

**ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT
AT THE COMPANY'S ANNUAL GENERAL MEETING ON 21 OCTOBER 2021**
(pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Manual of the SGX-ST)

Name of Directors	Wu Yu Liang	Ooi Chee Kar	Poh Boon Kher, Melvin
Date of Appointment	20 May 2014	17 January 2014	1 November 2017
Date of last re-appointment	22 October 2020	24 October 2019	25 October 2018
Age	61	66	49
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this re-appointment (including rationale, selection criteria, and the search and nomination process)	<p>Mr Wu Yu Liang had disclosed to the Nominating Committee ("NC") matters concerning China Environment Limited ("CEL") as set out in section (j)(i) of 'Information Required' below.</p> <p>In arriving at its decision to nominate Mr Wu for re-election for FY2021 despite his re-election for FY2020 as a director, the NC took into account the following:</p> <p>(a) SGX RegCo's public reprimand of CEL, its former Executive Chairman, former Executive Director and Chief Executive Officer and former Chief Financial Officer for breaches of the Listing Rules.</p> <p>(b) Mr Wu was an independent director ("ID") of CEL when the breaches occurred and his resignation as an ID of CEL when the audit issues raised by auditors remained unresolved.</p> <p>The NC considered (a) and (b) above and also Mr Wu's professionalism, independence, extensive experience and his invaluable contributions to AusGroup Limited in the past years which were greatly valued and came to the conclusion that on balance Mr Wu will continue to contribute to AusGroup Limited.</p> <p>In view of Mr Wu's disclosure, the NC recommends that Mr Wu be nominated for re-election for FY2021. On a prudential basis, the NC will put in place safeguards including but not limited to asking Mr Wu to attend conferences and seminars on relevant Listing Rules and corporate governance, and in this regard, the NC had noted that Mr Wu had attended Board Risks seminars on 19 November 2020 and 22 July 2021.</p> <p>The Board considered and accepted the Nominating Committee's</p>	<p>The Board considered and accepted the Nominating Committee's recommendation and assessment of Ms Ooi Chee Kar's background, professional qualifications and extensive working experience and is satisfied with the value that she will continue to contribute to the Board.</p>	<p>The Board considered and accepted the Nominating Committee's recommendation and assessment of Mr Poh Boon Ker, Melvin's background, professional qualifications and extensive working experience and is satisfied with the value that he will continue to contribute to the Board.</p>

Name of Directors	Wu Yu Liang	Ooi Chee Kar	Poh Boon Kher, Melvin
	recommendation and assessment of Mr Wu Yu Liang's background, professional qualifications and extensive working experience and is satisfied with the value that he will continue to contribute to the Board.		
Whether re-appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and Non-Executive Chairman, a member of the Audit Committee, the Nominating Committee and the Remuneration & Human Capital Committee.	Independent and Non-Executive Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration & Human Capital Committee.	Non-Independent and Non-Executive Director.
Professional qualifications	Bachelor of Laws with Second Class Honours (Upper Division), National University of Singapore	Bachelor of Accountancy (Second Class Honours), University of Singapore. Fellow of Institute of Chartered Accountants in England and Wales. Fellow of Institute of Singapore Chartered Accountants.	B.Sc (Estate Management) Second Class Honours (Upper Division), National University Of Singapore.
Working experience and occupation(s) during the past 10 years	2007 - Present Managing Director, Wu LLC	Retired as assurance partner of PricewaterhouseCoopers on 31 December 2012. Has been an independent non-executive director in a number of organisations since retirement.	2006 - Present Managing Director, Fission Development Pte Ltd
Shareholding interest in the listed issuer and its subsidiaries	None	None	299,799,712 shares (100,000,000 in personal name plus 199,799,712 in DBS Nominees Pte Ltd)
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	None	None
Conflict of interest (including any competing business)	None	None	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes	Yes	Yes

Name of Directors	Wu Yu Liang	Ooi Chee Kar	Poh Boon Kher, Melvin
Other Principal Commitments¹ including Directorships²			
Past (for the last 5 years)	<p>Directorships: None</p> <p>Principal Commitments excluding Directorships: None</p>	<p>Directorships:</p> <ul style="list-style-type: none"> • Independent and non-executive director of Pacific Radiance Ltd <p>Principal Commitments excluding Directorships: None</p>	<p>Directorships:</p> <ul style="list-style-type: none"> • Fission Capital Pte Ltd • E C Prime Pte Ltd • Singapore Thong Chai Medical Institution • Alexis Development Pte Ltd • Alexis Land Pte Ltd • Victoria Capital Pte Ltd • Andrew Development Pte Ltd • Victoria Realty Pte Ltd • Rico Development Pte Ltd • Alexis Capital Pte Ltd • Central Cove Pte Ltd • Alexis Realty Pte Ltd • Tower Street Investments Pte Ltd • Declout Pte Ltd • Alliance Holland V Pte Ltd • Trident East Pte Ltd • Centra Duo Pte Ltd • PMJ Ventures Pte Ltd <p>Principal Commitments excluding Directorships: None</p>
Present	<p>Directorships:</p> <ul style="list-style-type: none"> • Jiutian Chemical Group Limited • Pan Asian Holdings Limited <p>Principal Commitments excluding Directorships: None</p>	<p>Directorships:</p> <ul style="list-style-type: none"> • Tokio Marine Life Insurance Ltd. • Tokio Marine Insurance Ltd. • Singapore Pools (Private) Limited • Singapore Eye Research Institute <p>Principal Commitments excluding Directorships:</p> <ul style="list-style-type: none"> • Board member and audit committee chair of National Council of Social Services • Member of Audit and Risk Committee of Tote Board 	<p>Directorships:</p> <ul style="list-style-type: none"> • Fission Development Pte Ltd • 50 Robinson Pte Ltd • Fission Holdings Pte Ltd • EC Prime Investment Pte Ltd • Lyndenra Investments Pte Ltd • Alexis Prime Pte Ltd • Alexis Investments Pte Ltd • Centra Land Pte Ltd • Centra Properties Pte Ltd • Centra East Development Pte Ltd • Centra Grove Development Pte Ltd • Centra Vanda Pte Ltd • Centra Greendale Pte Ltd • Centra Gardens Pte Ltd • Hexation Capital Pte Ltd • Duo Land Pte Ltd • Centra Dyson Pte Ltd • Centra Grove Realty Pte Ltd • Centra Capital Pte Ltd • Woodlands Memorial Pte Ltd

¹ "Principal Commitments" has the same meaning as defined in the 2012 Code of Corporate Governance (i.e. includes all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments).

² Not applicable for announcements of appointment pursuant to Rule 704(9) of the Listing Manual of the SGX-ST (i.e. appointment of a person who is a relative of a director or chief executive officer or substantial shareholder of the Company to a managerial position in the Company or any of its principal subsidiaries).

Name of Directors	Wu Yu Liang	Ooi Chee Kar	Poh Boon Kher, Melvin
			Principal Commitments excluding Directorships: None
Information Required in Appendix 7.4.1			
(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/her or against a partnership of which he/she was a partner at the time when he/she was a partner or at any time within 2 years from the date he/she ceased to be a partner?	No	No	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/she was a director or an equivalent person or a key executive, at the time when he/she 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/she 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	No	No
(c) Whether there is any unsatisfied judgment against him/her?	No	No	No
(d) Whether he/she 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/she is aware) for such purpose?	No	No	No
(e) Whether he/she 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/she is aware) for such breach?	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him/her 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/her part, or he/she has been the subject of any civil proceedings (including any pending civil proceedings of which he/she is aware) involving an allegation of	No	No	No

Name of Directors	Wu Yu Liang	Ooi Chee Kar	Poh Boon Kher, Melvin
fraud, misrepresentation or dishonesty on his/her part?			
(g) Whether he/she 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	No	No
(h) Whether he/she 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	No	No
(i) Whether he/she has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him/her from engaging in any type of business practice or activity?	No	No	No
(j) Whether he/she has ever, to his/her 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 (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 (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 (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/she was so concerned with the entity or business trust?	Yes On 25 September 2020, SGX RegCo publicly reprimanded China Environment Limited ("CEL"), its former Executive Chairman, former Executive Director and Chief Executive Officer and former Chief Financial Officer for breaches of the Listing Rules. For details please refer to CEL's announcement broadcasted at 6:25 p.m. on 25 September 2020. Mr Wu was an independent director of CEL when the aforesaid breaches occurred. No No No	No No No No	No No No No
(k) Whether he/she has been the subject of any current or past investigation or disciplinary	Yes	No	No

Name of Directors	Wu Yu Liang	Ooi Chee Kar	Poh Boon Kher, Melvin
<p>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>	<p>On 27 February 2001, a complaint was lodged with the Law Society of Singapore by the Plaintiffs in a legal suit against the Defendants' solicitor firm of Yeo Wu & Thian of which Mr Wu Yu Liang was previously a partner. The complaint alleged that the letter of demand issued by the Defendants' solicitors made baseless demand and demand for unsubstantiated sums against the Plaintiffs/complainants. On 10 December 2001 the Law Society of Singapore wrote to confirm the inquiry committee's findings that Mr Wu Yu Liang together with 3 other partners were not involved in the legal suit and that the complaint against them was dismissed.</p>		