SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM

3
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General

1. Name of Listed Issuer:

Boardroom Limited

2. Type of Listed Issuer:

Company/Corporation

Registered/Recognised Business Trust

Real Estate Investment Trust

3. Is more than one Substantial Shareholder/Unitholder giving notice in this form?

No (Please proceed to complete Part II)

Yes (Please proceed to complete Parts III & IV)

4. Date of notification to Listed Issuer:

01-Dec-2017

Part III - Substantial Shareholder(s)/Unitholder(s) Details

[To be used for multiple Substantial Shareholders/Unitholders to give notice]

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Substantiai	Shareholder/Unitholder /	4



lacca Pte Ltd	
	/Unitholder a fund manager or a person whose interest in the er are held solely through fund manager(s)?
otification in respect of:	
Becoming a Substantial Sh	nareholder/Unitholder
Change in the percentage	level of interest while still remaining a Substantial Shareholder/Unitholder
Ceasing to be a Substantia	al Shareholder/Unitholder
ate of acquisition of or cha	ange in interest:
	Shareholder/Unitholder became aware of the acquisition of, or the fferent from item 4 above, please specify the date):
-Nov-2017	
kplanation (<i>if the date of b</i> nange in, interest):	becoming aware is different from the date of acquisition of, or the

7. Quantum of total voting shares/units (including voting shares/units underlying rights/options/ warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	10,712,943	158,201,932	168,914,875
As a percentage of total no. of voting shares/units:	5.53	81.69	87.22
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	10,785,343	Deemed Interest 158,201,932	Total 168,987,275

Ś	Pursuant to a loan facility granted by a bank, a charge has been created over Salacca's interest in 158,201,932 shares of the Company. The shares have been registered in the name of the bank's nominee company.
).	
	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]
	Salacca Pte Ltd ("SLC") is a wholly-owned subsidiary of G. K. Goh Holdings Limited ("GKGH"). GKGH is a subsidiary of GKG Investment Holdings Pte Ltd ("GKGI").
0.	Attachments (if any): 1
	(The total file size for all attachment(s) should not exceed 1MB.)
	If this is a replacement of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
2.	Pomarks (if any):
د. ۲	Remarks (if any):
_	
ubst	tantial Shareholder/Unitholder B
	Name of Substantial Shareholder/Unitholder:
	G. K. Goh Holdings Limited
[Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No

3.	Notification in respect of: Becoming a Substantial Sharehold	der/Unitholder		
	✓ Change in the percentage level of		emaining a Substantia	al Shareholder/Unitholder
	Ceasing to be a Substantial Share		g	
4.	Date of acquisition of or change in	interest:		
	30-Nov-2017			
5.	Date on which Substantial Shareh change in, interest (if different			•
	30-Nov-2017			
6.	Explanation (if the date of becomi change in, interest):	ing aware is differe	ent from the date o	f acquisition of, or the
7.	Quantum of total voting shares/unwarrants/convertible debentures { Unitholder before and after the tra	conversion price k		
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or derlying the rights/options/warrants/ overtible debentures:	0	168,914,875	168,914,875
As a	a percentage of total no. of voting shares/	0	87.22	87.22
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or derlying the rights/options/warrants/ overtible debentures :	0	168,987,275	168,987,275
As a	a percentage of total no. of voting shares/	0	87.26	87.26
8.	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises]	•	•	r/Unitholder's deemed
	SLC owns 168,987,275 shares of the Com 4(4)(b) of the Securities and Futures Act (shares of the Company owned by SLC.			

	SLC is a wholly-owned subsidiary of GKGH. GKGH is a subsidiary of GKGI.
10.	Attachments (if any): 1
	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this is a replacement of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(b) Date of the initial Africuncement.
	(a) 45 digit transaction reference number of the relevant transaction in the Form 2
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	Remarks (<i>if any</i>):
12.	Tremaine (ii arry).
Sub	estantial Shareholder/Unitholder C
<u>Sub</u> 1.	estantial Shareholder/Unitholder C Name of Substantial Shareholder/Unitholder:
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd
	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)?
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of:
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder
1.	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
 3. 	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder
 3. 	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder Date of acquisition of or change in interest:
 3. 4. 	Name of Substantial Shareholder/Unitholder: GKG Investment Holdings Pte Ltd Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No Notification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder Date of acquisition of or change in interest: 30-Nov-2017

7.	Quantum of total voting shares warrants/convertible debenture Unitholder before and after the	s (conversion price I		
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
un	o. of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures:	0	168,914,875	168,914,875
	a percentage of total no. of voting share its:	0	87.22	87.22
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
un	o. of voting shares/units held and/or derlying the rights/options/warrants/ nvertible debentures :	0	168,987,275	168,987,275
As uni	a percentage of total no. of voting share its:	s/ 0	87.26	87.26
8.	Circumstances giving rise to de [You may attach a chart in item 10 interest arises] GKGH is deemed interested in 168,98 Pursuant to Section 4(4)(b) of the Section 4(8,987,275 ordinary shares of the Co	to illustrate how the So 7,275 shares of the Com urities and Futures Act (ubstantial Shareholde pany. GKGI has a contr	olling interest in GK
9.	Relationship between the Subs [You may attach a chart in item 10 Unitholders] SLC is a wholly-owned subsidiary of 0	to show the relationsh	ip between the Substa	
9.	[You may attach a chart in item 10 Unitholders]	to show the relationsh	ip between the Substa	
9.	[You may attach a chart in item 10 Unitholders] SLC is a wholly-owned subsidiary of 0	to show the relationsh	ip between the Substa	
	[You may attach a chart in item 10 Unitholders] SLC is a wholly-owned subsidiary of C Attachments (if any):	to show the relationsh GKGH. GKGH is a subsidi	ip between the Substa	

(c) 15-digit transaction reference number of the relevant transaction in the Form 3	
which was attached in the Initial Announcement:	
12. Remarks (<i>if any</i>):	

Part IV - Transaction details

1.	Type of securities which are the subject of the transaction (more than one option may be chosen):
	✓ Voting shares/units
	Rights/Options/Warrants over voting shares/units
	Convertible debentures over voting shares/units (conversion price known)
	Others (please specify):
2.	Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholders/Unitholders:
	72,400 acquired by Salacca Pte Ltd
3.	Amount of consideration paid or received by Substantial Shareholders/Unitholders (excluding brokerage and stamp duties):
	\$47,755.04
4.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances:
	Acceptance of take-over offer for the Listed Issuer
	Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):
	Others (please specify):

5.	Part	
	(a)	Name of Individual:
		Goh Geok Khim
	(b)	Designation (if applicable):
		Director
	(c)	Name of entity (if applicable):
		Salacca Pte Ltd
rar	nsactio	on Reference Number (auto-generated):
0	9 2	4 3 6 3 4 0 8 1 0 4 6 3