Appendix

Mr. Soh was appointed as an independent director of China Haida Ltd. ("China Haida") from 3 November 2020 to 20 January 2021 and was re-designated to an executive director of China Haida with effect from 21 January 2021. He was further re-designated to a non-executive director of China Haida on 21 January 2022 and ceased to be a director of China Haida on 16 January 2024. During his tenure as a director of China Haida, China Haida received a notice of compliance ("NOC") from the SGX-ST on 28 June 2021 requiring the appointment of an independent special auditor by 12 July 2021 to conduct a special audit of certain matters in the China Haida group. Subsequently, China Haida received a notification of delisting on 18 February 2022 for failing to comply with the NOC and failing to submit the trading resumption proposal by 9 October 2021 despite a 6-month extension being granted on 28 May 2021. China Haida was given one month to provide a reasonable exit offer to shareholders within one month from the notification of delisting. However, China Haida announced on 17 March 2022 that it does not have sufficient financial resources to make an exit offer and none of its controlling shareholdings have expressed any intention to make an exit offer. On 18 March 2022, the SGX-ST notified that the Company will be delisted on 14 April 2022.

To the best of Mr. Soh's knowledge, he is not a subject of the NOC and the special audit. Mr. Soh had been taking an active role in steering China Haida through the difficult times as a director. In his time with China Haida, he had regular interaction with both Singapore and the current Chinese Management team and devoted significant time and effort to resolve the issues of China Haida group.