SUPPLEMENTAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION – MR LIM HOW TECK Attachment (2)

The information required under Rule 720(6) and Appendix 7.4.1 of SGX-ST Listing Manual in respect of Mr Lim How Teck, a Director of Raffles Education Corporation Limited (the "Company") seeking re-election at the Annual General Meeting on 30 June 2020 is set out below.

Name of Director	Mr Lim How Teck ("Mr Lim")
Date of Appointment	6 March 2018
Age	70
Country of principal residence	Singapore
The Board's comments on this appointment/re-election (including rationale, selection criteria, and the search and nomination process)	The Nomination Committee has reviewed and evaluated Mr Lim's skills, qualification, knowledge, contributions and experience as an Independent Director of the Company and recommended to the Board of Directors of the Company (the "Board") on the re-election of Mr Lim in accordance with the general and specific criteria set forth below: • that Mr Lim is an individual of the highest integrity and have an acquiring mind, a willingness to ask hard questions and ability to work well with others; • that Mr Lim is free of any conflict of interest that would violate any applicable law or regulation or interfere with the proper performance of the responsibilities as a director; • that Mr Lim is willing and able to devote sufficient time to the affairs of the Company and diligent in fulfilling the responsibilities of a director and Board committees; and • that Mr Lim has the capacity and desire to represent the best interests on behalf of the Board as a whole. The Board considered and accepted the Nomination Committee's recommendation and assessment of Mr Lim How Teck's skills, knowledge, experience and commitment in the discharge of his duties as a Non-Executive and Independent Director of the Company, and is satisfied that Mr Lim 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.)	Lead Independent Director and Non-Executive Director Chairman of Audit Committee Member of Nomination Committee
Academic and Professional qualifications	• Bachelor of Accountancy, University of Singapore • Fellow of Chartered Institute of Management Accountants of UK (FCMA) • Fellow of Certified Public Accountants of Australia (FCPA Aust) • Fellow of Institute of Certified Public Accountants of Singapore (FCPA ICPAS) • Fellow of Institute of Directors (FSID) • Graduate of Harvard Graduate School of Business, Corporate Financial Management Course and Advances Management Program
Working experience and occupation(s) during the past 10 years	Senior Advisor for Bain Capital Partners, LLC (Aug 2014 – Dec 2019) Other Advisory appointments (as of current) for the following companies: • OnetoOne Interactive Pte Ltd

	• Omni Sharing Private Ltd • TNP Fitness Pte Ltd • 3DOM Inc • Food United Holdings (S) Pte Ltd • Boogle Group Limited • Titannium Pte Ltd • Propease Technologies Pte Ltd • 33 Ventures Pte Ltd • Helicap Pte Ltd • Pixie Pitch Pte Ltd • Singularity Pte Ltd • Technologies Pte Ltd • Skyfy Technology Pte Ltd • IMCSE Limited (International Monetary Crypto Securities Exchange) • KPISOFT Pte Ltd
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
Other Principal Commitments Including Directorships Past (for the last 5 years)	Bain Capital Capital Partners LLC, (Senior Advisor from Aug 2014 to Dec 2019)
Other Principal Commitments Including Directorships Present	Chairman/ Director for the following companies: • Redwood International Pte Ltd (from Jan 2005) • Heliconia Capital Management Pte Ltd (from May 2011) • Mizuho Securities (Singapore) Pte Ltd (from Mar 2010) • Heliconia Holdings Pte Ltd (from Apr 2016) • Yang Kee Logistics (Singapore) Pte Ltd (from Mar 2017)

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	• Singapore DTT Corporation Pte Ltd (from June 2017) • Nexusun International Pte Ltd (from Dec 2018) Chairman/ Director for several SGX listed companies: • ARA LOGOS Logistics Trust (from March 2010) • Raffles Education Corporation Limited (from March 2018) • CSE Global Limited (from July 2020)
Information required under items: (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 or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	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 was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he 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?	No
(c) Whether there is any unsatisfied judgment against him?	No

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(d) Whether he 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 is aware) for such purpose?	No
(e) Whether he 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 is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him 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 part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No

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(g) Whether he 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
(h) Whether he 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?	No
(i) Whether he 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?	No
(j) Whether he 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; or	No
(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; or	No

(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	No
(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 that period when he was so concerned with the entity or business trust?	No
(k) Whether he 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