



DISA Limited
 (Company Registration No. 197501110N)
 (Incorporated in the Republic of Singapore)

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

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

Yes

If Yes, Please provide full details

1. In February 2006, while Mr. Lim was an independent director of Stratech Systems Limited ("Stratech"), Stratech was investigated by the Commercial Affairs Department ("CAD") in relation to a possible breach of the Securities and Futures Act, Chapter 289 of Singapore ("SFA") in relation to a past announcement made relating to the civil litigation brought against it by a former director. The relevant announcement was released by the management without prior approval from the board of director of Stratech. To the best of Mr. Lim's knowledge, the investigation has been closed and no charges were made against any director of Stratech. However, Stratech was subsequently issued a warning by the SGX-ST for the relevant announcement.

2. In August 2015, China Fishery and its subsidiaries were investigated by the Monetary Authority of Singapore and the CAD into an offence under the SFA pursuant to the provisions of the Criminal Procedure Code (Chapter 68, 2012 Revised Edition). This investigation arose out of investigation into the parent company in Hong Kong. None of the independent director (including Mr. Lim) was investigated. In October 2019, China Fishery was informed that the investigation by the authorities has been concluded without any further action being taken with respect to China Fishery and its parent company.

3. In September 2018, the Polish Authorities announced that they were investigating if NetLeaders, a strategic partner of DasCoin (HK) Ltd ("DasCoin"), of which Mr. Lim was an independent director, had allegedly violated Art. 286. To the best of Mr. Lim's knowledge, he was not aware if DasCoin, which was involved in blockchain and cryptocurrency, had been included in the investigation. Mr Lim was not the party to any alleged wrongdoings, had not been involved in any on-going investigation, and had since stepped down from the board of DasCoin.

Note: Art. 286 related to a party, who, in order to gain financial gain, leads another person to an unfavorable regulation by their own or someone else's property by means of misleading or exploiting a mistake or inability to properly understand the action taken.