

SUPPLEMENTAL NOTICE TO NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to and in addition to the Notice of Annual General Meeting (“**AGM**”) of the Company dated 14 October 2019 (the “**Previous Notice**”) for the AGM to be held at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106, on Tuesday, 29 October 2019 at 3.00 p.m.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT at the AGM which will be held, as originally scheduled, at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106, on Tuesday, 29 October 2019 at 3.00 p.m., the following resolution will be considered and if thought fit, passed as an ordinary resolution at the AGM, in addition to the resolutions set out in the Previous Notice:

ORDINARY BUSINESS:

11. To re-elect Mr Ngoh York Chao Nicholas retiring by rotation pursuant to Article 97 of the Company’s Constitution and who, being eligible, offers himself for re-election.
(See Explanatory Note (v)) **(Resolution 8)**

Mr Ngoh York Chao Nicholas will, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Save for the abovementioned additional resolution, all the resolutions set out in the Previous Notice remain unchanged.

By Order of the Board

Chan Lai Yin
Company Secretary

Singapore, 19 October 2019

Explanatory Notes:

- (v) Mr Ngoh York Chao Nicholas was appointed as a Director of the Company on 18 October 2019 pursuant to Article 97 of the Company’s Constitution. Accordingly, Mr Ngoh York Chao Nicholas shall hold office until the next annual general meeting of the Company following his appointment and shall be eligible for re-election. Mr Ngoh York Chao Nicholas has offered himself for re-election at the forthcoming AGM. Mr Ngoh York Chao Nicholas has no relationship (including immediate family relationships) with the other Directors, the Company or its 10% shareholders.

Mr Ngoh York Chao Nicholas will, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Ngoh York Chao Nicholas will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). Key information on Mr Ngoh York Chao Nicholas can be found in the announcement released to the SGX-ST on 18 October 2019.

Notes:

- (a) Shareholders are reminded to refer to the Previous Notice for details of the other resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures and other relevant matters.
- (b) A revised proxy form (the “**Revised Proxy Form**”) is attached with this supplemental notice of AGM. The proxy form (the “**First Proxy Form**”) despatched together with the Company’s Annual Report 2019 is superseded by this Revised Proxy Form.
- (c) Shareholders who intend to appoint a proxy should complete and deposit the attached Revised Proxy Form in accordance with the instructions printed thereon at the registered office of the Company at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106, not less than forty-eight (48) hours before the time appointed for holding the AGM (the “**Closing Time**”).
- (d) If you have already deposited the First Proxy Form, with the Company, you should note that:
 - (i) If no Revised Proxy Form is lodged with the Company, the First Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by you. The proxy so appointed by you will be entitled to vote in accordance with the First Proxy Form and at his/her discretion on any resolution properly put to the meeting including the above proposed Resolution no. 8 for considering and approving the re- election of Mr Mr Ngoh York Chao Nicholas as a Director of the Company.
 - (ii) If the Revised Proxy Form is deposited with the Company before the Closing Time, the Revised Proxy Form will have the effect of revoking and superseding the First Proxy Form previously lodged by you. The Revised Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by you.
 - (iii) If the Revised Proxy Form is deposited with the Company after the Closing Time, the Revised Proxy Form will be invalid.