



DISA Limited

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

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Announcement of Appointment – Re-designation of Non-Executive and Non-Independent Director to Non-Executive and Independent Director – Mr. Lim Soon Hock (Annexure A)

Directorships (for the past 5 years)

1. Globalroam Group Ltd
2. Medibank Asia Pte Ltd
3. Medibank Health Singapore Pte Ltd
4. SISTIC.com Pte Ltd
5. DsaCoin (HK) Ltd
6. SICPA Asia Development Pte Ltd
7. Centre for Fathering Limited
8. EPS Worldwide Pte Ltd
9. National Volunteer and Philanthropy Centre
10. Raffles Institution
11. The Asian Patrons of the Arts in Vatican Museums Ltd
12. Innonix Technologies (Singapore) Pte Ltd
13. Invictus Group Pte Ltd
14. Solustar Pte Ltd
15. Accu Healthcare Pte Ltd
16. Halogen Foundation (Singapore)