

CSE GLOBAL LIMITED

(Company Registration No. 198703851D)
(Incorporated in the Republic of Singapore)

**CORRIGENDUM TO ANNUAL REPORT
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

This is a corrigendum to the annual report for the financial year ended 31 December 2020 of CSE Global Limited (the “**Company**”) (“**Annual Report 2020**”).

The Company refers to the information required under Rule 720(6) of the Listing Manual of the SGX-ST in respect of the Directors standing for re-election and election at the forthcoming annual general meeting found on pages 155 to 156 of its Annual Report 2020 which was announced on the SGXNET on 5 April 2021 and wishes to revise the responses to questions (a) to (k) under Appendix 7.4.1 of the Listing Manual of SGX-ST for Mr Sin Boon Ann.

The Appendix 1 as attached to this announcement would replace the information required under Rule 720(6) of the Listing Manual of the SGX-ST.

Save as disclosed, all other information contained in the Annual Report 2020 remains unchanged.

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Chester Leong
Company Secretary
7 April 2021

Additional Information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST on Directors seeking for re-election

	Sin Boon Ann
Date of Appointment	13 May 2002
Date of last re-appointment (if applicable)	18 April 2019
Age	63
Country of principal residence	Singapore
The Board's comments on this re-appointment	The Board has considered the Nominating Committee's recommendation and assessment of Mr Sin Boon Ann's independence and commitment in the discharge of his duties as a Director, inter alia and is satisfied that he will continue to contribute to the Board.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director Member of Nominating and Compensation Committees
Professional qualifications	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.
Working experience and occupation(s) during the past 10 years	
Shareholding interest in the listed issuer and its subsidiaries	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interest (including any competing business)	Nil
Undertaking (in the format set out in Appendix 7.7 under Rule 720(1) has been submitted to the listed issuer – Yes / No	Yes
Other Principal Commitments Including Directorships Past (for the last 5 years) Present	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.

	Sin Boon Ann
<p>Responses to questions (a) to (k) under Appendix 7.4.1 of the SGX Listing Manual</p>	<p>Responses to questions (a) to (k) except for question (j)(i) are "No".</p> <p>Question (j)(i) – Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere;</p> <p>The response to question (j)(i) is "Yes"</p> <p>Mr Sin Boon Ann has been the Independent Chairman of Healthway Medical Corporation Limited ("HMC") since 26 April 2019. HMC had received enquiries and communicated with the Singapore Exchange Regulation Pte. Ltd. in relation to its obligations under Catalist Listing Rule 703(4)(A) read with paragraph 27(A) of the Corporate Disclosure Policy. This arose from certain inaccurate disclosures in HMC's annual report for the financial year ended 31 December 2019 ("AR 2019") pertaining to the re-election of Mr Sin and the appointment of Ms. Poh Mui Hoon. The AR 2019 had been announced by HMC on the SGXNET on 15 April 2020 and the aforesaid disclosures were subsequently revised and corrected by way of a corrigendum to the AR 2019 announced by HMC on the SGXNET on 22 June 2020.</p>