

**Appendix A**  
**Supplemental Information on Directors Seeking Election/Re-election**  
 [pursuant to SGX-ST Listing Manual – Rule 720(6) and Appendix 7.4.1]

Name of Director	Mr Goi Kok Ming (Wei Guoming)	Ms Juliette Lee Hwee Khoon	Mr Francis Lee Choon Hui	Mr Wendell Wong Hin Pkin	Mr Tam Chee Chong
Date of Appointment	23 July 2012	23 July 2012	11 July 2003	01 January 2020	1 June 2020 (Subject to shareholder's approval at forthcoming AGM)
Date of last re-appointment (if applicable)	20 April 2017	20 April 2018	20 April 2018	Not applicable	Not applicable
Age	46	63	74	48	57
Country of principal residence	Singapore	Singapore	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Goi Kok Ming (Wei Guoming), for re-election as Director of the Company and concluded that Goi Kok Ming (Wei Guoming), possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board, including his continued services as Chief Operating Officer.	The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Ms Juliette Lee, for re-election as Director of the Company and concluded that Ms Juliette Lee possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board, especially in the areas of financial accounting and analysis.	The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Francis Lee, for re-election as Director of the Company and concluded that Mr Francis Lee possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board, especially in the areas of corporate legal and governance matters.	The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed Mr Wendell Wong's credentials and experience and suitability for re-election as Director of the Company and concluded that Mr Wendell Wong possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board. He was just appointed in January 2020.	The Board had considered, among others, the recommendation by the Nominating Committee and has reviewed Mr Tam Chee Chong's credentials and experience and suitability for election as Director of the Company and concluded that Mr Tam Chee Chong possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.
Whether appointment is executive, and if so, the area of responsibility	Executive. Responsible for developing, establishing and implementing the Group's operating policies, business plans and strategies, with the view to maintain an effective system of operational processes.	Non-Executive	Non-Executive	Non-Executive	Non-Executive

Name of Director	Mr Goi Kok Ming (Wei Guoming)	Ms Juliette Lee Hwee Khoo	Mr Francis Lee Choon Hui	Mr Wendell Wong Hin Pkin	Mr Tam Chee Chong
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Operating Officer	<ul style="list-style-type: none"> <li>Non-Executive Non-Independent Director</li> <li>Member of the Audit &amp; Risk Committee</li> <li>Member of the Remuneration Committee</li> </ul>	<ul style="list-style-type: none"> <li>Vice Chairman and Lead Independent Director</li> <li>Chairman of the Remuneration Committee</li> <li>Member of the Audit &amp; Risk Committee</li> <li>Member of the Nominating Committee</li> </ul>	<ul style="list-style-type: none"> <li>Non-Executive Independent Director</li> </ul>	<ul style="list-style-type: none"> <li>Non-Executive Independent Director</li> </ul>
Professional qualifications	<ul style="list-style-type: none"> <li>Bachelor in Computer Information Systems, California State University, Pomona</li> </ul>	<ul style="list-style-type: none"> <li>Master in Business Administration BA (Strategic Management), Maastricht School of Management</li> </ul>	<ul style="list-style-type: none"> <li>Barrister at Law, London (1970)</li> <li>Advocate &amp; Solicitor, Singapore (1970)</li> </ul>	<ul style="list-style-type: none"> <li>LL.B (Hons)</li> <li>Attorney-General's Chambers, Singapore</li> <li>Advocate &amp; Solicitor, England &amp; Wales</li> </ul>	<ul style="list-style-type: none"> <li>Fellow Chartered Accountant of both England &amp; Wales and Singapore</li> </ul>
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> <li>Director in Tee Yih Jia Food Manufacturing Pte Ltd (1997 to present)</li> <li>Director in Acelink Logistics Pte Ltd (1999 to present)</li> <li>Non-Executive Director in Hanwell Holdings Limited (2014 to present)</li> </ul>	<ul style="list-style-type: none"> <li>Executive Director, Tee Yih Jia Food Manufacturing Pte Ltd (1992 to present)</li> <li>General Manager of Rongcheng Brewery, Fuzhou, Fujian Province (2000 to 2001)</li> </ul>	<ul style="list-style-type: none"> <li>Practiced mainly as a Corporate Lawyer for some 22 years (1970 to 1992)</li> <li>Practiced as a Consultant for Mergers and Acquisitions for some 26 years (1992 to 2018)</li> </ul>	<ul style="list-style-type: none"> <li>Director, Drew &amp; Napier LLC (2009 to present)</li> </ul>	<ul style="list-style-type: none"> <li>Group Chief Financial Officer, Senior Managing Director Fullerton Healthcare Corporation Ltd (2018 – 2019)</li> <li>Deputy Managing Partner – Markets Deloitte Singapore (2016 – 2018)</li> <li>Leader – Deloitte Private Southeast Asia (2016 – 2018)</li> <li>Partner – Family Enterprise Consulting Deloitte Private Southeast Asia (2016 – 2018)</li> <li>Regional Managing Partner – Financial Advisory Services for Deloitte Southeast Asia (2006 – 2016)</li> </ul>
Shareholding interest in the listed issuer and its subsidiaries	Nil	Nil	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	Goi Kok Ming (Wei Guoming) is the son of Mr Goi Seng Hui, Executive Chairman of the Company	No	No	No	No

Name of Director	Mr Goi Kok Ming (Wei Guorning)	Ms Juliette Lee Hwee Khoon	Mr Francis Lee Choon Hui	Mr Wendell Wong Hin Pkin	Mr Tam Chee Chong
Conflict of interest (including any competing business)	Nil	Nil	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	Yes	Yes	Yes	Yes
<b>Other Principal Commitments* Including Directorships</b>					
Past (for the last 5 years)	<ul style="list-style-type: none"> <li>GSH Investments Limited</li> <li>Plaza Ventures Pte Ltd</li> </ul>	<ul style="list-style-type: none"> <li>Plaza Ventures Pte Ltd</li> <li>Ragri Pte Ltd</li> <li>Tianjin Junhe Industrial Corporation Ltd</li> <li>Tianjin Junhe Investment Co Ltd</li> </ul>	<ul style="list-style-type: none"> <li>PT. Hijau Lestari Raya Fibreboard</li> <li>PT. Toshiba Visual Media Network Indonesia</li> <li>Raffles Marina Holdings Ltd</li> <li>Raffles Marina Ltd</li> </ul>	<ul style="list-style-type: none"> <li>Law Society Pro Bono Services</li> </ul>	<ul style="list-style-type: none"> <li>YMCA, Board Member</li> <li>Institute of Singapore Chartered Accountants, Council Member</li> <li>Deloitte Southeast Asia, Board Member</li> <li>Singapore Turf Club, Honorary Steward</li> <li>Singapore Corporate Award Organising Committee</li> <li>– Chairman, Best CFO Award Judging Panel</li> <li>– Member, Best CEO Award Judging Panel</li> </ul>
Present	<p><b>Listed Companies</b></p> <ul style="list-style-type: none"> <li>GSH Corporation Limited</li> <li>Hanwell Holdings Limited</li> <li>Serial System Ltd</li> <li>Union Steel Holdings Limited</li> </ul> <p><b>Group Companies of GSH Corporation Limited</b></p> <ul style="list-style-type: none"> <li>Advanced Prestige Sdn Bhd</li> <li>Altheim International Limited</li> <li>Aspirasi Kukup Sdn Bhd</li> <li>Borneo Ventures Pte Ltd</li> <li>City View Ventures Sdn Bhd</li> <li>Eastworth Source Sdn Bhd</li> <li>GSH (Middle East) Pte Ltd</li> <li>GSH Properties (Chongqing) Co Ltd</li> </ul>	<p><b>Listed Company</b></p> <ul style="list-style-type: none"> <li>GSH Corporation Limited</li> </ul> <p><b>Group Companies of GSH Corporation Limited</b></p> <ul style="list-style-type: none"> <li>City View Ventures Sdn Bhd</li> </ul> <p><b>Non-listed companies</b></p> <ul style="list-style-type: none"> <li>Chinatown Food Corporation Pte Ltd</li> <li>Durian Master Pte Ltd</li> <li>Fujian Guanhai Food Enterprise Co Ltd Limited</li> <li>Fujian Mingwei Food Enterprise Co Ltd</li> <li>Fujian Ryushobo Good Co Ltd</li> <li>Guan Hui Food Enterprise Company Limited</li> <li>Junhe Investment Pte Ltd</li> <li>Maker Food Manufacturing Pte Ltd</li> </ul>	<p><b>Listed Companies</b></p> <ul style="list-style-type: none"> <li>GSH Corporation Limited</li> <li>Sunright Ltd</li> </ul> <p><b>Group Companies of GSH Corporation Limited</b></p> <ul style="list-style-type: none"> <li>Advanced Prestige Sdn Bhd</li> <li>Altheim International Limited</li> <li>Eastworth Source Sdn Bhd</li> <li>Investasia Sdn Bhd</li> <li>Mainfield Holdings Limited</li> <li>MXIM Holdings Pte Ltd</li> <li>Sutera Harbour Golf &amp; Country Club Berhad</li> <li>Sutera Harbour Travel Sdn Bhd</li> <li>Sutera Harbour Resort Sdn Bhd</li> <li>The Little Shop Sdn Bhd</li> </ul>	<p><b>Listed Company</b></p> <ul style="list-style-type: none"> <li>GSH Corporation Limited</li> </ul> <p><b>Non-listed companies</b></p> <ul style="list-style-type: none"> <li>Drew &amp; Napier LLC</li> </ul> <p><b>Major Appointments (other than Directorships)</b></p> <ul style="list-style-type: none"> <li>Member of Criminal Procedure Rules Committee, Singapore</li> <li>Chairperson of the Criminal Practice Committee, Law Society of Singapore</li> <li>Member of the Steering Committee, Criminal Legal Aid Scheme, Singapore Academy of Law</li> <li>Membership Officer of International Bar Association's Anti-Corruption Committee</li> </ul>	<p><b>Listed Company</b></p> <ul style="list-style-type: none"> <li>Boustead Projects Limited</li> </ul> <p><b>Non-listed companies</b></p> <ul style="list-style-type: none"> <li>Kairos Corporate Advisory Pte. Ltd.</li> </ul> <p><b>Major Appointments (other than Directorships)</b></p> <ul style="list-style-type: none"> <li>Kembangan Chai Chee CCC, Chairman</li> <li>Marine Parade Town Council, Chairman of Audit Committee</li> <li>Marine Parade Leadership Foundation, Alternate Member</li> <li>Halogen Foundation Singapore, Board Member</li> </ul>

Name of Director	Mr Goi Kok Ming (Wei Guoming)	Ms Juliette Lee Hwee Khoon	Mr Francis Lee Choon Hui	Mr Wendell Wong Hin Pkin	Mr Tam Chee Chong
	<ul style="list-style-type: none"> <li>• GSH Properties (PRC) Pte Ltd</li> <li>• GSH (Xiamen) Property Development Pte Ltd</li> <li>• GSH (Zhengzhou) Investments Pte Ltd</li> <li>• GSH Facilities Management (Malaysia) Sdn Bhd</li> <li>• GSH International Enterprise Pte Ltd</li> <li>• GSH Island Investments Pte Ltd</li> <li>• GSH Properties (Malaysia) Pte Ltd</li> <li>• GSH Properties Pte Ltd</li> <li>• Investasia Sdn Bhd</li> <li>• Linyi Properties Sdn Bhd</li> <li>• Mainfield Holdings Limited</li> <li>• Mewabumi Sdn Bhd</li> <li>• MXIM Holdings Pte Ltd</li> <li>• Ocean View Point Pte Ltd</li> <li>• Ocean View Ventures Pte Ltd</li> <li>• Prime Peninsular Holdings Pte Ltd</li> <li>• Qingdao Timi Supply Chain Co Ltd</li> <li>• Rainbow Properties Sdn Bhd</li> <li>• Sutera Harbour Golf &amp; Country Club Berhad</li> <li>• Sutera Harbour Resort Sdn Bhd</li> <li>• Sutera Harbour Travel Sdn Bhd</li> <li>• Sutera Yacht Services Sdn Bhd</li> <li>• The Little Shop Sdn Bhd</li> <li>• The Sutera Harbour Group Sdn Bhd</li> <li>• Twin Towers Properties Limited</li> <li>• Xing Asia Impel Sdn Bhd</li> <li>• <b>Non-listed companies</b></li> <li>• Acelink Logistics Pte Ltd</li> <li>• Junhe Investments Pte Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• Ryushobo (S) Pte Ltd</li> <li>• Super Elite Holdings Pte Ltd</li> <li>• T&amp;T Gourmet Cuisine Pte Ltd</li> <li>• Taste United Pte Ltd</li> <li>• Tee Yih Jia Food Manufacturing Pte Ltd</li> <li>• Tee Yih Jia Food Manufacturing Sdn Bhd</li> <li>• Twin Investment Pte Ltd</li> <li>• TYJ International Pte Ltd</li> <li>• Ultra Harmony Development Sdn Bhd</li> <li>• Yangzhou Junhe Property Development Co. Ltd</li> </ul>	<ul style="list-style-type: none"> <li>• The Sutera Harbour Group Sdn Bhd</li> <li>• Xing Asia Impel Sdn Bhd</li> <li>• <b>Non-listed companies</b></li> <li>• Corporate Ventures Pte Ltd</li> <li>• Corporate Ventures International Pte Ltd</li> <li>• Phillip Enterprise Fund Limited</li> <li>• Phillip Ventures Enterprise Fund 5 Limited</li> <li>• <b>Major Appointments (other than Directorships)</b></li> <li>• Chairman, International Year of the Reef 2008, Singapore Blue Plan 2009</li> </ul>		

Name of Director	<p>Mr Goi Kok Ming (Wei Guoming)</p> <ul style="list-style-type: none"> <li>• Super Elite Holdings</li> <li>• Tee Yih Jia Food Manufacturing Pte Ltd</li> <li>• TYJ Group Pte Ltd</li> <li>• Vive La Sdn Bhd</li> </ul> <p><b>Major Appointments (other than Directorships)</b></p> <ul style="list-style-type: none"> <li>• Member of the Community Development District Council South East Region</li> <li>• Patron – Braddell Heights Community Club</li> </ul>	Ms Juliette Lee Hwee Khoon	Mr Francis Lee Choon Hui	Mr Wendell Wong Hin Pkin	Mr Tam Chee Chong
<p><b>Information required</b> 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.</p>					
(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	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	No

Name of Director	Mr Goi Kok Ming (Wei Guoming)	Ms Juliette Lee Hwee Khoon	Mr Francis Lee Choon Hui	Mr Wendell Wong Hin Pkin	Mr Tam Chee Chong
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No	No
(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	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	No
(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	No

Name of Director	Mr Goi Kok Ming (Wei Guoming)	Ms Juliette Lee Hwee Khoon	Mr Francis Lee Choon Hui	Mr Wendell Wong Hin Pkin	Mr Tam Chee Chong
(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	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	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	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:— (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	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	No

Name of Director	Mr Goi Kok Ming (Wei Guoming)	Ms Juliette Lee Hwee Khoon	Mr Francis Lee Choon Hui	Mr Wendell Wong Hin Pkin	Mr Tam Chee Chong
(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	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,	No	No	No	No	No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?					
(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	No

\* "Principal Commitments" has the same meaning as defined in the Code.