

Appendix to the Mr Chay Yiowmin's appointment announcement

Due to the SGXNET settings of the appointment announcement of Mr Chay Yiowmin pursuant to Catalyst Rule 704(6), please see the additional information to be disclosed under (k):

<b>Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.</b>		
(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.  However, Metech International Limited ("MIL"), MIL received a letter from SGX dated 5 June 2020 and was given an opportunity to make representations in respect of the matters set out in a Notice of Compliance dated 27 December 2019 issued by SGX RegCo on the disclosure of a former Director. This letter was not disclosed to shareholders and as of the date hereof, there is no outcome of the said matter.  Please refer to Company's announcement dated 27 December 2019.