

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION
(pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Manual of the SGX-ST)

Name of Director	Ooi Chee Kar	Eng Chiaw Koon	Wang Yu Huei	Toh Bee Yong
Date of Appointment	17 January 2014	10 July 2014	11 January 2019	11 January 2019
Date of last re-appointment	26 October 2017	26 October 2017	Not applicable	Not applicable
Age	64	57	56	56
Country of principal residence	Singapore	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board considered and accepted the Nominating Committee's recommendation and assessment of Ms Ooi Chee Kar's background, professional qualifications and extensive working experience and is satisfied with the value that she will continue to contribute to the Board.	The Board considered and accepted the Nominating Committee's recommendation and assessment of Mr Eng Chiaw Koon's background, professional qualifications and extensive working experience and is satisfied with the value that he will continue to contribute to the Board.	The Board considered and accepted the Nominating Committee's recommendation and assessment of Mr Wang Yu Huei's background, professional qualifications and extensive working experience and is satisfied with the value that he will continue to contribute to the Board.	The Board considered and accepted the Nominating Committee's recommendation and assessment of Mr Toh Bee Yong's background, professional qualifications and extensive working experience and is satisfied with the value 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	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent and Non-Executive Director, Chair of the Audit Committee and a Member of the Nominating Committee and the Remuneration & Human Capital Committee	Non-Independent and Non-Executive Director	Non-Independent and Non-Executive Director	Non-Independent and Non-Executive Director
Professional qualifications	<ul style="list-style-type: none"> Bachelor of Accountancy (Hons) from the University of Singapore Fellow of the Institute of Chartered Accountants in England and Wales (ICAEW) Fellow of the Institute of Singapore Chartered Accountants (ISCA) 	Diploma in Mechanical Engineering from the Singapore Polytechnic	<ul style="list-style-type: none"> Bachelor of Accountancy (Honours) from the National University of Singapore (under MAS scholarship) Chartered Financial Analyst 	Diploma in Electrical Engineering, Singapore Polytechnic
Working experience and occupation(s) during the past 10 years	1992 - 2012 Audit partner, PricewaterhouseCoopers, Singapore	2019 - Present Deputy Chief Executive Officer, Ezion Holdings Limited 2015 - 2019 Managing Director, AusGroup Limited 2014 - 2015 Director, Special Projects, Ezion Holdings Limited 2004 - 2013 CEO, Aqua-Terra Supply Co. Limited & COO, KS Distribution Pte. Ltd.	1999 - Present Managing Director, Asdew Acquisitions Pte Ltd	2011 - Present Vice Chairman, Rippledot Capital 2004 - Present Director, Pei Hwa Foundation 2012 - 2014 Head of Division Electronics, SFS Group AG 1988 - 2012 Founder, Chairman, CEO, Unisteel Technology Limited
Shareholding interest in the listed issuer and its subsidiaries	None	None	Deemed Interest - 818,326,974 ordinary shares	Direct Interest - 356,093,525 ordinary shares
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed	None	None	None	None

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issuer or of any of its principal subsidiaries				
Conflict of interest (including any competing business)	None	None	None	None
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes	Yes	Yes	Yes
<i>Other Principal Commitments Including Directorships</i>				
Past (for the last 5 years)	<ul style="list-style-type: none"> Pacific Radiance Ltd. 		Directorships: <ul style="list-style-type: none"> Teras Fortress 2 Pte. Ltd. Enzer Corporation Limited. Kim Eng Holdings Limited. Principal Commitments excluding Directorships: None	Directorships: <ul style="list-style-type: none"> Unisteel Technology Limited Sonic Clean Pte. Ltd. SPI Precision (Suzhou) Pte. Ltd. Uni-Capital Limited Unifund Investors Limited J.C. Metal Pte. Ltd. Principal Commitments excluding Directorships: Head of Division Electronics, SFS Group AG
Present	Directorships: <ul style="list-style-type: none"> Singapore Eye Research Institute Tokyo Marine Life Insurance Singapore Ltd. Tokyo Marine Insurance Singapore Ltd. Singapore Pools (Private) Limited Principal Commitments excluding Directorships: <ul style="list-style-type: none"> National Council of Social Services (Honorary Secretary and Audit Committee Chair) Tote Board (Member of Audit and Risk Committee) 	Directorships ¹ : <ul style="list-style-type: none"> AusGroup Singapore Pte. Ltd. Modern Access Services Singapore Pte. Ltd. Ezion Offshore Logistics Hub Pte. Ltd. Teras Global Pte. Ltd. Principal Commitments excluding Directorships: None	Directorships: <ul style="list-style-type: none"> Asdew Acquisitions Pte Ltd AOC Acquisitions Pte Ltd Value Partner Agents Limited Asian Dragon Acquisitions Limited Aston Eyetech Limited Principal Commitments excluding Directorships: None	Directorships: <ul style="list-style-type: none"> Straits Corporation Pte. Ltd. Hoon Leng Yie (Temple) Ltd Pei Hwa Foundation Limited Rippledote Capital Advisers Pte. Ltd. Principal Commitments excluding Directorships: None
<i>Information Required</i>				
(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/her or against a partnership of which he/she was a partner at the time when he/she was a partner or at any time within 2 years from the date he/she ceased to be a partner?	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/she was a director or an equivalent person or a key executive, at the time when he/she was a director or an equivalent person or a key	No	No	No	No

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executive of that entity or at any time within 2 years from the date he/she 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?				
(c) Whether there is any unsatisfied judgment against him/her?	No	No	No	No
(d) Whether he/she 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/she is aware) for such purpose?	No	No	No	No
(e) Whether he/she 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/she is aware) for such breach?	No	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him/her 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/her part, or he/she has been the subject of any civil proceedings (including any pending civil proceedings of which he/she is aware) involving an allegation of fraud, misrepresentation or dishonesty on his/her part?	No	No	No	No
(g) Whether he/she 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
(h) Whether he/she 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	No	No	No	No

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management of any entity or business trust?				
(i) Whether he/she has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him/her from engaging in any type of business practice or activity?	No	No	No	No
(j) Whether he/she has ever, to his/her 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;	No	No	No	No
or (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;	No	No	No	No
or (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere;	No	No	No	No
or (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
in connection with any matter occurring or arising during that period when he/she was so concerned with the entity or business trust?				
(k) Whether he/she 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

¹ Additionally, Eng Chiaw Koon is also holding directorships in Teras Australia Pty Ltd, NT Port and Marine Pty Ltd, IML Australia Pty Ltd, Ezion Offshore Logistics Hub (Exmouth) Pty Ltd, Atlantic Amsterdam Pte Ltd, Atlantic Esbjerg Pte Ltd, Atlantic Labrador Pte Ltd, Atlantic London Pte Ltd, ES Indonesia Pte Ltd, Ezion Investments Pte Ltd, Ezion Maritime Pte Ltd, Meridian Maritime Pte Ltd, Teras 281 Pte Ltd, Teras 333 Pte Ltd, Teras 336 Pte Ltd, Teras 375 Pte Ltd, Teras Atlantic Pte Ltd, Teras Conquest 1 Pte Ltd, Teras Conquest 2 Pte Ltd, Teras Conquest 3 Pte Ltd, Teras Conquest 4 Pte Ltd, Teras Conquest 5 Pte Ltd, Teras Conquest 6 Pte Ltd, Teras Conquest 7 Pte Ltd, Teras Conquest 9 Pte Ltd, Teras Fortress 2 Pte Ltd, Teras Genesis Pte Ltd, Teras Investments Pte Ltd, Teras Offshore Maritime (Malaysia) Sdn Bhd, Teras Offshore Pte Ltd, Teras Pacific Pte Ltd, Teras Pegasus Pte Ltd, Teras Pneuma Pte Ltd, Teras Progress Pte Ltd, Teras Singapore 1 Pte Ltd, Teras Singapore 2 Pte Ltd, Teras Singapore 3 Pte Ltd, Teras Singapore 8 Pte Ltd, Teras Singapore Pte Ltd, Teras Sunrise Pte Ltd, Teras Transporter Pte Ltd and Teras Wallaby Pte Ltd.