APPENDIX

ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR, BERTIE CHENG

Other Directorships

1. **Past (for the last 5 years)**
   - Singapore Technologies Electronics Limited (Director)
   - TEE International Limited (Chairman and Independent Director)

2. **Present**
   - Pacific Andes Resources Development Limited (Director)
   - Hong Leong Finance Limited (Director)
   - Hong Leong Finance Nominees Pte Ltd (Director)
   - Singapore Nominees Pte Ltd (Director)
   - Baiduri Bank Bhd (Director)
   - Baiduri Finance Bhd (Director)
   - Singapore General Hospital (Medifund Committee – Chairman)
   - Consumer Association of Singapore (CASE) (Endowment Fund – Vice Chairman)
   - POSB Bank (Advisor)