Date: 27 January 2023

Name of Directors: **Toh Hock Ghim**

Present Directorships / Chairmanships in other listed companies:-

	Name of company	Director / Chairman	Date of Appointment
1	AnAn International Limited	Independent Non-executive Director, Chairman of Remuneration Committee and Member of Nomination and Audit Committees	30/12/2011 to present
2	DISA Limited	Chairman of Board of Directors Non-Executive and Independent Director Chairman, Nomination Director Member, Audit and Risk Management Committee and Remuneration Committee	01/01/2008 to present
3	Disa Digital Safety Pte Ltd	Director	28/12/2016 to present

Past Directorships / Chairmanships held over the preceding five (5) years in other listed companies

	Name of company	Director / Chairman	Date of Resignation
1	Hon Corporation Limited	Non-Executive Director and Non-Executive Chairman	10/01/2020 to 12/11/2021
2	FDG Kinetic Limited (Listed on SEHK)	Independent Non-executive Director, Chairman of Remuneration Committee and Member of Nomination and Audit Committees	01/07/2008 to 30/04/2021
3	Auralite Investment Inc. (Listed on TSX Venture Exchange)	Independent Director	18/12/2018 to 23/01/2020
4	AGV Group Limited	Independent Non-executive Director, Chairman of Nomination Committee and Member of the Remuneration and Audit Committees	01/04/2016 to 09/01/2019
5	Fourth Link Inc. (listed on KOSDAQ)	Independent Director	01/04/2017 to 01/09/2018

OTHER PRINCIPLE COMMITMENTS[1]

	Name of corporation	Designation
1.	NIL	NIL

MEMBER OF A FIRM / PARTNER OR OFFICER (MANAGER) OF LIMITED LIABILITY PARTNERSHIP

	Name of Firm / Limited Liability Partnership	Member / Partner / Officer	Date of Appointment / Date entered as a Member / Partner
1.			
2.			
3.			
4.			
5.			

[1] *Principal commitments is defined in the Code of Corporate Governance 2018 as all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporation, there are not normally considered principal commitments*.