

Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes ⁽¹⁾
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3 ⁽¹⁾
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	6 ⁽²⁾
Footnotes	<p>(1) Above information takes into account the appointment of the Proposed New Directors which are announced separately today.</p> <p>(2) Above information takes into account the cessation of the Directors, the Group Financial Controller/Company Secretary and the Executive Officer today.</p>