

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, Mr Wilson Sam and Mr Lim Wee Kiat are the Directors seeking re-election at the 21st Annual General Meeting. The information shall be read in conjunction with their respective biographies on pages 7 to 9 of the Annual Report 2021.

	Mr Wilson Sam	Mr Lim Wee Kiat
<b>Date of appointment</b>	15 March 2019	15 March 2019
<b>Date of last re-appointment (if applicable)</b>	25 April 2019	25 April 2019
<b>Age</b>	45	28
<b>Country of principal residence</b>	Singapore	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	<p>The Board has considered the NRC's recommendation and assessments of Mr Sam's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board. Mr Sam has abstained from the deliberations of the Board pertaining to his re-election.</p> <p>Mr Sam will, upon re-election, continue to serve as the Executive Director of the Company and Group Chief Financial Officer.</p>	<p>The Board has considered the NRC's recommendation and assessments of Mr Lim's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board. Mr Lim has abstained from the deliberations of the NRC as well as from the Board pertaining to his re-election.</p> <p>Mr Lim will, upon re-election, continue to serve as the Non-Executive and Non-Independent Director and as a member of the NRC.</p>
<b>Whether appointment is executive, if so, the area of responsibility</b>	Executive Director and Group Chief Financial Officer	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC member, etc.)</b>	Executive Director and Group Chief Financial Officer	<ul style="list-style-type: none"> <li>• Non-Executive and Non-Independent Director</li> <li>• Member of Nominating and Remuneration Committee</li> </ul>
<b>Professional qualifications</b>	<ul style="list-style-type: none"> <li>• Bachelor Studies (Honours) with major in Financial Analysis and a minor in Accountancy, Nanyang Technological University</li> <li>• CFA® and CAIA® charterholder</li> <li>• FRM® certification</li> </ul>	<ul style="list-style-type: none"> <li>• Bachelor of Science in Psychology from the University of New South Wales Australia</li> </ul>
<b>Working experience and occupation(s) during the past 10 years</b>	<p><b>March 2019 to present</b> Executive Director and Group CFO, Thomson Medical Group Limited</p> <p><b>2014 to February 2019</b> Senior Vice President, Investments, Kestrel Capital Pte Ltd</p> <p><b>2010 to 2013</b> Vice President, Investments, Rowsley Limited</p>	<p><b>2017 to 2020</b> Vice President, Investments, Kestrel Capital Pte Ltd</p>

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	Mr Wilson Sam	Mr Lim Wee Kiat
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	Nil	Nil
<b>Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuers and/or substantial shareholder of the listed issuer or any of its principal subsidiaries</b>	Nil	Mr Lim is the son of Mr Lim Eng Hock, the controlling shareholder of the Company.
<b>Conflict of interest (including any competing business)</b>	Nil	Nil
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 720(1))</b>	Yes	Yes
<b>Past (for the last 5 years)</b>	<u>Director</u> <ul style="list-style-type: none"> <li>• Catpital Private Limited</li> <li>• TI Health Pte. Ltd.</li> </ul>	Nil
<b>Present</b>	<p><b>Listed entity</b></p> <ul style="list-style-type: none"> <li>• Secura Group Limited (Non-Executive and Non-Independent Director and Member of Audit Committee)</li> <li>• TMC Life Sciences Berhad (Alternate Director)</li> </ul> <p><b>Non-listed entity</b></p> <p><u>Director</u></p> <ul style="list-style-type: none"> <li>• Thomson Medical Pte. Ltd.</li> <li>• Thomson Women's Clinic Holdings Pte Ltd</li> <li>• Sasteria Pte. Ltd.</li> <li>• Sasteria (M) Pte. Ltd.</li> <li>• Smartparents Pte. Ltd.</li> <li>• Renewable Metal Resources Pte. Ltd.</li> <li>• Thomson Women Cancer Centre Pte. Ltd.</li> <li>• Thomson Paediatric Centre Pte. Ltd.</li> <li>• PCC Products Pte. Ltd.</li> <li>• Thomson Wellth Company Pte. Ltd.</li> <li>• Thomson Kids Pte. Ltd.</li> <li>• Thomson X Pte. Ltd.</li> <li>• Vantage Bay JB Sdn Bhd</li> <li>• Skies VB Sdn Bhd</li> <li>• VB2 Property Sdn Bhd</li> <li>• Adifore Finance Ltd</li> <li>• Arnel Services S.A.</li> <li>• Mint Media Sports Limited</li> <li>• PT Thomson Medical</li> </ul>	<p><b>Non-listed entity</b></p> <p><u>Director</u></p> <ul style="list-style-type: none"> <li>• Thomson X Pte Ltd</li> <li>• Towerhill Pte Ltd</li> <li>• Selectstart Pte Ltd</li> <li>• SL8 Pte Ltd</li> <li>• Kelarc Pte Ltd</li> <li>• RSP Holdings Pte Ltd</li> <li>• RSP Topco Pte Ltd</li> </ul> <p><b>Principal Commitment</b></p> <p>Vice President and Board member of Singapore Esports Association</p>

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	Mr Wilson Sam	Mr Lim Wee Kiat
<b>(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?</b>	No	No
<b>(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?</b>	No	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No	No
<b>(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?</b>	No	No
<b>(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?</b>	No	No

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(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	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	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	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	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No

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	Mr Wilson Sam	Mr Lim Wee Kiat
(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	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	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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No
(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	No
Any prior experience as a director of an issuer listed on the Exchange?	N.A	N.A
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	N.A	N.A