

**PINE CAPITAL GROUP LIMITED**  
**(formerly known as “OLS Enterprise Ltd”)**  
**(Company Registration No. 196800320E)**  
**(Incorporated in the Republic of Singapore)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“EGM”) of PINE CAPITAL GROUP LIMITED (the “Company”) will be held on [8] March 2019 at 9:30 a.m. at 1 Raffles Boulevard, Suntec City Convention Centre, Level 3, Singapore 039583 for the purpose of considering and, if thought fit, passing the following ordinary resolutions with or without any modifications or amendments:

**Ordinary Resolution 1**

That **Tan Choon Wee** be removed from his office as Director and Chairman of the Company (including terminating his employment with the Company as Interim Chief Executive Officer) with effect from the date of this EGM, and to take all steps necessary to remove him from any and all his other appointments (whether as director, corporate representative or otherwise) with the Company, its related and/or associated companies including all its subsidiaries.

**Ordinary Resolution 2**

That **Chong Chee Hoong** be removed from his office as Director of the Company with effect from the date of this EGM, and to take all steps necessary to remove him from any and all his other appointments (whether as director, corporate representative or otherwise) with the Company, its related and/or associated companies including all its subsidiaries.

**Ordinary Resolution 3**

That **Ling Chung Yee, Roy** be removed from his office as Director of the Company with effect from the date of this EGM, and to take all steps necessary to remove him from any and all his other appointments (whether as director, corporate representative or otherwise) with the Company, its related and/or associated companies including all its subsidiaries.

**Ordinary Resolution 4**

That **Jessie Sun May Gze** be appointed as a Director of the Company with effect from the date of this EGM.

**Ordinary Resolution 5**

That **Wee Heng Yi Adrian** be appointed as a Director of the Company with effect from the date of this EGM.

### **Ordinary Resolution 6**

That **Tomi-Jae Wanlun Tjio** be appointed as a Director of the Company with effect from the date of this EGM.

For purposes of compliance with Rule 720(6) of the Catalist Rules, please see the attached **SCHEDULE**.

The abovesaid Extraordinary General Meeting is called pursuant to the exercise of rights under Section 177 of the Companies Act by the undersigned shareholders, namely Jessie Sun May Gze, Pine Partners Pte Ltd, and JMO Pte Ltd, being holders in aggregate of 3,450,378,405 ordinary shares of the Company and being holders of not less than 10% (approximately 51.88%) of the total number of paid-up shares of the Company carrying the right of voting at general meetings as at the date of this Notice, ie, 7 February 2019.

Dated this 7<sup>th</sup> February 2019

Issued by:

- (1) JESSIE SUN MAY GZE  
546,692,300 (approximately 8.23%) shares
- (2) PINE PARTNERS PTE LTD  
1,612,686,105 (approximately 24.28%) shares
- (3) JMO PTE LTD  
1,291,000,000 (approximately 19.43%) shares

Notes:

1. (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.  
  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.

2. A proxy need not be a member of the Company.
3. An instrument appointing a proxy must be deposited at the registered office of the Company's Share Registrar, B.A.C.S. PRIVATE LIMITED, at 8 Robinson Road #03-00 ASO Building Singapore 048544, not less than 48 hours before the time for holding the Meeting.
4. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM.
5. The Company shall be entitled to reject an instrument appointing a proxy or proxies which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject an instrument appointing a proxy or proxies if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register forty-eight (48) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representatives to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

## **SCHEDULE**

### **DECLARATION FORMS OF THE PROPOSED DIRECTORS**

#### **DECLARATION BY THE PROPOSED DIRECTOR**

##### **MS. JESSIE SUN MAY GZE**

To: Pine Capital Group Limited

Date of Declaration:	7 February 2019
Name of Proposed Director:	<b>JESSIE SUN MAY GZE</b>
Age (as at 7 February 2019):	38
Proposed Date of Appointment:	8 March 2019 (subject to approval by shareholders in general meeting)

I, Jessie Sun May Gze, hereby certify that the information provided in this document is complete and accurate. I irrevocably consent to the Company disseminating this information to any person and in any manner, in accordance with its obligations under the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST Listing Manual").

Proposed Director to answer all of the following questions:

- 1. Please confirm that you are independent do not have any material business or financial connection with the Company (see Rule 210(5)(c) of the SGX-ST Listing Manual). Otherwise, please provide details.**

As I was the Company's Chief Operating Officer from 12 November 2018 to 31 January 2019, I have a material business and/or financial connection with the Company.

- 2. Please state if you are currently a resident in Singapore. Otherwise, please state your current country of principal residence.**

I am currently a resident in Singapore.

- 3. Please state if you are a nominee director of any substantial shareholder of the Company. If so, please provide details of your relationship with the specific shareholder.**

I am not a nominee director of any substantial shareholder of the Company.

<b>4. Please describe your working experience and occupation(s) during the past 10 years. (Relevant details should be provided, including the name of the company, your job scope, and each specific period of employment.)</b>		
<b>Term</b>	<b>Company</b>	<b>Position</b>
2009 to 2017	Fur Kids	Co-Founder
2011 to 2012	Syonan Marine Services Pte Ltd	Manager
2012 to 2013	Rajah & Tann Singapore LLP	Legal Assistant
2014 to 2017	BSDCN Pte Ltd	Director
2014 to Present	BSDSL Pte Ltd	Director
2014 to 2017	One Asia Investment Partners Pte Ltd	Manager
2014 to Present	Sisu Holdings Pte Ltd	Director
2014 to 2018	Thinkbright Consultancy Pte Ltd	Director
2016 to Present	AACF Liquid Opportunity Fund Pte Ltd	Director
2016 to Present	AACF Investment Grade Bond Fund 1 Pte Ltd	Director
2016 to Present	Capital Unity Pte Ltd	Director
2016 to Present	Great Investment Fund Pte Ltd	Director
2017 to Present	Airlements Pte Ltd	Director
2017 to 2018	JMO Pte Ltd	Director
2017 to Present	Limit One Pte Ltd	Director
2017 to 2018	Pine Partners Pte Ltd	Director
2017 to Present	RES Partners Group Pte Ltd	Director
2019 to Present	Beacon (East) Ceylon Pte Ltd	Director
2019 to Present	East Ceylon Management and Development Pte Ltd	Director

<b>5. Please state whether the appointment is executive and if so, the area of responsibility.</b>
Appointment is executive. Areas of responsibility include developing and implementing the Group's operating policies, business plans and strategies, overseeing employees and maintaining operational systems.

<b>6. Please state your professional qualifications.</b>
Professional Certified Behavioural and Career Consultant

- 7. Please state your direct and deemed shareholding interest in the Company and its subsidiaries. Otherwise, please confirm if you do not have any such interest.**

I currently hold 546,692,300 shares, representing approximately 8.23% direct interest in the Company.

- 8. Please state if you have any relationship (including familial relationships) with any existing director, existing executive officer, the issue and/or substantial shareholder of the Company or any of its principal subsidiaries. Otherwise, please provide a nil response.**

Nil.

- 9. Please confirm that you have no conflict of interests (including any competing business which may be relevant to your proposed appointment as a director of the Company).**

I confirm that I do not have any conflict of interest which may be relevant to my proposed appointment as director of the Company.

- 10. Please confirm that you will issue a signed undertaking in the exact format as set out in Appendix 7.7 of the SGX-ST Listing Manual, in compliance with Rule 720(1) of the SGX-ST Listing Manual.**

Yes, I confirm that I will issue such an undertaking.

- 11. Please state your present directorships in any other corporations.**

Term	Company	Position
2014 to Present	BSDSL Pte Ltd	Director
2014 to Present	Sisu Holdings Pte Ltd	Director
2016 to Present	AACF Liquid Opportunity Fund Pte Ltd	Director
2016 to Present	AACF Investment Grade Bond Fund 1 Pte Ltd	Director
2016 to Present	Great Investment Fund Pte Ltd	Director
2016 to Present	Capital Unity Pte Ltd	Director
2017 to Present	Airlements Pte Ltd	Director
2017 to Present	Limit One Pte Ltd	Director
2017 to Present	RES Partners Group Pte Ltd	Director
2019 to Present	Beacon (East) Ceylon Pte Ltd	Director
2019 to Present	East Ceylon Management and Development Pte Ltd	Director

**12. Please state your past directorships in any other corporations (held within the last 5 years).**

<b>Term</b>	<b>Company</b>	<b>Position</b>
2014 to 2017	BSDCN Pte Ltd	Director
2014 to 2018	Thinkbright Consultancy Pte Ltd	Director
2017 to 2018	JMO Pte Ltd	Director
2017 to 2018	Pine Partners Pte Ltd	Director

**13. Specific declarations required under Appendix 7.4.1 of the SGX-ST Listing Manual**

Please answer each of the following questions (if your answer to any question is "YES", please provide full details):

(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 you or against a partnership of which you were a partner at the time when you were a partner or at any time within 2 years from the date you ceased to be a partner?

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 you were a director or an equivalent person or a key executive, at the time when you were a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date you 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.

(c) Whether there is any unsatisfied judgment against you?

No.

(d) Whether you have 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 you are aware for such purpose?

No.

(e) Whether you have ever been convicted of any offence, in Singapore, 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 you are aware) for such breach?

No.	(f) Whether at any time during the last 10 years, judgment has been entered against you 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 your part, or you have been the subject of any civil proceedings (including any pending civil proceedings of which you are aware) involving an allegation of fraud, misrepresentation or dishonesty on your part?
No.	(g) Whether you have ever been convicted in Singapore, or elsewhere of any offence in connection with the formation or management of any entity or business entity.
No.	(h) Whether you have 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.	(i) Whether you have ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining you from engaging in any type of business practice or activity?
No.	(j) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere, in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?
No.	(k) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of 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, in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?
No.	(l) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere



in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?

No.

(m) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of 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 you were so concerned with the entity or business trust?

No.

(n) Whether you have been the subject of any current or past investigation or disciplinary proceedings, or have been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, professional body or government agency, whether in Singapore or elsewhere?

No.

14. Please confirm if you have any prior experience as a director of a listed company?

If yes, please provide details of prior experience (including the full name of the relevant securities exchange(s)).

If no, please state if you have attended or will be attending training on the roles and responsibilities of a director of the Company as prescribed by the SGX-ST Listing Manual. Please provide details of relevant experience and the nominating committee's requirements for not requiring you to undergo training as prescribed by the SGX-ST Listing Manual (if applicable).

No, I do not have prior experience as a director of a listed company. I will be attending training courses to familiarise myself with the roles and responsibilities of a director of a listed company.

15. Please provide any other information which may be relevant to your proposed appointment as director of the Company or which may be required to be announced by the Company in compliance with Appendix 7.4.1. of the SGX-ST Listing Manual. Otherwise, please provide a nil response.

Nil.

**16. Please state the Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process).**

Not applicable.

*Reference: The SGX-ST Listing Manual (Mainboard Rules) is accessible at [rulebook.sgx.com](http://rulebook.sgx.com). You should consult professional advisors if you have any queries or require assistance in completing this declaration form.*

## SCHEDULE

### DECLARATION FORMS OF THE PROPOSED DIRECTORS

#### DECLARATION BY THE PROPOSED DIRECTOR

##### MR. WEE HENG YI ADRIAN

To: Pine Capital Group Limited

Date of Declaration:	7 February 2019
Name of Proposed Director:	WEE HENG YI ADRIAN
Age (as at 7 February 2019):	40
Proposed Date of Appointment:	8 March 2019 (subject to approval by shareholders in general meeting)

I, Adrian Wee Heng Yi, hereby certify that the information provided in this document is complete and accurate. I irrevocably consent to the Company disseminating this information to any person and in any manner, in accordance with its obligations under the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST Listing Manual").

Proposed Director to answer all of the following questions:

1. Please confirm that you are independent and do not have any material business or financial connection with the Company (see Rule 210(5)(c) of the SGX-ST Listing Manual). Otherwise, please provide details.

I confirm that I do not have any material business or financial connection with the Company.

2. Please state if you are currently a resident in Singapore. Otherwise, please state your current country of principal residence.

I am currently a resident in Singapore.

3. Please state if you are a nominee director of any substantial shareholder of the Company. If so, please provide details of your relationship with the specific shareholder.

I am not a nominee director of any substantial shareholder of the Company.

4. Please describe your working experience and occupation(s) during the past 10 years. (Relevant details should be provided, including the name of your employer, your job scope, and each specific period of employment.)

Term	Company	Position
2008 to present	Characterist LLC	Director

**5. Please state whether the appointment is executive and if so, the area of responsibility.**

I am an executive director of Characterist LLC. My duties include overseeing the day-to-day operations of the Firm and its accounting and human resource operations.

**6. Please state your professional qualifications.**

LLB. (Hons)

**7. Please state your direct and deemed shareholding interest in the Company and its subsidiaries. Otherwise, please confirm if you do not have any such interest.**

I confirm that I do not have any shareholding interest in the Company.

**8. Please state if you have any relationship (including familial relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the Company or any of its principal subsidiaries. Otherwise, please provide a nil response.**

Nil.

**9. Please confirm that you have no conflict of interests (including any competing business which may be relevant to your proposed appointment as a director of the Company).**

I confirm that I do not have any conflict of interest which may be relevant to my proposed appointment as director of the Company.

**10. Please confirm that you will issue a signed undertaking in the exact format as set out in Appendix 7.7 of the SGX-ST Listing Manual, in compliance with Rule 720(1) of the SGX-ST Listing Manual.**

Yes, I confirm that I will issue such an undertaking.

**11. Please state your present directorships in any other corporations.**

Huatong Global Ltd (Non-executive Independent Director)

**12. Please state your past directorships in any other corporations (held within the last 5 years).**

Nil

<b>13. Specific declarations required under Appendix 7.4.1 of the SGX-ST Listing Manual</b>	
Please answer each of the following questions (if your answer to any question is "YES", please provide full details):	
(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 you or against a partnership of which you were a partner at the time when you were a partner or at any time within 2 years from the date you ceased to be a partner?
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 you were a director or an equivalent person or a key executive, at the time when you were a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date you 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.	
(c)	Whether there is any unsatisfied judgment against you?
No.	
(d)	Whether you have 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 you are aware for such purpose?
No.	
(e)	Whether you have ever been convicted of any offence, in Singapore, 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 you are aware) for such breach?
No.	
(f)	Whether at any time during the last 10 years, judgment has been entered against you 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 your part, or you have been the subject of any civil proceedings (including any pending civil proceedings of which you are aware) involving an allegation of fraud, misrepresentation or dishonesty on your part?

No.	(g) Whether you have ever been convicted in Singapore, or elsewhere of any offence in connection with the formation or management of any entity or business entity.
No.	(h) Whether you have 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.	(i) Whether you have ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining you from engaging in any type of business practice or activity?
No.	(j) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere, in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?
No.	(k) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of 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, in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?
No.	(l) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?
No.	(m) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of 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 you were so concerned with the entity or business trust?
No.
(n) Whether you have been the subject of any current or past investigation or disciplinary proceedings, or have been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, professional body or government agency, whether in Singapore or elsewhere?
No.

<p>14. Please confirm if you have any prior experience as a director of a listed company?</p> <p>If yes, please provide details of prior experience (including the full name of the relevant securities exchange(s)).</p> <p>If no, please state if you have attended or will be attending training on the roles and responsibilities of a director of the Company as prescribed by the SGX-ST Listing Manual. Please provide details of relevant experience and the nominating committee's requirements for not requiring you to undergo training as prescribed by the SGX-ST Listing Manual (if applicable).</p>
Yes. Independent Director of Huatong Global Ltd (2014 to present). Listed on CATALIST

<p>15. Please provide any other information which may be relevant to your proposed appointment as director of the Company or which may be required to be announced by the Company in compliance with Appendix 7.4.1. of the SGX-ST Listing Manual. Otherwise, please provide a nil response.</p>
Nil.

<p>16. Please state the Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process).</p>
Not applicable.

*Reference: The SGX-ST Listing Manual (Mainboard Rules) is accessible at [rulebook.sgx.com](http://rulebook.sgx.com). You should consult professional advisors if you have any queries or require assistance in completing this declaration form.*

## SCHEDULE

### DECLARATION FORMS OF THE PROPOSED DIRECTORS

#### DECLARATION BY THE PROPOSED DIRECTOR

##### MR. TOMI-JAE WANLUN TJIO

To: Pine Capital Group Limited

Date of Declaration:	7 February 2019
Name of Proposed Director:	<b>TOMI-JAE WANLUN TJIO</b>
Age (as at 7 February 2019):	56
Proposed Date of Appointment:	8 March 2019 (subject to approval by shareholders in general meeting)

I, Tomi-Jae Wanlun Tjio, hereby certify that the information provided in this document is complete and accurate. I irrevocably consent to the Company disseminating this information to any person and in any manner, in accordance with its obligations under the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST Listing Manual").

Proposed Director to answer all of the following questions:

- 1. Please confirm that you are independent and do not have any material business or financial connection with the Company (see Rule 210(5)(c) of the SGX-ST Listing Manual). Otherwise, please provide details.**

I confirm that I do not have any material business or financial connection with the Company.

- 2. Please state if you are currently a resident in Singapore. Otherwise, please state your current country of principal residence.**

I am currently a resident in Singapore.

- 3. Please state if you are a nominee director of any substantial shareholder of the Company. If so, please provide details of your relationship with the specific shareholder.**

I am not a nominee director of any substantial shareholder of the Company.

- 4. Please describe your working experience and occupation(s) during the past 10 years. (Relevant details should be provided, including the name of the company, your job scope, and each specific period of employment.)**

Term	Company	Position
2007 to 2012	Star Pegasus Pte Ltd	Director/Managing Partner
2012 to present	Puxun (Singapore) Pte Ltd	Executive Director
2012 to present	First Legacy Sdn Bhd	Executive Director



2013 to 2016	SmartMedia Pte Ltd/ DC Media Pte Ltd	Executive Director
2016 to present	Cue Hotel (Malaysia) Management Sdn Bhd	Executive Director
2018 to present	Asia Prestige Travels Pte Ltd	Executive Director

**5. Please state whether the appointment is executive and if so, the area of responsibility.**

Non-executive appointment

**6. Please state your professional qualifications.**

Bachelor of Business Administration

**7. Please state your direct and deemed shareholding interest in the Company and its subsidiaries. Otherwise, please confirm if you do not have any such interest.**

Nil.

**8. Please state if you have any relationship (including familial relationships) with any existing director, existing executive officer, the issue and/or substantial shareholder of the Company or any of its principal subsidiaries. Otherwise, please provide a nil response**

Nil.

**9. Please confirm that you have no conflict of interests (including any competing business which may be relevant to your proposed appointment as a director of the Company.**

I confirm that I do not have any conflict of interest which may be relevant to my proposed appointment as director of the Company.

**10. Please confirm that you will issue a signed undertaking in the exact format as set out in Appendix 7.7 of the SGX-ST Listing Manual, in compliance with Rule 720(1) of the SGX-ST Listing Manual.**

Yes, I confirm that I will issue such an undertaking.

**11. Please state your present directorships in any other corporations.**

Term	Company	Position
2012 to present	Puxun (Singapore) Pte Ltd	Executive Director

2012 to present	First Legacy Sdn Bhd	Executive Director
2016 to present	Cue Hotel (Malaysia) Management Sdn Bhd	Executive Director
2018 to present	Asia Prestige Travels Pte Ltd	Executive Director

**12. Please state your past directorships in any other corporations (held within the last 5 years).**

Term	Company	Position
2007 to 2012	Star Pegasus Pte Ltd	Director/Managing Partner
2013 to 2016	SmartMedia Pte Ltd/ DC Media Pte Ltd	Executive Director

**13. Specific declarations required under Appendix 7.4.1 of the SGX-ST Listing Manual**

Please answer each of the following questions (if your answer to any question is "YES", please provide full details):

(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 you or against a partnership of which you were a partner at the time when you were a partner or at any time within 2 years from the date you ceased to be a partner?

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 you were a director or an equivalent person or a key executive, at the time when you were a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date you 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.

(c) Whether there is any unsatisfied judgment against you?

No.

(d) Whether you have 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 you are aware for such purpose?

No.

<p>(e) Whether you have ever been convicted of any offence, in Singapore, 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 you are aware) for such breach?</p>
<p>No.</p>
<p>(f) Whether at any time during the last 10 years, judgment has been entered against you 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 your part, or you have been the subject of any civil proceedings (including any pending civil proceedings of which you are aware) involving an allegation of fraud, misrepresentation or dishonesty on your part?</p>
<p>No.</p>
<p>(g) Whether you have ever been convicted in Singapore, or elsewhere of any offence in connection with the formation or management of any entity or business entity.</p>
<p>No.</p>
<p>(h) Whether you have 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?</p>
<p>No.</p>
<p>(i) Whether you have ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining you from engaging in any type of business practice or activity?</p>
<p>No.</p>
<p>(j) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere, in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?</p>
<p>No.</p>
<p>(k) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of 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, in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?</p>

No.
(l) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere in connection with any matter occurring or arising during that period when you were so concerned with the entity or business trust?

No.
(m) Whether you have ever, to your knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of 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 you were so concerned with the entity or business trust?

No.
(n) Whether you have been the subject of any current or past investigation or disciplinary proceedings, or have been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, professional body or government agency, whether in Singapore or elsewhere?

No.
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<p><b>14. Please confirm if you have any prior experience as a director of a listed company?</b></p> <p>If yes, please provide details of prior experience (including the full name of the relevant securities exchange(s)).</p> <p>If no, please state if you have attended or will be attending training on the roles and responsibilities of a director of the Company as prescribed by the SGX-ST Listing Manual. Please provide details of relevant experience and the nominating committee's requirements for not requiring you to undergo training as prescribed by the SGX-ST Listing Manual (if applicable).</p>
No. I will be attending training on the roles and responsibilities of a director as prescribed by the SGX-ST Listing Manual.

<p><b>15. Please provide any other information which may be relevant to your proposed appointment as director of the Company or which may be required to be announced by the Company in compliance with Appendix 7.4.1. of the SGX-ST Listing Manual. Otherwise, please provide a nil response.</b></p>
Nil.

**16. Please state the Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process).**

Not applicable.

*Reference: The SGX-ST Listing Manual (Mainboard Rules) is accessible at [rulebook.sgx.com](http://rulebook.sgx.com). You should consult professional advisors if you have any queries or require assistance in completing this declaration form.*