

**ISR CAPITAL LIMITED**  
(Company Registration No. 200104762G)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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**COMPOSITION OF THE REMUNERATION COMMITTEE**

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Reference made to the announcement dated 27 October 2016, the Board of Directors (the “Board”) of ISR Capital Limited (the “Company”) wishes to clarify that Mr Levin Lee Keng Weng is the Chairman of the Remuneration Committee and not Dato’ Seri Krishna Kumar Sivasubramaniam as announced yesterday. The composition of the Remuneration Committee is as follows:-

Remuneration Committee

1. Mr Levin Lee Keng Weng (Chairman)
2. Mr Kwok Wei Woon
3. Dato’ Seri Krishna Kumar Sivasubramaniam

By Order of the Board  
ISR Capital Limited

Quah Su-Yin  
Chief Executive Officer and Executive Director

28 October 2016