

Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes ⁽¹⁾
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3 ⁽¹⁾
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	9 ⁽²⁾
Footnotes	(1) Above information takes into account the appointments of the Proposed New Directors which are announced separately today. (2) Above information takes into account the cessations of appointments of the Directors, the Financial Controller and the Coordinating Director of Operations today.