



## ADDITIONAL INFORMATION ON DIRECTORS SEEKING FOR RE-ELECTION

(Information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST)

Mr Lim Ming Seong, Mr Sin Boon Ann, Ms Ng Shin Ein, Ms Wong Su-Yen, Mr Lim How Teck and Mr Derek Lau Tiong Seng are the retiring Directors who are seeking re-election at the forthcoming Annual General Meeting to be convened on 20 April 2021 under Ordinary Resolutions 3 to 8. Pursuant to Rule 720(6) of the Listing Manual of SGX-ST, the information relating to the Directors, in accordance with Appendix 7.4.1 to the Listing Manual of the SGX-ST is set out below.

	<b>Lim Ming Seong</b>	<b>Sin Boon Ann</b>	<b>Ng Shin Ein</b>
Date of Appointment	17 January 1997	13 May 2002	1 July 2020
Date of last re-appointment (if applicable)	19 April 2018	18 April 2019	Not Applicable
Age	73	63	46
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this re-appointment	The Board has considered the Nominating Committee's recommendation and assessment of Mr Lim Ming Seong's independence and commitment in the discharge of his duties as a Director, inter alia and is satisfied that he will continue to contribute to the Board.	The Board has considered the Nominating Committee's recommendation and assessment of Mr Sin Boon Ann's independence and commitment in the discharge of his duties as a Director, inter alia and is satisfied that he will continue to contribute to the Board.	The Board has considered the Nominating Committee's recommendation and assessment of Ms Ng Shin Ein's independence and commitment in the discharge of her duties as a Director, inter alia and is satisfied that she will continue to contribute to the Board.
Whether 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 Chairman of the Board Chairman of Nominating, Compensation and Investment Committees	Independent Director Member of Nominating and Compensation Committees	Independent Director Member of Audit and Risk Committee
Professional qualifications	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.		
Working experience and occupation(s) during the past 10 years			
Shareholding interest in the listed issuer and its subsidiaries	Mr Lim Ming Seong holds 100,000 ordinary shares in CSE Global Limited under his own name and is deemed to be interested in (i) 150,000 ordinary shares held by his spouse; and (ii) 3,000,000 ordinary shares held by Citibank Nominees Singapore Pte. Ltd.	Nil	Nil
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
Conflict of interest (including any competing business)	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7 under Rule 720(1) has been submitted to the listed issuer – Yes / No	Yes	Yes	Yes
Other Principal Commitments including Directorships Past (for the last 5 years) Present	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.		
Responses to questions (a) to (k) under Appendix 7.4.1 of the SGX Listing Manual	Negative Confirmation for each of Mr Lim Ming Seong, Mr Sin Boon Ann, Ms Ng Shin Ein, Ms Wong Su-Yen, Mr Lim How Teck and Mr Derek Lau Tiong Seng.		

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	<b>Wong Su Yen</b>	<b>Lim How Teck</b>	<b>Derek Lau Tiong Seng</b>
Date of Appointment	1 July 2020	22 July 2020	22 July 2020
Date of last re-appointment (if applicable)	Not Applicable	Not Applicable	Not Applicable
Age	50	70	55
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this re-appointment	The Board has considered the Nominating Committee's recommendation and assessment of Ms Wong Su Yen's independence and commitment in the discharge of her duties as a Director, inter alia and is satisfied that she will continue to contribute to the Board.	Mr Lim How Teck is nominated by Heliconia Capital Management Pte. Ltd., a controlling shareholder of CSE Global Limited.  The Board has considered the Nominating Committee's recommendation and assessment of Mr Lim How Teck's qualifications and experience and is satisfied that he will continue to contribute to the Board.	Mr Derek Lau Tiong Seng is nominated by Heliconia Capital Management Pte. Ltd., a controlling shareholder of CSE Global Limited.  The Board has considered the Nominating Committee's recommendation and assessment of Derek Lau Tiong Seng's qualifications and experience and is satisfied that he will continue to contribute to the Board.
Whether 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 Member of Compensation Committee	Non-Executive Non-Independent Director Member of Audit and Risk, and Nominating Committees	Non-Executive Non-Independent Director Member of Investment Committee
Professional qualifications	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.		
Working experience and occupation(s) during the past 10 years			
shareholding interest in the listed issuer and its subsidiaries	Nil	Nil	Nil
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
Conflict of interest (including any competing business)	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7 under Rule 720(1) has been submitted to the listed issuer – Yes / No	Yes	Yes	Yes
Other Principal Commitments including Directorships Past (for the last 5 years) Present	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.		
Responses to questions (a) to (k) under Appendix 7.4.1 of the SGX Listing Manual	Negative Confirmation for each of Mr Lim Ming Seong, Mr Sin Boon Ann, Ms Ng Shin Ein, Ms Wong Su-Yen, Mr Lim How Teck and Mr Derek Lau Tiong Seng.		