directors’ Statement and the Audited Financial Statements for the year ended 31 December 2018 together with the Auditor’s Report.
- Resolution 2** To declare a first and final tax exempt (one-tier) dividend of 17.5 cents per ordinary share for the year ended 31 December 2018.
- Resolution 3** To approve Directors’ fees of \$760,500 for 2018 (2017: \$760,500).
- Resolution 4** To re-elect Mr Wee Ee Lim, who retires by rotation pursuant to Article 94 of the Company’s Constitution, as Director of the Company.
- Resolution 5** To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company and authorise the Directors to fix its remuneration.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without amendments, the following resolutions as Ordinary Resolutions:

- Resolution 6** “That Mr Sim Hwee Cher be and is hereby appointed as a Director of the Company pursuant to Article 100 of the Company’s Constitution.”
- Resolution 7** “That Mr Liam Wee Sin be and is hereby appointed as a Director of the Company pursuant to Article 100 of the Company’s Constitution.”
- Resolution 8** “That approval be and is hereby given to the Directors of the Company to offer and grant options in accordance with the rules of the UOL 2012 Share Option Scheme (the “2012 Scheme”) and to allot and issue such number of shares of the Company as may be required to be issued pursuant to the exercise of share options under the 2012 Scheme, provided that the aggregate number of shares to be issued pursuant to the 2012 Scheme shall not exceed 10% of the total number of issued shares of the Company (excluding treasury shares and subsidiary holdings (as defined in the Listing Manual of the Singapore Exchange Securities Trading Limited)) from time to time.”
- Resolution 9** “That authority be and is hereby given to the Directors of the Company to:
- (a) (i) issue shares of the Company (“shares”) whether by way of rights, bonus or otherwise; and/or
 - (ii) make or grant offers, agreements or options (collectively, “Instruments”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,
- at any time and upon such terms and conditions, and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

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provided that:

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with paragraph (2) below), of which the aggregate number of shares to be issued other than on a *pro rata* basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited (“SGX-ST”)) for the purpose of determining the aggregate number of shares that may be issued under paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:
 - (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed; and
 - (ii) any subsequent bonus issue, consolidation or subdivision of shares,and, in paragraph (1) above and this paragraph (2), “subsidiary holdings” has the meaning given to it in the Listing Manual of the SGX-ST;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.”

Resolution 10 “That:

- (a) for the purposes of Sections 76C and 76E of the Companies Act, Cap. 50 (the “Companies Act”), the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares of the Company (“Shares”) not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:
 - (i) market purchase(s) (each a “Market Purchase”) on the Singapore Exchange Securities Trading Limited (“SGX-ST”); and/or
 - (ii) off-market purchase(s) (each an “Off-Market Purchase”) effected otherwise than on the SGX-ST in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act;

and otherwise in accordance with all other laws, regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the “Share Buyback Mandate”);

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- (b) the authority conferred on the Directors of the Company pursuant to the Share Buyback Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:
 - (i) the date on which the next Annual General Meeting of the Company is held or required by law to be held;
 - (ii) the date in which the authority conferred by the Share Buyback Mandate is revoked or varied by shareholders of the Company in a general meeting; and
 - (iii) the date on which purchases or acquisitions of Shares pursuant to the Share Buyback Mandate are carried out to the full extent mandated;
- (c) in this Resolution:

“Maximum Limit” means that number of issued Shares representing 10% of the total number of issued Shares (excluding treasury shares and subsidiary holdings (as defined in the Listing Manual of the SGX-ST)) as at the date of the passing of this Resolution;

“Maximum Price”, in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, stamp duties, commission, applicable goods and services tax and other related expenses) which shall not exceed:

 - (i) in the case of a Market Purchase, 105% of the Average Closing Price of the Shares; and
 - (ii) in the case of an Off-Market Purchase, 120% of the Average Closing Price of the Shares,

where:

“Average Closing Price” means the average of the closing market prices of the Shares over the last 5 market days on which transactions in the Shares were recorded, before the date on which Market Purchase was made, or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs after the relevant 5 market days;

“date of the making of the offer” means the date on which the Company makes an offer for the purchase or acquisition of Shares from shareholders, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme(s) for effecting the Off-Market Purchase; and

“market day” means a day on which the SGX-ST is open for trading in securities; and
- (d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.”

BY ORDER OF THE BOARD

Foo Thiam Fong Wellington
Yeong Sien Seu
Secretaries

Singapore, 2 April 2019

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Notes:

1. (a) A member of the Company who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

(b) A member of the Company who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Cap. 50.

2. A proxy need not be a member of the Company. The instrument appointing a proxy or proxies must be deposited at the office of Complete Corporate Services Pte Ltd, at 10 Anson Road #29-07, International Plaza, Singapore 079903 not less than 72 hours before the time for holding the Meeting.

Personal Data Privacy:

All personal data collected by the Company (including its agents/service providers) shall be subject to the Company's data protection policy, which is published on its corporate website (www.uol.com.sg). In particular, by attending, speaking, voting or submitting any instrument to appoint any proxy and/or representative to attend, speak and vote at the Meeting (including any adjournment thereof), a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (including its agents/service providers) for the purposes of processing, administration and analysis in relation to the appointment of any proxy and/or representative by that member, preparation and compilation of attendance lists, minutes and any other document related to the Meeting (including any adjournment thereof), general administration and analysis undertaken in connection with the Meeting, and compliance with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of any proxy and/or representative to the Company (including its agents/service providers), the member has obtained the prior consent of such proxy and/or representative for the collection, use and disclosure by the Company (including its agents/service providers) of the personal data of such proxy and/or representative for the Purposes; and (iii) agrees that the member will indemnify the Company against any claim, cost (including legal cost), damage, demand, expense, liability, loss, penalty or proceeding arising from the member's breach of warranty.

Notes to Resolutions

1. In relation to **Resolution 4**, Mr Wee Ee Lim will, upon re-election, continue as the Deputy Chairman of the Board of Directors, the Deputy Chairman of the Executive Committee and a Member of the Audit and Risk Committee. He is considered a non-independent Director. Mr Wee is the son of Dr Wee Cho Yaw, Chairman and substantial shareholder¹ of the Company. Mr Wee is also the brother of Mr Wee Ee-chao, Director and substantial shareholder¹ of the Company and Mr Wee Ee Cheong, substantial shareholder¹ of the Company. Please refer to the "Board of Directors", "Corporate Governance Report" and "Supplemental Information" sections of the Company's Annual Report 2018 for information on Mr Wee.

Mr Gwee Lian Kheng, a non-independent Director, will also retire by rotation at this Meeting pursuant to Article 94 of the Company's Constitution and, although eligible, has indicated that he is not offering himself for re-election. His retirement from the Board will take effect upon the conclusion of the Meeting. Upon retirement, Mr Gwee will cease to be a Member of the Executive Committee.

Dr Pongsak Hoontrakul, an independent Director, will also retire by rotation at this Meeting pursuant to Article 94 of the Company's Constitution and, although eligible, has indicated that he is not offering himself for re-election. His retirement from the Board will take effect upon the conclusion of the Meeting. Upon retirement, Dr Pongsak will cease to be a Member of the Nominating Committee.

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2. **Resolution 6** is to appoint Mr Sim Hwee Cher as an additional Director pursuant to Article 100 of the Company's Constitution. Mr Sim will be considered an independent and non-executive Director. There are no relationships (including immediate family relationships) between Mr Sim and the other Directors, the Company, its related corporations, its substantial shareholders¹ or its officers. Please refer to the "Supplemental Information" section of the Company's Annual Report 2018 for information on Mr Sim.
3. **Resolution 7** is to appoint Mr Liam Wee Sin as an additional Director pursuant to Article 100 of the Company's Constitution. Mr Liam will be considered an executive and non-independent Director. There are no relationships (including immediate family relationships) between Mr Liam and the other Directors, the Company, its related corporations, its substantial shareholders¹ or its officers. Please refer to the "Supplemental Information" section of the Company's Annual Report 2018 for information on Mr Liam.
4. **Resolution 8** is to empower the Directors to offer and grant options and to issue shares of the Company pursuant to the 2012 Scheme, which was approved at the 49th Annual General Meeting of the Company on 19 April 2012. A copy of the rules governing the 2012 Scheme is available for inspection by shareholders during normal office hours at the Company's Registered Office.
5. **Resolution 9** is to authorise the Directors from the date of this Meeting until the next Annual General Meeting is held or required by law to be held, whichever is the earlier (unless such authority is revoked or varied at a general meeting), to issue, or agree to issue shares and/or grant instruments that might require shares to be issued, up to a number not exceeding 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) (calculated as described) of which the total number of shares to be issued other than on a *pro rata* basis to shareholders of the Company does not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings) (calculated as described). As at 8 March 2019, the Company did not have treasury shares or subsidiary holdings.
6. **Resolution 10** is to renew the Share Buyback Mandate, which was approved at the 55th Annual General Meeting of the Company on 25 April 2018.

The Company intends to use its internal resources or external borrowings, or combination of both, to finance its purchase or acquisition of the Shares. The amount of financing required for the Company to purchase or acquire its Shares and the impact on the Company's financial position, cannot be ascertained as at the date of this Notice of Annual General Meeting as these will depend on, *inter alia*, the aggregate number of Shares purchased or acquired and the consideration paid at the relevant time.

Purely for illustrative purposes only, the financial effects of the purchase or acquisition of such Shares by the Company pursuant to the proposed Share Buyback Mandate on the audited financial statements of the Group and the Company for the financial year ended 31 December 2018, based on certain assumptions, are set out in Appendix A of the Letter to Shareholders dated 2 April 2019 (the "Letter").

Please refer to the Letter for more details.

¹ A "substantial shareholder" is a shareholder who has an interest or interests in one or more voting shares (excluding treasury shares) in the Company and the total votes attached to that share, or those shares, is not less than 5% of the total votes attached to all voting shares (excluding treasury shares) in the Company.

Supplemental Information

The following information relating to Mr Wee Ee Lim, who is standing for re-election as a Director, and Mr Sim Hwee Cher and Mr Liam Wee Sin, each of whom is proposed to be appointed as a Director for the first time, at the upcoming 56th Annual General Meeting of UOL Group Limited (“**UOL**” or the “**Company**”) to be held on 25 April 2019, is provided pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Name	Mr Wee Ee Lim
Date of Appointment	9 May 2006
Date last Re-Elected	26 April 2017
Age	57
Country of principal residence	Singapore
The Board’s comments on the re-election/appointment	Mr Wee has extensive business experience which will continue to benefit UOL.
Whether appointment is executive and if so, the area of responsibility	Non-executive
Job title	<ul style="list-style-type: none"> • Deputy Chairman • Non-independent and non-executive Director • Executive Committee (Deputy Chairman) • Audit and Risk Committee (Member)
Professional qualifications	Bachelor of Arts (Economics), Clark University, USA

Supplemental Information

Mr Sim Hwee Cher	Mr Liam Wee Sin
–	–
–	–
61	59
Singapore	Singapore
Mr Sim has over 30 years of audit experience and has been actively involved in planning, executing and managing audits of large companies in the manufacturing, real estate, construction, health care, insurance and trading industries. His knowledge and experience will be valuable to UOL.	Mr Liam has been overseeing the UOL Group's property investment, property development, product, engineering, marketing and human resources departments. Mr Liam has been with the UOL Group for the last 26 years, and has held several appointments within the UOL Group. His contribution and leadership will augment the core competencies of the Board.
Non-executive	Executive. Mr Liam is the Group Chief Executive of the Company. He is responsible for managing the business of UOL and its subsidiaries, and developing and implementing Board approved strategies.
Independent and non-executive Director	<ul style="list-style-type: none"> Group Chief Executive Non-independent and executive Director
<ul style="list-style-type: none"> Bachelor of Accountancy (Honours), National University of Singapore; concurrently completed the Association of Chartered Certified Accountants (United Kingdom) examinations in 1981 Fellow of the Chartered Public Accountants of Australia Fellow of the Association of Chartered Certified Accountants of the United Kingdom Completed INSEAD International Directors Programme in 2018 	Bachelor of Architecture, National University of Singapore

Supplemental Information

Name	Mr Wee Ee Lim
Working experience and occupation(s) during the past 10 years	<p>2009 – 2013 President, Chief Executive Officer and Director of Haw Par Corporation Limited</p> <p>2014 – 2019 Please refer to Mr Wee's profile under the "Board of Directors" section</p>
Shareholding interest in the Company and its subsidiaries	<p>Company Direct – 260,975 shares Deemed – 118,235,315 shares</p>
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the Company and/or substantial shareholder of the Company or of any of its principal subsidiaries	Mr Wee is the son of Dr Wee Cho Yaw, Chairman and substantial shareholder of the Company. Mr Wee is also the brother of Mr Wee Ee-chao, Director and substantial shareholder of the Company and Mr Wee Ee Cheong, substantial shareholder of the Company.
Conflict of interest (including any competing business)	Mr Wee is a substantial shareholder (direct and deemed interest) of approximately 14.06% of the shares of the Company.
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes

Supplemental Information

Mr Sim Hwee Cher	Mr Liam Wee Sin
<p>2009 – 2017</p> <ul style="list-style-type: none"> Member of the PwC Executive Board for Singapore, China, Hong Kong and Taiwan Leader of PwC Singapore's Assurance practice Vice Chairman (Operations) at PwC Singapore <p>1992 – 2018 Partner of PwC Singapore (Retired on 1 July 2018)</p>	<p>2006 – 2010 Chief Operating Officer of UOL</p> <p>2011 – 2015 President (Property) of UOL</p> <p>2015 – 2018 Deputy Group Chief Executive Officer of UOL</p> <p>2019 Group Chief Executive of UOL</p>
No	<p>Company Direct – 288,777 shares Share options:</p> <ul style="list-style-type: none"> 80,000 UOL Share Option 2013 60,000 UOL Share Option 2014 60,000 UOL Share Option 2015 60,000 UOL Share Option 2016 60,000 UOL Share Option 2017 60,000 UOL Share Option 2018
No	No
No	Mr Liam has a direct interest of approximately 0.03% of the shares of the Company.
Yes	Yes

Supplemental Information

Name	Mr Wee Ee Lim
Other principal commitments (including directorships) - Present	Please refer to Mr Wee’s profile under the “Board of Directors” section.

Supplemental Information

Mr Sim Hwee Cher

- Community Chest (Member)
- National University of Singapore School of Accounting Advisory Council (Member)
- Mandai Park Holdings Pte Ltd (Director)
- NTUC Income Insurance Co-operative Limited (Director)
- The Esplanade Company Ltd (Director)
- Duke-NUS Medical School: Centre for Aging Research & Education (Advisory Council Member)

Mr Liam Wee Sin

- Garden Plaza Company Limited (Chairman)
- Hotel Investments (Hanoi) Pte. Ltd. (Director)
- Novena Square Development Ltd (Chairman)
- Novena Square Investments Ltd (Chairman)
- Pan Pacific Hotels Group Limited (Director)
- Parkroyal Pickering Hotel Pte. Ltd. (Director)
- Pan Pacific Hotels and Resorts Pte. Ltd. (Director)
- Pan Pacific Hospitality Holdings Pte. Ltd. (Director)
- Pilkon Development Company Limited (Director)
- Promatik Emas Sdn. Bhd. (Director)
- Secure Venture Development (No.1) Pte. Ltd. (Chairman)
- Secure Venture Development (Alexandra) Pte. Ltd. (Chairman)
- Secure Venture Development (Simei) Pte. Ltd. (Chairman)
- Secure Venture Investments Limited (Director)
- Success City Pty Limited (Director)
- Success Venture Development (Jersey) Limited (Director)
- Success Venture Investments (Australia) Ltd (Director)
- Success Venture Property Investments Limited (Director)
- Success Venture Pty Limited (Director)
- Success Venture (CS) Pty Ltd (Director)
- Suzhou Wugong Hotel Co., Ltd (Director)
- Shanghai Jin Peng Realty Co., Ltd (Director)
- Tianjin UOL Xiwang Real Estate Development Co., Ltd (Director)
- United Venture Development (No.1) Pte. Ltd. (Director)
- United Venture Development (No.2) Pte. Ltd. (Director)
- United Venture Development (No.3) Pte. Ltd. (Director)
- United Venture Development (Bedok) Pte. Ltd. (Chairman)
- United Venture Development (Clementi) Pte. Ltd. (Chairman)
- United Venture Development (Silat) Pte. Ltd. (Chairman)
- United Venture Development (Thomson) Pte. Ltd. (Chairman)
- United Venture Investment (Thomson) Pte. Ltd. (Director)
- United Venture Investments (HI) Pte. Ltd. (Chairman)
- United Venture Investments (No.1) Pte. Ltd. (Director)
- UOL Capital Investments Pte. Ltd. (Chairman)
- UOL Claymore Investment Pte. Ltd. (Director)
- UOL Development Pte Ltd (Director)
- UOL Development (Amber) Pte. Ltd. (Director)
- UOL Development (Bartley) Pte. Ltd. (Director)
- UOL Development (Dakota) Pte. Ltd. (Director)
- UOL Development (St Patrick) Pte. Ltd. (Director)
- UOL Development (Sengkang) Pte. Ltd. (Director)
- UOL Development (UK) Ltd. (Chairman)
- UOL Equity Investments Pte Ltd (Director)
- UOL Management Services Pte Ltd (Director)
- UOL Overseas Development Pte Ltd (Director)
- UOL Project Management Services Pte Ltd (Director)
- UOL Property Investments Pte Ltd (Director)
- UOL Residential Development Pte. Ltd. (Director)
- UOL Retail Management Pte. Ltd. (Director)
- UOL Serviced Residences Sdn. Bhd. (Director)
- UOL Somerset Investments Pte. Ltd. (Director)
- UOL Treasury Services Pte. Ltd. (Director)
- UOL Venture Investments Pte. Ltd. (Director)
- UOL Ventures Holdings Pte. Ltd. (Director)
- UVD (Projects) Pte. Ltd. (Chairman)
- Westlake International Company Limited (Chairman)
- Yangon Hotel Limited (Director)
- City Square Hotel Co., Ltd (Director)
- Marina Centre Holdings Private Limited (Director)
- Peak Venture Pte. Ltd. (Director)
- Aquamarina Hotel Private Limited (Director)
- OUB Centre Limited (Director)
- Marina Bay Hotel Private Limited (Director)
- Hotel Marina City Private Limited (Director)

Supplemental Information

Name	Mr Wee Ee Lim
Other principal commitments (including directorships) - Past, for the last 5 years	Please refer to Mr Wee's profile under the "Board of Directors" section.
Disclosure on the following matters concerning the Director/proposed Director:	
(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

Supplemental Information

Mr Sim Hwee Cher	Mr Liam Wee Sin
<ul style="list-style-type: none"> Financial Statement Review Committee (Member) (1993 – 1999) Annual Report Award Committee of the Institute of Singapore Chartered Accountants (ISCA) (Member) (2014) ISCA Insurance Committee (Member) (1994 – 1999) The Fare Review Mechanism Committee (Protem) (2012) National Council of Social Service (Honorary General Secretary and Council Member) (2010 – 2018) Professional Education Council of Singapore Accountancy Commission (Member) (2017 – 2018) ISCA (Council Member) (2014 – 2018) Financial Reporting Committee (ISCA) (Member) (2015 – 2018) 	<ul style="list-style-type: none"> Ardenis Pte Ltd (Director) (2004 – 2018) Brendale Pte Ltd (Director) (2008 – 2017) Duchess Walk Pte. Ltd. (Director) (2006 – 2018) Hua Ye Xiamen Hotel Limited (Chairman, Director, Legal Representative) (2007 – 2015) Kings & Queens Development Pte Ltd (Director) (2003 – 2015) Nassim Park Developments Pte. Ltd. (Director) (2006 – 2016) Premier Land Development Pte. Ltd. (Director) (2010 – 2016) Regency One Development Pte Ltd (Director) (2004 – 2014) Suasana Simfoni Sdn Bhd (Director) (2007 – 2018) United Regency Pte Ltd (Director) (2005 – 2014) UOL Business Consulting (Shanghai) Co., Ltd (Director, Legal Representative) (2015 – 2017)
No	No
No	No
No	No
No	No

Supplemental Information

Name	Mr Wee Ee Lim
(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

Supplemental Information

Mr Sim Hwee Cher	Mr Liam Wee Sin
No	No
No	No
No	No
No	No
No	No

Supplemental Information

Name	Mr Wee Ee Lim
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(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; or</p> <p>(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</p> <p>(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No
<p>(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?</p>	No
Disclosure applicable to the proposed appointment of Director only:	
Any prior experience as a director of an issuer listed on the Exchange?	—
If no, please state if the Director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.	—

Supplemental Information

Mr Sim Hwee Cher	Mr Liam Wee Sin
No	No
No	No
No	No
Mr Sim has attended and completed the INSEAD International Directors Programme in 2018, and will attend such other prescribed training as may be required.	Mr Liam will be attending the prescribed training within one year from his date of appointment to the Board.