



DISA Limited

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

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Announcement of Appointment – Resignation of Non-Executive and Non-Independent Director to Non-Executive and Independent Director – Mr. Lim Soon Hock (Annexure B)

Directorships (Present)

1. China Fishery Group Limited
2. Heatec Jietong Holdings Ltd
3. Plan-B ICAG Pte Ltd
4. REDA Industrial Materials (Holding) Ltd
5. Tru-Marine Pte Ltd
6. REDA Pte Ltd
7. Archer (S) Pte Ltd
8. Verita Healthcare Group Ltd
9. Institution of Engineers (Singapore) Fund Ltd
10. Mundipharma Singapore Holding Pte Limited

Other Principal Commitments:

1. Raffles Girls' Secondary School
2. Singapore Heart Foundation
3. Centre for Fathering Limited
4. Singapore Eye Foundation
5. Singapore Prison Service, Ministry of Home Affairs
6. Honour Singapore
7. National University of Singapore
8. State Courts Singapore
9. Singapore Mediation Centre
10. Singapore International Mediation Institute
11. International Mediation Institute
12. Registrar of Marriages