

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The required disclosures under Rule 720 (6) as set out in Appendix 7.4.1 of the Listing Manual of the Singapore Exchange Securities Trading Limited of the Directors of the Company who will be retiring and standing for re-election at the Annual General Meeting of the Company are set out below:-

Details	Name of Director		
	Heng Yeow Meng Michael	Khua Kian Kheng Ivan	Ng Yong Hwee
Date of appointment	30 April 2024	30 April 2024	30 April 2024
Date of last re-appointment	–	–	–
Age	52	49	60
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the contribution, performance, attendance, preparedness, participation and suitability of Mr. Heng Yeow Meng Michael for re-election as Director of the Company, as well as the overall size, composition and diversity of skillsets of the Board, concluded that he possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board and the Board Committees.	The Board has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the contribution, performance, attendance, preparedness, participation and suitability of Mr. Khua Kian Kheng Ivan for re-election as Director of the Company, as well as the overall size, composition and diversity of skillsets of the Board, concluded that he possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board and the Board Committees.	The Board has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the contribution, performance, attendance, preparedness, participation and suitability of Mr. Ng Yong Hwee for re-election as Director of the Company, as well as the overall size, composition and diversity of skillsets of the Board, concluded that he possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board and the Board Committees.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive	Non-Executive
Job title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> <li>Independent and Non-Executive Director</li> <li>Chairman of the Audit Committee</li> <li>Member of the Nominating Committee</li> </ul>	<ul style="list-style-type: none"> <li>Independent and Non-Executive Director</li> <li>Chairman of the Nominating Committee</li> <li>Member of the Remuneration Committee</li> </ul>	<ul style="list-style-type: none"> <li>Independent and Non-Executive Director</li> <li>Member of the Audit Committee</li> <li>Member of the Remuneration Committee</li> </ul>
Professional qualifications	Bachelor of Commerce degree from the University of Melbourne, Australia	Bachelor degree in Building Construction Management (First Class Honours) from the University of New South Wales, Australia	Bachelor of Arts and Social Sciences degree from the National University of Singapore and a MBA from Warwick Business School, United Kingdom.

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Heng Yeow Meng Michael	Khua Kian Kheng Ivan	Ng Yong Hwee
Any relationship (including immediate family relationships) with any existing Director, existing executive officer, the listed issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No	No
Conflict of interest (including any competing business)	No	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> <li>Managing Partner of Heng Lee Seng LLP</li> <li>Director of: <ul style="list-style-type: none"> <li>HLS Corporate Services Pte. Ltd.</li> <li>HLS Risk Advisory Services Pte. Ltd.</li> <li>HLS Tax Advisory Services Pte. Ltd.</li> <li>HLS Human Capital Services Pte. Ltd.</li> <li>Safe &amp; Sound Pte. Ltd.</li> <li>Corporate Health Advisors Pte. Ltd.</li> <li>Independent Director of Sysma Holdings Limited</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Executive Director of Hock Leong Enterprise Pte. Ltd.</li> <li>Director of: <ul style="list-style-type: none"> <li>Eleotri Pte. Ltd.</li> <li>Tuanle Corporation Pte. Ltd.</li> <li>Centennial Harvest Limited</li> <li>Synetcom International Pte. Ltd.</li> <li>Hock Leong Private Limited</li> <li>Hock Leong Holdings (Private) Limited</li> <li>Touchstone HL Capital Pte. Ltd.</li> <li>Iapps Health Group Pte. Ltd.</li> <li>Eclipsium Labs Pte. Ltd.</li> <li>Specialist Care Group Pte. Ltd.</li> <li>Blue Sky Power (Singapore) Pte Limited</li> <li>Guan Yu Holdings Pte. Ltd.</li> <li>Independent Director of KSH Holdings Limited</li> <li>Independent Director of MoneyMax Financial Services Ltd</li> <li>Independent Director of No Signboard Holdings Ltd</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Independent Director of K2 F&amp;B Holdings Limited</li> <li>Independent Director of Eneco Energy Limited</li> <li>Deputy Chief Executive Officer of Union Gas Holdings Limited</li> <li>Managing Partner of Emerge Venture Hong Kong</li> <li>Managing Partner of Emerge Consulting Singapore</li> <li>Chief Executive Officer of Netlink Trust</li> <li>Chairman of City-OG Gas Energy Services Pte Ltd</li> <li>Chief Executive Officer of SingSpring Pte Ltd</li> <li>President and Chief Executive Officer of City Gas Pte Ltd</li> </ul>

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Heng Yeow Meng Michael	Khua Kian Kheng Ivan	Ng Yong Hwee
Shareholding interest in the listed issuer and its subsidiaries	No	No	No
Shareholding details	Not applicable	Not applicable	Not applicable
<b>Other Principal Commitments* including Directorships</b> *"Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018			
Past (for the last 5 years)	<ul style="list-style-type: none"> <li>Independent Director of Sysma Holdings Limited</li> </ul>	<ul style="list-style-type: none"> <li>Independent Director of KSH Holdings Limited</li> <li>Independent Director of MoneyMax Financial Services Ltd</li> <li>Independent Director of No Signboard Holdings Ltd</li> <li>Director of Blue Sky Power (Singapore) Pte Limited</li> <li>Director of Specialist Care Group Pte Ltd</li> </ul>	<ul style="list-style-type: none"> <li>Deputy Chief Executive Officer of Union Gas Holdings Limited</li> </ul>
Present	Managing Partner of Heng Lee Seng LLP Director of: <ul style="list-style-type: none"> <li>HLS Corporate Services Pte. Ltd.</li> <li>HLS Risk Advisory Services Pte. Ltd.</li> <li>HLS Tax Advisory Services Pte. Ltd.</li> <li>HLS Human Capital Services Pte. Ltd.</li> <li>Safe &amp; Sound Pte. Ltd.</li> </ul>	Executive Director of Hock Leong Enterprise Pte. Ltd. Director of: <ul style="list-style-type: none"> <li>Eleotri Pte. Ltd.</li> <li>Tuanle Corporation Pte. Ltd.</li> <li>Centennial Harvest Limited</li> <li>Synetcom International Pte. Ltd.</li> <li>Hock Leong Private Limited</li> <li>Hock Leong Holdings (Private) Limited</li> <li>Touchstone HL Capital Pte. Ltd.</li> <li>lapps Health Group Pte. Ltd.</li> <li>Eclipsium Labs Pte. Ltd.</li> </ul>	Independent Director of K2 F&B Holdings Limited Independent Director of Eneco Energy Limited

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Heng Yeow Meng Michael	Khua Kian Kheng Ivan	Ng Yong Hwee
<b>Information Required Pursuant to Listing Rule 704(7)</b>			
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be partner?	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a Director or an equivalent person or a key executive, at the time when he was a Director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a Director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Heng Yeow Meng Michael	Khua Kian Kheng Ivan	Ng Yong Hwee
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Heng Yeow Meng Michael	Khua Kian Kheng Ivan	Ng Yong Hwee
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No
(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	No	No	No

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Heng Yeow Meng Michael	Khua Kian Kheng Ivan	Ng Yong Hwee
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,  in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Heng Yeow Meng Michael	Khua Kian Kheng Ivan	Ng Yong Hwee
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No



## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The required disclosures under Rule 720 (6) as set out in Appendix 7.4.1 of the Listing Manual of the Singapore Exchange Securities Trading Limited of the Directors of the Company who will be retiring and standing for re-election at the Annual General Meeting of the Company are set out below:-

Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
Date of appointment	5 October 2021	26 January 2022	8 May 2019
Date of last re-appointment	28 April 2022	28 April 2022	28 April 2022
Age	45	31	51
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the contribution, performance, attendance, preparedness, participation and suitability of Mr. Sean Goh Su Teng for re-election as Director of the Company, as well as the overall size, composition and diversity of skillsets and age of the Board, concluded that he possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.	The Board has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the contribution, performance, attendance, preparedness, participation and suitability of Ms. Victoria Goh Si Hui for re-election as Director of the Company, as well as the overall size, composition and diversity of skillsets, gender and age of the Board, concluded that she possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.	The Board has considered, among others, the recommendation of the Nominating Committee and has reviewed and considered the contribution, performance, attendance, preparedness, participation and suitability of Mr. Goi Kok Ming Kenneth for re-election as Director of the Company, as well as the overall size, composition and diversity of skillsets of the Board, concluded that he possesses the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.
Whether appointment is executive, and if so, the area of responsibility	<p>The appointment is executive.</p> <p>Mr. Sean Goh Su Teng will continue his role as Deputy Group Chief Executive Officer to oversee the Group's business and operations including optimizing the information technology, operational and asset management capabilities. Mr. Sean Goh Su Teng will work with the Management Team and the Board of Serial System Ltd, to develop and execute corporate strategies.</p>	<p>The appointment is executive.</p> <p>Ms. Victoria Goh Si Hui will continue to manage the business and operations of the Printing and Managed Print Services, and Hospitality and Healthcare Solutions Divisions as well as supply chain and inventory management of the Group. Ms. Victoria Goh Si Hui will work with the Management Team and the Board of Serial System Ltd on corporate development and strategic planning of the Group.</p>	Non-Executive

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Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
Job title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> <li>Executive Director</li> <li>Deputy Group Chief Executive Officer</li> </ul>	<ul style="list-style-type: none"> <li>Executive Director</li> <li>Vice President, Business Development &amp; Marketing</li> </ul>	Non-Independent
Professional qualifications	Bachelor of Engineering degree with Honours from the Nanyang Technological University, Singapore	Bachelor of Business degree from the Nanyang Technological University, Singapore	Bachelor degree in Computer Information System from the California State University, Pomona, United States
Any relationship (including immediate family relationships) with any existing Director, existing executive officer, the listed issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr. Sean Goh Su Teng is the cousin of Mr. Derek Goh Bak Heng and uncle of Ms. Victoria Goh Si Hui. Mr. Derek Goh Bak Heng is the Executive Chairman and Group Chief Executive officer, and Substantial Shareholder of Serial System Ltd.	Ms. Goh Si Hui Victoria is the daughter of Mr. Derek Goh Bak Heng and niece of Mr. Sean Goh Su Teng. Mr. Derek Goh Bak Heng is the Executive Chairman and Group Chief Executive Officer, and Substantial Shareholder of Serial System Ltd.	Mr. Goi Kok Ming Kenneth is the son of Mr. Goi Seng Hui. Mr. Goi Seng Hui is a Substantial Shareholder of Serial System Ltd.
Conflict of interest (including any competing business)	No	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes	Yes
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> <li>Deputy Group Chief Executive Officer of Serial System Ltd</li> <li>Group Chief Operating Officer of Serial System Ltd</li> <li>Group Senior Vice President and Chief Operating Officer of Consumer Products Distribution Division of Serial System Ltd</li> <li>Senior Vice President of Corporate Planning, Development and Regional Marketing of Serial Microelectronics Pte. Ltd. (wholly-owned subsidiary of Serial System Ltd)</li> </ul>	<ul style="list-style-type: none"> <li>Vice President, Business Development &amp; Marketing of Serial System Ltd</li> <li>Director, Business Development &amp; Marketing of Serial System Ltd</li> <li>Business Development Manager of Serial System Ltd</li> <li>Business Development Executive of Serial System Ltd</li> <li>Business Development Executive (Management Trainee Program) of Future Electronics Inc. (Distribution) Pte. Ltd.</li> <li>Corporate Development Executive of Serial Microelectronics Pte. Ltd. (wholly-owned subsidiary of Serial System Ltd)</li> </ul>	<ul style="list-style-type: none"> <li>Chief Operating Officer and Executive Director of GSH Corporation Limited</li> <li>Non-Executive and Non-independent Director of PSC Corporation Ltd</li> <li>Non-Executive and Non-independent Director of Union Steel Holdings Limited</li> <li>Director of Acelink Logistics Pte. Ltd.</li> <li>Director of Tee Yih Jia Food Manufacturing Pte. Ltd.</li> </ul>

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
Shareholding interest in the listed issuer and its subsidiaries	Yes	Yes	No
Shareholding details	1.43% in Print-IQ Singapore Pte. Ltd., a 91.43%-owned subsidiary of Serial System Ltd	Direct interest - 171,000 shares of Serial System Ltd Deemed interest - 102,300 shares of Serial System Ltd	Not applicable
<b>Other Principal Commitments* including Directorships</b> * "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018			
Past (for the last 5 years)	Director of: <ul style="list-style-type: none"> <li>• Achieva Technology Australia Pty Ltd.</li> <li>• Achieva Technology Sdn. Bhd.</li> <li>• Bull Will Trading (S) Pte. Ltd.</li> <li>• Otsaw Digital Pte. Ltd.</li> <li>• Otsaw Technology Solutions Pte. Ltd.</li> <li>• Serial JTech System Pte. Ltd.</li> <li>• Serial Microelectronics Information Limited</li> <li>• Serial Netcom Co., Ltd.</li> <li>• Serial VendTech Pte. Ltd.</li> </ul>	Director of: <ul style="list-style-type: none"> <li>• Bull Will Trading (S) Pte. Ltd.</li> <li>• Serial JTech System Pte. Ltd.</li> <li>• Serial Microelectronics Information Limited</li> </ul>	Director of: <ul style="list-style-type: none"> <li>• GSH (Zhengzhou) Investments Pte. Ltd.</li> <li>• Junhe Investment Pte. Ltd.</li> <li>• Super Elite Holdings Pte. Ltd.</li> </ul>
Present	<ul style="list-style-type: none"> <li>• Deputy Group Chief Executive Officer and Executive Director of Serial System Ltd</li> <li>• Representative Director of Bull Will Co., Ltd.</li> <li>• Chairman and Non-Executive Director of Serial Achieva Limited</li> </ul> Director of: <ul style="list-style-type: none"> <li>• G2 Unity Investment Pte. Ltd.</li> <li>• Teabrary International Pte. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>• Vice President, Business Development &amp; Marketing and Executive Director of Serial System Ltd</li> <li>• Representative Director of Bull Will Co., Ltd</li> <li>• Non-Executive Director of Serial Achieva Limited</li> </ul> Director of: <ul style="list-style-type: none"> <li>• Asian Prosperity Singapore Pte. Ltd.</li> <li>• C &amp; G Investment Pte. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>• Chief Operating Officer and Executive Director of GSH Corporation Limited</li> <li>• Non-Executive Director of PSC Corporation Ltd</li> <li>• Non-Executive Director of Serial System Ltd</li> <li>• Non-Executive Director of Union Steel Holdings Limited</li> </ul> Director of: <ul style="list-style-type: none"> <li>• Acelink Logistics Pte. Ltd.</li> </ul>

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
	<p>Director of group companies of Serial System Ltd:</p> <ul style="list-style-type: none"> <li>• Bast Global Sdn. Bhd.</li> <li>• Bast Investment Pte. Ltd.</li> <li>• Contract Sterilization Services Pte. Ltd.</li> <li>• CSS Medisys Pte. Ltd.</li> <li>• Hydra &amp; Thermal Pte. Ltd.</li> <li>• Inkcart's Pte. Ltd.</li> <li>• Nokivi Holdings Pte. Ltd.</li> <li>• Nokivi Pte. Ltd.</li> <li>• Print IQ MPS Company Limited</li> <li>• Print-IQ Singapore Pte. Ltd.</li> <li>• PT. Achieva Technology Indonesia</li> <li>• PT. Serial Microelectronics Indonesia</li> <li>• Satcom Icenter Limited</li> <li>• SB Global Ventures Pte. Ltd.</li> <li>• SCE Enterprise Pte. Ltd.</li> <li>• Serial Electronics Investment Limited</li> <li>• Serial Factoring (Thailand) Co., Ltd</li> <li>• Serial Investment (Korea) Limited</li> <li>• Serial Investment Pte Ltd</li> <li>• Serial Investment Taiwan Inc.</li> <li>• Serial I-Tech (Far East) Pte. Ltd.</li> <li>• Serial I-Tech (ME) Pte. Ltd.</li> <li>• Serial Microelectronics (HK) Limited</li> </ul>	<ul style="list-style-type: none"> <li>• D&amp;C Goh Holdings Pte. Ltd.</li> <li>• G2 Unity Investment Pte. Ltd.</li> <li>• Global Voice Pte. Ltd.</li> <li>• Nuline Marketing Singapore Pte. Ltd.</li> <li>• Teabrary International Pte. Ltd.</li> <li>• Teabrary Investment Pte. Ltd.</li> <li>• Yuan Premium Foods Pte. Ltd.</li> </ul> <p>Director of group companies of Serial System Ltd:</p> <ul style="list-style-type: none"> <li>• Bast Global Sdn. Bhd.</li> <li>• Bast Investment Pte. Ltd.</li> <li>• Contract Sterilization Services Pte. Ltd.</li> <li>• CSS Medisys Pte. Ltd.</li> <li>• Inkcart's Pte. Ltd.</li> <li>• Newstone Technology Limited</li> <li>• Print-IQ Singapore Pte. Ltd.</li> <li>• SCE Enterprise Pte. Ltd.</li> <li>• Serial Investment (Korea) Limited</li> <li>• Serial Investment Pte. Ltd.</li> <li>• Serial Investment Taiwan Inc.</li> <li>• Serial I-Tech (Far East) Pte. Ltd.</li> <li>• Serial Microelectronics (HK) Limited</li> <li>• Serial Microelectronics Inc.</li> <li>• Serial Microelectronics Korea Limited</li> <li>• Serial Microelectronics Pte. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>• Ritz Properties Sdn. Bhd.</li> <li>• Tee Yih Jia Food Manufacturing Pte. Ltd.</li> <li>• TYJ Group Pte. Ltd.</li> <li>• Vive La Sdn. Bhd.</li> </ul> <p>Director of group companies of GSH Corporation Limited:</p> <ul style="list-style-type: none"> <li>• Advanced Prestige Sdn. Bhd.</li> <li>• Altheim International Ltd</li> <li>• Aspirasi Kukuh Sdn. Bhd.</li> <li>• Borneo Ventures Pte. Ltd.</li> <li>• City View Ventures Sdn. Bhd.</li> <li>• Eastworth Source Sdn. Bhd.</li> <li>• GSH Facilities Management (Malaysia) Sdn. Bhd.</li> <li>• GSH International Enterprise Pte. Ltd.</li> <li>• GSH Island Investments Pte. Ltd.</li> <li>• GSH (Middle East) Pte. Ltd.</li> <li>• GSH Properties (Chongqing) Co., Ltd.</li> <li>• GSH Properties (Malaysia) Pte. Ltd.</li> <li>• GSH Properties (PRC) Pte. Ltd.</li> <li>• GSH Properties Pte. Ltd.</li> <li>• GSH (Xiamen) Property Development Pte. Ltd.</li> <li>• Investasia Sdn. Bhd.</li> <li>• Linyi Properties Sdn. Bhd.</li> <li>• Mainfield Holdings Limited</li> </ul>

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Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
	<ul style="list-style-type: none"> <li>Serial Microelectronics Inc.</li> <li>Serial Microelectronics Korea Limited</li> <li>Serial Microelectronics Pte. Ltd.</li> <li>Serial Microelectronics Sdn. Bhd.</li> <li>Serial Microelectronics (Shenzhen) Co., Ltd.</li> <li>Serial Multivision Pte. Ltd.</li> <li>Serial System International Pte. Ltd.</li> <li>SerialTec (Japan) Co., Ltd</li> <li>SerialTec Pte. Ltd.</li> <li>SG Networks Pte. Ltd.</li> <li>SSTW Technology Pte. Ltd.</li> <li>Stars Tea &amp; Coffee Asia Pte. Ltd.</li> <li>STECH Global Trading Pte. Ltd.</li> <li>Straitsmart Sdn. Bhd.</li> <li>Swift-Value Business Pte. Ltd.</li> <li>TeamPal Enterprise Corp.</li> <li>UniSerial Electronics Limited</li> <li>URG Pte. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>Serial Microelectronics (Shenzhen) Co., Ltd.</li> <li>Serial System International Pte. Ltd.</li> <li>SerialTec Pte. Ltd.</li> <li>Stars Tea &amp; Coffee Asia Pte. Ltd.</li> <li>Swift-Value Business Pte. Ltd.</li> <li>UniSerial Electronics Limited</li> </ul>	<ul style="list-style-type: none"> <li>Mewabumi Sdn. Bhd.</li> <li>MXIM Holdings Pte. Ltd.</li> <li>Ocean View Point Pte. Ltd.</li> <li>Ocean View Ventures Pte. Ltd.</li> <li>Prime Peninsular Holdings Pte. Ltd.</li> <li>Qingdao Timi Supply Chain Co., Ltd.</li> <li>Rainbow Properties Sdn. Bhd.</li> <li>Sutera Harbour Golf &amp; Country Club Berhad</li> <li>Sutera Harbour Resort Sdn. Bhd.</li> <li>Sutera Harbour Travel Sdn. Bhd.</li> <li>Sutera Yacht Services Sdn. Bhd.</li> <li>The Little Shop Sdn. Bhd.</li> <li>The Sutera Harbour Group Sdn. Bhd.</li> <li>Twin Towers Properties Limited</li> <li>Xing Asia Impel Sdn. Bhd.</li> </ul>
Information Required Pursuant to Listing Rule 704(7)			
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be partner?	No	No	No

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a Director or an equivalent person or a key executive, at the time when he was a Director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a Director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	In March 2019, Tong Chiang Group Pte. Ltd., an associated company of the Group, was ordered by the High Court of Singapore to be wound up. Mr. Sean Goh Su Teng was an alternate director of Tong Chiang Group Pte. Ltd. from 28 August 2015 to 14 September 2018.	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	In February 2017, a civil suit was initiated by the Securities and Futures Investors Protection Center of Taiwan ("SFIPC") against amongst others; Bull Will Co., Ltd, (a 13.54% associated company of Serial System Ltd), its directors, independent directors, supervisors, accounting supervisors, legal shareholder, and external auditors. In June 2021, the civil suit was dismissed by the Taiwanese Court on the basis that it was without merit. SFIPC subsequently filed an appeal. The civil suit is currently in progress. Mr. Sean Goh Su Teng is Serial System Ltd's legal representative director of Bull Will Co., Ltd.	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No
(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	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No



## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Details	Name of Director		
	Sean Goh Su Teng	Victoria Goh Si Hui	Goi Kok Ming Kenneth
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No