(h) 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;

(i) 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;

(j) 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;

(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;

(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

(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,

in connection with any matter occurring or arising during the period when he was so concerned with the entity or business trust; or

(k) has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the MAS or any other regulatory authority, exchange, professional body or governmental agency, whether in Singapore or elsewhere.

Late disclosure of information relating to Across Asia Limited

Mr. Albert Cheok Saychuan was the independent director of AcrossAsia Limited ("**Across Asia**"), a company listed on Growth Enterprise Market of The Hong Kong Stock Exchange Limited from 2006 to 2016. In July 2015, the Market Misconduct Tribunal of Hong Kong ("**MMT**") commenced proceedings against AcrossAsia, Mr. Albert Cheok Saychuan, the Chairman of AcrossAsia at the material time and Mr. Vicente Binalhay Ang, the Chief Executive Officer of AcrossAsia at the material time, for failing to disclose information about a petition filed by PT First Media Tbk (a subsidiary and major creditor of AcrossAsia) against AcrossAsia in Indonesia under the Indonesian Law on Bankruptcy and Suspension of Obligation for Payment of Debts, and the issuance by Central Jakarta District Court of a related court summons in late December 2012, as soon as reasonably practicable. The information was not disclosed until 17 January 2013.

On 7 November 2016, the MMT found AcrossAsia, Mr. Albert Cheok Saychuan and Mr. Vicente Binalhay Ang to have breached the disclosure requirement pursuant to section 307B(1) the Securities and Futures Ordinance of Hong Kong.

On 30 November 2016, the MMT handed down its written report of the proceedings dated 29 November 2016 wherein it was confirmed, amongst others, that the breach was not caused by either reckless or intentional misconduct of Mr. Albert Cheok Saychuan. The MMT noted that he had taken proactive steps and had behaved responsibly and diligently by attending hearing, arranging for legal advice and obtaining translations of the foreign judgement in order to facilitate

the announcement of the relevant information. The MMT also concluded that the misconduct was "very much towards the bottom of the scale", and disqualification orders were not considered against Mr. Albert Cheok Saychuan. Mr Albert Cheok Saychuan was ordered to: (i) pay a regulatory fine of HK$800,000; (ii) undergo a training programme approved by the Securities and Futures Commission ("**SFC**"); and (iii) bear the costs incurred by the SFC and the Government up to 17 February 2016, equally with the other parties to the proceedings and 50% of those costs incurred thereafter.

Having considered the above conclusions by the MMT and that (a) Mr. Albert Cheok Saychuan has since continued to hold directorships in listed companies on the Australia, Hong Kong and Malaysia stock exchanges, and (b) Mr. Albert Cheok Saychuan is currently a Vice President of the Board of Governors of the Malaysian Institute of Corporate Governance (retiring with effect from 31 December 2020), the New Nominating Committee has found no reasons to believe that Mr. Albert Cheok Saychuan does not have the competence, character and integrity to fulfil his responsibilities as an independent director of a listed issuer.

Late disclosure of information relating to Metal Reclamation Bhd

Mr. Albert Cheok Saychuan was a non-executive director of Metal Reclamation Bhd ("**MRB**") when it was listed on Bursa Malaysia Securities Berhad, from 1998 to 2015. On 2 September 2016, Bursa Malaysia Securities Berhad issued a public reprimand to MRB and imposed a fine of RM100,000 on Mr. Lim Cheng Sang (the sole executive director of MRB at the material time), for a breach of paragraph 9.03(1) read together with paragraph 9.04(l) of the Bursa's Main Market Listing Rules when it failed to make an immediate announcement of the various defaults in payment of credit facilities by MRB's wholly owned subsidiary, Metal Reclamation (Industries) Sdn. Bhd..

Bursa Malaysia stated in its press release dated 2 September 2016 that it was Mr. Lim Cheng Sang who had knowledge of the various defaults in payments, but had failed to discharge his obligation to ensure MRB made an immediate announcement. Mr. Lim Cheng Sang was named as the party primarily responsible for the financial management of MRB, and for assessing whether the defaults in payments required immediate announcement. Mr. Lim Cheng Sang only informed the MRB's board of directors of the series of defaults (which occurred as early as 28 March 2014) on 28 August 2014 and an announcement was subsequently made by MRB on 2 September 2014.

Mr. Albert Cheok Saychuan was not the subject of the reprimand by Bursa Malaysia, nor was he named in the said press release by Bursa Malaysia. Mr. Albert Cheok Saychuan was also not subject to any penalties or disciplinary actions in connection with the abovementioned breach by MRB of Bursa's Main Market Listing Rules.

Having considered the above and that (a) Mr. Albert Cheok Saychuan has since continued to be a director of listed companies listed on the Australia, Hong Kong and Malaysia stock exchanges; and (b) Mr. Albert Cheok Saychuan is currently a Vice President of the Board of Governors of the Malaysian Institute of Corporate Governance (retiring with effect from 31 December 2020); and (c) the absence of any other negative news in association with Mr. Albert Cheok Saychuan, the New Nominating Committee has found no reasons to doubt that Mr. Albert Cheok Saychuan has the competence, character and integrity to fulfill his responsibilities as an independent director of a listed issuer due to his previous directorship in MRB.

Q & M Dental Group (Singapore) Limited did not make timely disclosure of the change of its deemed interest in securities

Mr. Ng Weng Sui Harry has been the independent director of Q & M Dental Group (Singapore) Limited ("**Q & M Dental**"), a company listed on Main Board of the SGX-ST, since 2009. Q & M Dental had on 27 December 2012 announced that it had entered into a conditional sale and purchase agreement ("**SMG SPA**") with two (2) controlling shareholders of Singapore Medical