

QAF LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 195800035D)

Appendix to 2018 Annual Report - Information Relating to Directors Proposed for Re-Election at 2019 Annual General Meeting Pursuant to Rule 720(6) and Appendix 7.4.1 of the SGX-ST Listing Manual

1. Mr Didi Dawis

Date of Appointment	15 March 1988
Date of Last Re-Appointment	29 April 2016
Name of person	Didi Dawis
Age	73
Country of principal residence	Indonesia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, which had reviewed the skills and experience of Mr Didi Dawis as well as his contribution and performance to the effectiveness of the board, the Board of Directors approved the proposal for Mr Didi Dawis to be re-elected at the 2019 Annual General Meeting.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman
Professional qualifications	-
Working experience and occupation(s) during the past 10 years	Established entrepreneur and business owner of various business interests in Indonesia including the trading and distribution of building materials, and real estate development for malls, mixed-use, resorts and golf course.
Shareholding interest in the listed issuer and its subsidiaries	8.32% shareholding interest in the Company as at 15 March 2019.
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Didi Dawis is the father of Mr Triono J. Dawis, a director of the Company.
Conflict of interests (including any competing business)	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes

OTHER PRINCIPAL COMMITMENTS, INCLUDING DIRECTORSHIP

Past (for the last 5 years)	See below
Present	Director of Denonshire Group Limited Chairman of Fujian Indonesia Association

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 questions is "yes", full details must be given.

(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 proceeding 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; or	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

INFORMATION REQUIRED

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	Yes
If yes, please provide details of prior experience.	March 1988 – April 2019 QAF Limited
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	N.A.

2. Mr Andree Halim

Date of Appointment	11 October 2003
Date of Last Re-Appointment	29 April 2016
Name of person	Andree Halim
Age	71
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, which had reviewed the skills and experience of Mr Andree Halim as well as his contribution and performance to the effectiveness of the board and taken into account that he has a controlling shareholding interest in the Company, the Board of Directors approved the proposal for Mr Andree Halim to be re-elected at the 2019 Annual General Meeting.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Vice-Chairman
Professional qualifications	Diploma in Business Studies from the South East London Technical College of United Kingdom
Working experience and occupation(s) during the past 10 years	Established entrepreneur with investments in a wide range of businesses.
Shareholding interest in the listed issuer and its subsidiaries	60.28% shareholding interest in the Company as at 15 March 2019.
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Andree Halim is the father of Mr Lin Kejian, the Joint Group Managing Director of the Company. Mr Andree Halim's alternate director is his daughter, Ms Rachel Liem Yuan Fang.
Conflict of interests (including any competing business)	Please see Appendix to Annual Report and Corporate Governance Report – Interested Person Transactions for FY2018 at page 86 of the Annual Report.
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes

OTHER PRINCIPAL COMMITMENTS, INCLUDING DIRECTORSHIP

Past (for the last 5 years)	See below
Present	Directorships in private enterprises in which he has invested.

INFORMATION REQUIRED

For the declaration of items (a) to (k) of Appendix 7.4.1, please refer to the announcement dated 10 October 2003 on the appointment of Mr Andree Halim as Director and Vice Chairman of the Company.

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	Yes
If yes, please provide details of prior experience.	October 2003 – April 2019 QAF Limited
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	N.A.

3. Mr Tan Teck Huat

Name of person	Tan Teck Huat
Age	57
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, which had reviewed the skills and experience of Mr Tan Teck Huat as well as his contribution and performance to the effectiveness of the board, the Board of Directors approved the proposal for Mr Tan Teck Huat to be re-elected at the 2019 Annual General Meeting.
Whether appointment is executive, and if so, the area of responsibility *	Executive. Mr Tan Teck Huat is the Finance Director of the QAF Group and is responsible for the overall financial and management accounting functions of the QAF Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Finance Director
Professional qualifications	Master of Arts and Bachelor of Arts in Economics from the University of Cambridge
Working experience and occupation(s) during the past 10 years	<p>2008 – February 2015 GuocoLand Limited Chief Financial Officer</p> <p>March 2015 – July 2016 J Trust Asia Pte. Ltd. Director</p> <p>August 2016 – December 2016 J Trust Asia Pte. Ltd. Adviser</p>
Shareholding interest in the listed issuer and its subsidiaries	None
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes

OTHER PRINCIPAL COMMITMENTS, INCLUDING DIRECTORSHIP

Past (for the last 5 years)	Please see (a) and (b) below.
Present	(a) Central Provident Fund Board – Director and Chairman of Audit Committee (b) Board of Trustees, Home Affairs Uniformed Services INVEST Fund – Member (c) Advisory Committee on Accounting Standards for Statutory Boards – Member

INFORMATION REQUIRED

For the declaration of items (a) to (k) of Appendix 7.4.1, please refer to the announcement dated 19 October 2016 on the appointment of Mr Tan Teck Huat as Executive Director of the Company.

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	Yes
If yes, please provide details of prior experience.	February 2016 – April 2019 QAF Limited
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	N.A.

4. Ms Dawn Pamela Lum

Date of Appointment	12 February 2016
Date of Last Re-Appointment	29 April 2016
Name of person	Dawn Pamela Lum
Age	65
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, which had reviewed the skills and experience of Ms Dawn Lum as well as her contribution and performance to the effectiveness of the board, the Board of Directors approved the proposal for Ms Dawn Lum to be re-elected at the 2019 Annual General Meeting.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Nominating Committee Chairman, Remuneration Committee Chairman and Lead Independent Director,
Professional qualifications	LLB (Honours) degree from the University of Singapore Advocate and Solicitor, Rolls of the Supreme Court of Singapore
Working experience and occupation(s) during the past 10 years	1987 – June 2015 GuocoLand Limited General Manager, Corporate Affairs and Group Company Secretary
Shareholding interest in the listed issuer and its subsidiaries	None
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes

OTHER PRINCIPAL COMMITMENTS, INCLUDING DIRECTORSHIP

Past (for the last 5 years)	See above
Present	None

INFORMATION REQUIRED

For the declaration of items (a) to (k) of Appendix 7.4.1, please refer to the announcement dated 12 February 2016 on the appointment of Ms Dawn Pamela Lum as Independent Director of the Company.

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?	Yes
If yes, please provide details of prior experience.	February 2016 – April 2019 QAF Limited
If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.	N.A.