

ANNICA HOLDINGS LIMITED

(Company Registration No. 198304025N)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

This Notice of the Annual General Meeting (the “**Notice**”) of Annica Holdings Limited (the “**Company**”) has been made available on SGXNET at the link: <https://www.sgx.com/securities/company-announcements> and the Company’s website at the link: www.annica.com.sg. A printed copy of this Notice will NOT be despatched to shareholders.

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “**AGM**”) of the Company will be convened and held by way of electronic means via a live webcast from 100 Beach Road, #17-01 Shaw Tower, Singapore 189702 on 26 June 2020 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the audited financial statements for the financial year ended 31 December 2019, together with the Directors’ Statement and Independent Auditors’ Report.

[Resolution 1]
2. To re-elect Mr. Su Jun Ming who is retiring by rotation pursuant to Regulation 95 of the Company’s constitution (the “**Constitution**”), and who, being eligible, is offering himself for re-election as a Director.

[See Explanatory Note (a)] **[Resolution 2]**
3. To re-elect Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin, who is retiring by rotation pursuant to Regulation 94 of the Company’s Constitution, and who, being eligible, is offering himself for re-election as a Director.

[see Explanatory Note (b)] **[Resolution 3]**
4. To re-elect Mr. Shamsol Jeffri Bin Zainal Abidin, who is retiring by rotation pursuant to Regulation 94 of the Company’s Constitution, and who, being eligible, is offering himself for re-election as a Director.

[see Explanatory Note (b)] **[Resolution 4]**
5. To re-elect Ms. Sandra Liz Hon Ai Ling, who is retiring pursuant to Rule 720(4) of the Catalist Rules read with Regulation 95 of the Company’s Constitution, and who, being eligible, is offering herself for re-election as a Director.

[see Explanatory Note (c)] **[Resolution 5]**
6. To approve the payment of Directors’ fees of \$179,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears (31 December 2019: \$179,000).

[Resolution 6]
7. To approve the payment of Directors’ fees of \$32,018 payable to the following Directors for the financial year ended 31 December 2019.

[see Explanatory Note (d)]

 - (i) Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin - \$22,685

[Resolution 7(i)]
 - (ii) Mr. Shamsol Jeffri Bin Zainal Abidin - \$9,333

[Resolution 7(ii)]

8. To re-appoint Baker Tilly TFW LLP as the Independent Auditor of the Company and to authorise the Directors to fix its remuneration.

[Resolution 8]

9. To transact any other business that may properly be transacted at an annual general meeting.

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution, with or without modifications:

10. Authority to allot and issue shares and convertible securities

That pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore (the “**Companies Act**”) and the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), authority be and is hereby given to the Directors of the Company to: -

- (A) (i) allot and issue shares in the capital of the Company (“**Shares**”) whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures, convertible securities or other instruments convertible into Shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
- (B) (notwithstanding that this authority may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this authority was in force, provided that: -
 - (1) the aggregate number of Shares to be issued pursuant to this authority (including Shares to be issued in pursuance of Instruments made or granted pursuant to this authority) does not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below) (“**Issued Shares**”), of which the aggregate number of Shares to be issued other than on a pro-rata basis to the existing shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this authority) does not exceed fifty per cent (50%) of the total number of Issued Shares;
 - (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the percentage of Issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this authority is given, after adjusting for: -
 - (i) new Shares arising from the conversion or exercise of any convertible securities;
 - (ii) new Shares arising from the exercise of share options or vesting of share awards or schemes which are outstanding or subsisting at the time this authority is given, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalyst Rules; and
 - (iii) any subsequent bonus issue, consolidation or sub-division of Shares;

- (3) in exercising the authority conferred by this Resolution 9 the Directors shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier.

[See Explanatory Note (e)]

[Resolution 9]

By Order of the Board

Allan Tan
Company Secretary

4 June 2020

Explanatory Notes:

- (a) In relation to Ordinary Resolution 2, Mr. Su Jun Ming will, upon re-election as a Director, remain as an Independent and Non-Executive Director and he is considered to be Independent for the purposes of Rule 704(7) of the Catalist Rules. He will continue to serve as the Lead Independent Director, Chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nominating Committee.
- (b) In relation to Ordinary Resolutions 3 & 4 (in respect of the re-election of Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin and Mr. Shamsol Jeffri Bin Zainal Abidin), the Constitution permits the Directors to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors. Any Director so appointed shall hold office only until the next following annual general meeting and shall then be eligible for re-election at the AGM pursuant to Article 94 of the Constitution.

Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin will, upon re-election as a Director, remain as an Independent and Non-Executive Director and he is considered to be Independent for the purposes of Rule 704(7) of the Catalist Rules. He will continue to serve as the Chairman of the Board of Directors, Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominating Committee.

Mr. Shamsol Jeffri Bin Zainal Abidin will, upon re-election as a Director, remain as a Non-Independent and Non-Executive Director and will not be considered as an Independent Director.

- (c) In relation to Ordinary Resolution 5, every director of the Company is required by Rule 720(4) of the Catalist Rules to submit himself or herself for re-nomination and re-appointment at least once every three years. Ms. Sandra Liz Hon Ai Ling was last re-elected in April 2016. She is, therefore, up for re-election for FY2019 in accordance with Rule 720(4) of the Catalist Rules.
- (d) In relation to Ordinary Resolution 7(i), Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin was appointed Independent and Non-Executive Chairman in July 2019. A total of \$22,685 in directors' fees have been accrued but have not been paid out to Tan Sri for the period from July 2019 to 31 December 2019. Shareholders are asked to approve the sum of \$22,685 in directors' fees to Tan Sri.

In relation to Ordinary Resolution 7(ii), Mr. Shamsol Jeffri Bin Zainal Abidin was appointed Non-Independent and Non-Executive Director in September 2019. A total of \$9,333 in directors' fees have been accrued but have not been paid out to Mr. Shamsol for the period from September 2019 to 31 December 2019. Shareholders are asked to approve the sum of \$9,333 in directors' fees to Mr. Shamsol.

- (e) Under the Catalist Rules, a share issue mandate approved by shareholders as an ordinary resolution will enable directors of an issuer to issue an aggregate number of new shares and convertible securities of the issuer of up to 100% of the total number of issued shares of the issuer (excluding treasury shares and subsidiary holdings) as at the time of passing of the resolution approving the share issue mandate, of which the aggregate number of new shares and convertible securities issued other than on a pro-rata basis to existing shareholders must be not more than 50% of the total number of issued shares of the issuer (excluding treasury shares and subsidiary holdings). Ordinary Resolution 9, if passed, will empower the Directors from the date of the above AGM until the date of the next annual general meeting, to allot and issue Shares and/or Instruments. The aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted) which the Directors may allot and issue under this Resolution, shall not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings). For issues of Shares and convertible securities other than on a pro-rata basis to all shareholders, the aggregate number of Shares and convertible securities to be issued shall not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings). This authority will, unless previously revoked or varied at a general meeting, expire at the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier. However, notwithstanding the cessation of this authority, the Directors are empowered to issue Shares pursuant to any convertible securities issued under this authority.

Special Notice Regarding Measures to Minimize Risk of Community Spread of 2019 Novel Coronavirus (“COVID-19”)

On 3 April 2020, the Singapore Government announced the implementation of circuit breaker measures (enhanced safe distancing measures and closure of non-essential workplace premises) to curb the further spread of COVID-19.

The COVID-19 (Temporary Measures) Act 2020 was passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**COVID-19 (Temporary Measures) Order 2020**”) was issued by the Minister for Law on 13 April 2020 which, among other things, enables issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution). A joint statement was also issued on 13 April 2020 by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.

In light of the above developments, the Company’s Annual General Meeting (“**AGM**”) will be convened and held by electronic means only. The Company is arranging for a live webcast of the AGM proceedings (the “**Live AGM Webcast**”) which will take place on Thursday, 26 June 2020 at 10.00 a.m. Shareholders will be able to observe and/or listen to the AGM proceedings via live audio-visual webcast or live audio-only stream. Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.

Shareholders will be able to participate in the AGM in the following manner set out below.

Live AGM Webcast:

1. Shareholders may observe and/or listen to the AGM proceedings through the Live AGM Webcast. To do so, shareholders will need to register at <https://annica.com.sg/fy2019-agm/> (the “**Registration Link**”) from 4 June 2020 till **10.00 a.m. on 23 June 2020** (the “**Registration Deadline**”) to enable the Company to verify their status.
2. Following verification, authenticated shareholders will receive an email by 5.00 p.m. on 24 June 2020 containing instructions to access the live audio-visual webcast of the AGM proceedings and, as an alternative, a telephone number to access the live audio only stream of the AGM proceedings.
3. Shareholders must not forward the abovementioned instructions to other persons who are not shareholders of the Company and who are not entitled to attend the AGM.
4. Shareholders who register by the Registration Deadline but do not receive an email response by 5.00 p.m. on 24 June 2020 may contact the Company by email at agm2020@annica.com.sg or by telephone at (65) 6221 1123.

Submission of Proxy Forms to Vote:

1. Shareholders who wish to vote at the AGM must submit a proxy form appointing the Chairman of the Meeting to cast votes, or abstain from voting, on their behalf. Please note that the proxy must be directed, ie, the shareholder must indicate for each Resolution whether the Chairman of the meeting is directed to vote “for” or “against” or “abstain” from.
2. The proxy form (which can be assessed on SGXNET at the link: <https://www.sgx.com/securities/company-announcements> or the Company’s website at the link: www.annica.com.sg), duly completed and signed, must be submitted in the following manner:
 - (a) if submitted by post, be deposited at the office of the Company’s share registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544; or
 - (b) if submitted electronically, be submitted via email to agm2020@annica.com.sg,

in either case, by no later than 10.00 a.m. on 23 June 2020, being 72 hours before the time fixed for the holding of the AGM.

3. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective relevant intermediaries to, in turn, submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by the cut-off date at 10.00 a.m. on 23 June 2020.
4. Please note that shareholders will not be able to vote through the live webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.

Submission of Questions:

1. Shareholders may submit questions relating to the items on the agenda of the AGM via the Registration Link. All questions must be submitted by 10.00 a.m. on 23 June 2020. Although the deadline for submitting questions is 10.00 a.m. on 23 June 2020, shareholders are, however, encouraged to register themselves via the Registration Link and to submit their questions via the Registration Link **earlier than** 10.00 a.m. on 23 June 2020 so that they may have the benefit of the answers to their questions (where substantial and relevant to the agenda of the AGM) prior to submitting their proxy forms by 10.00 a.m. on 23 June 2020.
2. The Company will endeavour to respond to shareholders’ questions relating to the items on the agenda of the AGM via SGXNET and the Company’s website at www.annica.com.sg (where substantial and relevant to the agenda of the AGM) within 48 hours of their receipt. The Company will also publish the minutes of the AGM on SGXNET and the Company’s website within one month after the date of the AGM.

Important Reminder:

Due to the constantly evolving COVID-19 situation (and/or pursuant to any legislative amendments and directives or guidelines from government agencies or regulatory authorities), the Company may be required to change its AGM arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for updates on the AGM.

Notes on AGM (these notes are to be read in conjunction with the Special Notice Regarding Measures to Minimize Risk of Community Spread of COVID-19):

1. Except for a member who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act, a member is normally entitled to appoint not more than two (2) proxies to participate, by way of observing and/or listening via webcast, in the AGM. Where a member appoints more than one (1) proxy, the proportion of his concerned shareholding to be represented by each proxy shall be specified in the Proxy Form. As this AGM is held under extraordinary circumstances owing to the COVID-19 pandemic, pursuant to the COVID-19 (Temporary Measures) Order 2020, shareholders are to note that the only person they can appoint as proxy for the purpose of voting at the AGM is the Chairman of the meeting. Please also note that the proxy must be directed, ie, the shareholder must indicate for each Resolution whether the Chairman of the meeting is directed to vote "for" or "against" or "abstain" from.
2. Pursuant to Section 181(1C) of the Companies Act, any member who is a Relevant Intermediary is normally entitled to appoint more than two (2) proxies to participate, by way of observing and/or listening via webcast, in the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the proxy form. As this AGM is held under extraordinary circumstances owing to the COVID-19 pandemic, pursuant to the COVID-19 (Temporary Measures) Order 2020, shareholders are to note that the only person they can appoint as proxy for the purpose of voting at the AGM is the Chairman of the meeting. Please also note that the proxy must be directed, ie, the shareholder must indicate for each Resolution whether the Chairman of the meeting is directed to vote "for" or "against" or "abstain" from.
3. All voting will be carried out by way of proxy forms submitted as stipulated above.
4. The duly executed instrument appointing a proxy must be emailed to the Company or sent by post to B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544 not later than seventy-two (72) hours before the time set for the AGM.
5. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy.
6. A depositor's name must appear in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore) maintained by The Central Depository (Pte) Limited not later than seventy-two (72) hours before the time set for the AGM in order for the depositor to be entitled to attend and vote at the AGM.

Personal Data Privacy Terms:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Bernard Lui.
Tel: 6389 3000 Email: bernard.lui@morganlewis.com*

APPENDIX 7F TO THE CATALIST RULES: ADDITIONAL INFORMATION REQUIRED PURSUANT TO RULE 720(5) IN RELATION TO DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr. Su Jun Ming, Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin, Mr. Shamsol Jeffri Bin Zainal Abidin and Ms. Sandra Liz Hon Ai Ling, each of whom is seeking re-election as a Director at the Annual General Meeting of the Company on 26 June 2020 at 10.00 a.m., is to be read in conjunction with their respective profiles in the section entitled "Board of Directors" on page 27 of the Company's annual report for the financial year ended 31 December 2019.

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
1.	Date of initial appointment	20 January 2016	5 July 2019	27 September 2019	6 January 2016
2.	Date of last re-appointment (if applicable)	28 April 2017	-	-	29 April 2016
3.	Age	41	69	51	53
4.	Country of principal residence	Singapore	Malaysia	Malaysia	Malaysia
5.	The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of the Company, having considered the NC's recommendations, concluded that Mr. Su has the requisite track record, qualifications and work experiences and is able to exercise objective judgement on the Company's affairs independently and has therefore approved the re-election and re-appointment of Mr. Su as the Lead Independent and Non-Executive Director.	The Board of the Company, having considered the NC's recommendations, concluded that Tan Sri has the requisite track record, qualifications and work experiences and is able to exercise objective judgement on the Company's affairs independently and has therefore approved the re-election and re-appointment of Tan Sri as the Independent and Non-Executive Chairman.	The Board of the Company, having considered the NC's recommendations, concluded that Mr. Shamsol has the requisite track record, qualifications and work experiences and is able to exercise objective judgement on the Company's affairs and has therefore approved the re-election and re-appointment of Mr. Shamsol as the Non-Independent and Non-Executive Director.	The Board of the Company, having considered the NC's recommendations, concluded that Ms. Sandra has the requisite track record, qualifications and work experiences to assume the responsibilities of an Executive Director and the Chief Executive Officer of the Company.
6.	Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive	Non-Executive	As an Executive Director and Chief Executive Officer, Ms Sandra is responsible for the Group's strategic direction, business development and overall performance.

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
7.	Job title (e.g. Lead ID, AC Chairman, AC Member etc.)	Lead Independent and Non-Executive Director Chairman of Audit Committee Member of Remuneration Committee and Nominating Committee	Independent and Non-Executive Chairman Chairman of Remuneration Committee Member of Audit Committee and Nominating Committee	Non-Independent and Non-Executive Director	Executive Director and Chief Executive Officer
8.	Professional qualifications	Bachelor of Accounting Certified Valuer and Appraiser	Bachelor of Laws (LLB) (Hons), University Malaya, Kuala Lumpur Masters of Law (LLM), University College, University of London	Bachelor in Urban & Regional Planning, University Technology Malaysia (UTM) Corporate Member of Malaysian Institute of Planners (MIP) Corporate Member of Lembaga Perancang Bandar Malaysia (LPBM) Member of Malaysian Social Impact Assessment (MSIA)	Master of Business Administration, University of Strathclyde, United Kingdom

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
9.	Working experience and occupation(s) during the past 10 years	MS Corporate Finance Pte Ltd (2010 to 2013): Corporate Finance Manager ICP Ltd (2013 to 2014): Financial Controller BDO LLP – Advisory Singapore (2014 to 2017): Associate Director Alternative Advisors Pte Ltd (2017 to present): Director	Arbitrator and Mediator of AIAC (2018 to present) Judge of the Syariah Court of Appeal Perak (2017 to present) President of the Court of Appeal of Malaysia (2017 to 2018) Chief Judge of the High Court of Malaysia (2011 to 2017) Judge of the Federal Court of Malaysia (2007 to 2011)	Rapat Setia Sdn Bhd (2019 to present): Director Density Prospect Sdn Bhd (2017 to present): Director Maxi Urban Sdn Bhd (2016 to present): Director Sam Planners Sdn Bhd (2015 to present): Managing Director Saz Properties Services Sdn Bhd (2014 to 2017): Director Global Arts Design Sdn Bhd (2003 to 2019): Director Principal of Sam Planners (2005 to 2015)	Central Streme Sdn Bhd (2009 to 2016): Director Habitat Resources Sdn Bhd (2015 to 2017): Director Totewin Sdn Bhd (2015 to 2017): Director GForce Green Energy Sdn Bhd (2015 to 2017): Executive Director Suri Lifestyle Sdn Bhd (2013 to present): Executive Director Choice Housing Development Sdn Bhd (2013 to 2014): Director Borneo Sulaman Cove Sdn Bhd (2013 to 2014): Director Season Privilege Sdn Bhd (2013 to 2014): Director Maxtral Industry Berhad (2013 to 2014): Independent Director Signature POPs Sdn Bhd (2009 to 2012): Business Development Director
10.	Shareholding interest in the listed issuer and its subsidiaries	Yes – direct interest in 54,630,992 shares	No	Yes – direct interest in 1,570,000,000 shares	Yes – direct interest in 1,092,619,845 shares

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
11.	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	Nil	Nil	Nil	Nil
12.	Conflict of interest (including any competing business)	Nil	Nil	Nil	Nil
13.	Undertaking (in the format set out in Appendix 7H) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes	Yes
14.	Other Principal Commitments* Including Directorships# “Principal Commitments” has the same meaning as defined in the Code - “Principal Commitments” 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. These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(8)				

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
(i)	Past (for the last 5 years)	Nil	President of the Court of Appeal of Malaysia (2017 to 2018) Chief Judge of the High Court of Malaysia (2011 to 2017)	Saz Properties Services Sdn Bhd (2014 to 2017): Director Global Arts Design Sdn Bhd (2003 to 2019): Director Principal of Sam Planners (2005 to 2015)	Central Streme Sdn Bhd (2009 to 2016): Director Habitat Resources Sdn Bhd (2015 to 2017): Director Totewin Sdn Bhd (2015 to 2017): Director GForce Green Energy Sdn Bhd (2015 to 2017): Executive Director
(ii)	Present	Alternative Advisors Pte Ltd (2017 to present): Director	Arbitrator and Mediator of AIAC (2018 to present) Judge of the Syariah Court of Appeal Perak (2017 to present)	Rapat Setia Sdn Bhd (2019 to present): Director Density Prospect Sdn Bhd (2017 to present): Director Maxi Urban Sdn Bhd (2016 to present): Director Sam Planners Sdn Bhd (2015 to present): Managing Director	Suri Lifestyle Sdn Bhd (2013 to present): Executive Director

Name of Director	Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
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 question 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	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 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	No	No	No
c. Whether there is any unsatisfied judgment against him?	No	No	No	No

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
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	No	No	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 proceedings of which he is aware) for such breach?	No	No	No	No

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
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	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	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	No	No

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
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	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	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	No	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	No	No	No

Name of Director		Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
	(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	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	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	No	No

Name of Director	Su Jun Ming	Tan Sri Dato Seri Zulkefli Bin Ahmad Makinudin	Shamsol Jeffri Bin Zainal Abidin	Sandra Liz Hon Ai Ling
Disclosure applicable to the appointment of Director only.				
<p>15. Any prior experience as a director of an issuer listed on the Exchange?</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>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).</p>	<p>Not applicable as Mr. Su Jun Ming is nominated for re-election and re-appointment to the Board.</p>	<p>No</p> <p>Tan Sri has attended the "BDF - Board and Director Fundamentals" course organised by the Singapore Institute of Directors on 22 July 2019.</p>	<p>No</p> <p>Mr. Shamsol has attended the "BDF - Board and Director Fundamentals" course organised by the Singapore Institute of Directors on 22 July 2019.</p>	<p>Not applicable as Ms. Sandra Liz Hon Ai Ling is nominated for re-election and re-appointment to the Board.</p>