

Appendix

Yeo Yun Seng

Educational and Professional Qualifications:

Name of Educational or Professional Institution	Year of Entry	Year of Graduation	Degree Type and Degree Result
Association of Chartered Certified Accountants	1985	Not Applicable	Fellow of the Association
Singapore Human Resources Institute	2009	Not Applicable	Fellow Member

Work Experience:

From (month/year)	To (month/year)	Name of Employer	Position Held	Area of Expertise and Responsibilities	Scale of operations (\$) (if applicable)
Jan 1973	Jan 1977	Turquands Ernst and Whinney	Audit Assistant	External audit of private and listed company	Not applicable
Feb 1977	Dec 1980	France Scott Pte Ltd	Financial controller	Financial, management accounting, reporting, internal control, admin. and HR functions	Not applicable
Dec1980	Feb 1983	Nemic-lambda (S) Pte Ltd	Finance and Personnel Manager	Financial, cost accounting, reporting, internal control, admin. and HR functions	Not Applicable
Mar 1983	Oct 1986	Airpax Components Far East Pte Ltd	Finance/Admin Manager	Financial, management accounting, reporting, internal control, admin. and HR functions	Not Applicable
Oct 1986	Jan 1991	Compaq Asia Pte Ltd	Financial Controller	Financial, management accounting, reporting, internal control, information management	Not applicable
Feb 1991	Sep 1996	Compaq Computer Asia/Pacific Pte Ltd	CFO and head of strategic investment	In charge of strategic business planning & execution, information management, finance, human resources, and operations	Not applicable

From (month/ year)	To (month/year)	Name of Employer	Position Held	Area of Expertise and Responsibilities	Scale of operations (\$) (if applicable)
Oct 1996	Sep 1997	Plan-B Technologies Pte Ltd	Director & CFO	Business development and finance	US\$ 1 billion
Sep 1997	Present	HT & BY Financial Management Consultants	Business Consultant	Providing strategic business planning & execution using balanced scorecard, value based management, KPI and EVA	Not applicable
Nov 2000	Dec 2008	Channel Consulting Group	As above	Responsible for effective and efficient financial management systems and processes Also working as a workshop facilitator for strategic vision, mission & strategy formulation In addition, advising on redesign work flow, integrated human resource management including performance management programs, total supply chain management Also advising on interim management for senior positions (inc. CEO's) for small and medium sized companies and corporate governance practices	Not applicable

Details of Present Directorships

From	To	Company / Place of Incorporation	Nature of Business	Executive Director/Independent Director/Member of Committees	Is the Company dormant?	Is the Company in the process of liquidation or winding up?
1 Nov 2001	Present	Tri-M Technologies (S) Limited / Singapore <u>Changed to</u> RH Petrogas Limited	Electronic Contract manufacturing <u>Changed to</u> Oil and Gas exploration and production	Independent Director Chairman of Remuneration committee, member of Audit and Nomination committees	No	No
25 Jan 2010	Present	Sin Heng Heavy Machinery Limited	Rental and trading of cranes, aerial lifts and other lifting equipment and project engineering services and parts	Independent Director Chairman of Audit committee, member of Remuneration and Nomination committees	No	No
1 Aug 2013	Present	MFS Technology Ltd	Manufacturing-PCB and FCB	Independent Director Chairman of Audit committee, member of Remuneration and Nomination committees	No	No
7 Nov 2005	Present	Shri Corporation Pte. Ltd.	HR Services	Non-Executive Director	No	No
7 Nov 2005	Present	SHRI Academy	Education	Non-Executive Director	No	No

Details of Past Directorships in the Last Five Years

From	To	Company / Place of Incorporation	Nature of Business	Executive Director/Independent Director/Member of Committees	Has the Company been liquidated or wound up?
14 Aug 2004	22 May 2009	Agva Corporation Limited / Bermuda	Manufacture and distribution of multi-media accessories and lifestyle bags	Non-executive director, member of Audit and Remuneration committees	No, it was delisted from SGX-ST