

APPENDIX 1

PRINCIPAL EXECUTIVE APPOINTMENT/DIRECTORSHIP APPOINTMENTS				
	Company	Principal Executive and Director Appointments	Start Date	End Date
1	iFast Corporation Ltd.	Group CFO	1 Feb 2022	Current
2	Sitra Holdings (International) Limited	Independent Director	2 August 2021	Current
3	Aspen (Group) Holdings Limited	Independent Director	8 March 2024	Current
4	Bondsupermart Pte. Ltd.	Director	11 June 2021	Current
5	Lim & Partners Advisory Services Pte. Ltd.	Director	17 September 2020	Current
6	iFast Securities US Corporation	Director	7 May 2021	Current
7	LHN Logistics Limited	Independent Director	29 March 2022	1 November 2023
8	United Global Limited	Independent Director	3 May 2021	28 February 2022
9	Capital World Limited	Independent Director	21 Aug 2020	28 Feb 2022
10	PureCircle Limited	Executive Director	4 February 2020	30 June 2020
11	Haitong Global Investment SPC VI	Director	2 Jan 2019	22 Jul 2019
12	Haitong Global Investment SPC V	Director	30 Jan 2018	22 Jul 2019
13	Haitong Global Investment SPC IV	Non-Executive Director	27 Dec 2017	22 Jul 2019
14	Haitong International Investment Fund SPC	Director	21 Sep 2017	22 Jul 2019
15	Harvest Global Technology Fund S.P.	Non-Executive Director	4 Sep 2017	22 Jan 2018
16	Haitong International Innovation Fund SPC	Director	14 Jul 2017	6 Sep 2019
17	Haitong International Financial Services (Singapore) Pte. Ltd. (f.k.a. G. K. Goh Financial Services (S) Pte. Ltd.) <i>(Struck Off as at 11 Apr 2023)</i>	Non-Executive Director	28 Feb 2017	10 Dec 2018
18	Haitong Global Investment SPC III	Non-Executive Director	9 May 2016	22 July 2019
19	Haitong International Financial Products (Singapore) Pte. Ltd.	Non-Executive Director	19 Nov 2015	18 Jul 2019
20	Haitong Global Investment SPC II	Non-Executive Director	1 Sep 2015	22 Jul 2019
21	Haitong Freedom Multi-Tranche Master Bond Fund	Non-Executive Director	19 Aug 2015	22 Jul 2019
22	Haitong Freedom Multi-Tranche Bond Fund	Non-Executive Director	19 Aug 2015	22 Jul 2019
23	Haitong International Asset Management (Singapore) Pte. Ltd. (f.k.a. Haitong International Investment (Singapore) Pte Ltd)	Executive Director	13 Aug 2014	30 May 2019
24	Haitong Global Investment SPC	Non-Executive Director	7 Oct 2013	22 Jul 2019
25	Haitong International Securities (Singapore) Pte. Ltd.	Executive Director	29 April 2013	26 August 2019

26	Haitong International Securities Group (Singapore) Pte. Ltd.	Executive Director	19 Mar 2013	18 Jul 2019
27	Corporate Travel Management (S) Pte. Ltd.	Director	23 Oct 2007	17 Sep 2008
28	SBI E2-Capital Asia Holdings Pte. Ltd. <i>(Dissolved – Members’ Voluntary Winding Up as at 16 Mar 2011)</i>	Director	8 Oct 2007	23 May 2009
29	SBI E2-Capital Asia Securities Pte. Ltd.	Director	14 Jan 2005	23 May 2009