

Appendix A to Change Announcement – Mr Chng Hee Kok

INFORMATION REQUIRE PERSUANT TO LISTING RULE 704(7)

(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 you were a director or an equivalent person or a key executive, at the time when you were a director or an equivalent person or a key executive of that entity or at any time 2 years from the date you ceased to be a director or an equivalent person or key executive of that entity, for winding up or dissolution of that entity or, where that entity is a trustee of a business trust, that trust, on the ground of insolvency?

Yes

If Yes, Please provide full details

Mr. Chng is an independent director of Full Apex (Holdings) Limited ("FAHL"), a company listed on the mainboard of SGX-ST. A winding up petition was led against FAHL on 8 February 2018 ("Petition") by certain creditors ("Petitioner"). For more details, please refer to FAHL's announcement dated 23 March 2018 on SGXNET.

On 14 May 2019, FAHL announced that the creditors have confirmed receipt of the Total Consideration under a Loan Transfer Agreement (the "LTA"). Further, the joint provisional liquidators ("JPL") of FAHL understand that the Petitioner will apply for the withdrawal of the Petition before the next hearing, subject to fulfilment of certain conditions.

On 9 July 2019, FAHL announced that the court had ordered for the Petition to be withdrawn during a court hearing for the Petition held on 14 June 2019. There are however certain post-completion obligations under the LTA that are yet to be fulfilled prior to the discharge of the JPL.

On 21 April 2020, FAHL announced that it is still working on the fulfilments of the outstanding obligations under the LTA which are required prior to the discharge of the JPL.

For more details, please refer to FAHL's announcements dated 14 May 2019, 9 July 2019 and 21 April 2020 on SGXNET.