

## ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION

The following additional information relating to Mr Barney Lau Tai Chiau who is seeking re-election as a Director at the Annual General Meeting of the Company on Thursday, 21 May 2020 at 3.00 p.m., is provided pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Name of Director	MR BARNEY LAU TAI CHIAU
Date of Appointment	13 August 2019
Date of last re-appointment	N/A
Age	53
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board had considered the Executive Resource and Compensation Committee's recommendation and assessment on Mr Lau's background, experience, independence and commitment in the discharge of his duties as a Director of IFS Capital Limited and is satisfied that he will continue to contribute to the Board.
Whether appointment is executive, and if so, the area of responsibility	- Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	- Independent Non-Executive Director
Professional qualifications	<ul style="list-style-type: none"> <li>- Master in Christian Studies Biblical Graduate School of Theology, Singapore</li> <li>- Bachelor of Arts, Computer Science, Rutgers, State University of New Jersey, USA</li> <li>- Diploma in Computer Studies, National Computing Centre (UK), Singapore</li> <li>- Diploma in Electronic and Communications Engineering, Singapore Polytechnic</li> </ul>
Working experience and occupation(s) during the past 10 years	<p>Working Experience:</p> <p>Oct 2008 - Present: Covenant Evangelical Free Church (Pastor, Senior Pastor's Office - Director of Ministries)</p> <p>Jul 2003 - Jul 2008: Microsoft Singapore (Managing Director, Segment Director)</p> <p>Directorship:</p> <p>Integrated Health Information Services Pte. Ltd. May 2011 - Oct 2016: Director May 2013 - Oct 2016: Member of HR Committee</p> <p>Jurong Health Services Pte. Ltd. (Ng Teng Fong General Hospital &amp; Jurong Community Hospital)</p> <p>Jan 2010 - Oct 2015: Director Oct 2010 - Oct 2015: Chairman of IT Committee</p>

Name of Director	MR BARNEY LAU TAI CHIAU
Shareholding interest in the listed issuer and its subsidiaries	No
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of Interest (including any competing business)	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes
<p>Other Principal Commitments (Including Directorships)</p> <p>Past (for the last 5 years)</p> <p>Present</p>	<p>Integrated Health Information Services Pte. Ltd. May 2011 - Oct 2016: Director May 2013 - Oct 2016: Member of HR Committee</p> <p>Jurong Health Services Pte. Ltd. (Ng Teng Fong General Hospital &amp; Jurong Community Hospital)</p> <p>Jan 2010 - Oct 2015: Director Oct 2010 - Oct 2015: Chairman of IT Committee</p> <p>Present: Nil</p>

Name of Director	MR BARNEY LAU TAI CHIAU
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.	
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 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 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
c) Whether there is any unsatisfied judgment against him?	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
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

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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
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
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
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
j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:- <ul style="list-style-type: none"> <li>i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</li> <li>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</li> <li>iii. any business trust which has been investigated for a breach of any law or regulatory requirement</li> </ul>	No

Name of Director	MR BARNEY LAU TAI CHIAU
<p>governing business trusts in Singapore or elsewhere; or</p> <p>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?</p>	
<p>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?</p>	<p>No</p>