

Disclosure pursuant to Paragraph (a) of the announcement

Mr Loy Soo Toon was formerly adjudicated a bankrupt in 2003 by the Singapore Court pursuant to a personal guarantee provided by Mr Loy, whilst he was an Executive Director at Williams Precision Engineering Pte Ltd ("**Williams Precision**"). Mr Loy was Executive Director of Williams Precision from December 1999 to April 2002, where he and Williams Precision had provided personal and corporate guarantees for loans intended for capital expenditure purposes as well as amounts owed to Sonic-Steel Pte Ltd, a key materials supplier to Williams Precision. After he stepped down in April 2002, there was a litigation suit filed in October 2002 by Sonic-Steel Pte Ltd. Notwithstanding that he had already stepped down as an Executive Director, Mr Loy was not relieved of his personal guarantees. Mr Loy was subsequently discharged from bankruptcy on 10 July 2018.

Disclosure pursuant to Paragraph (j)(i) of the announcement

Mr James Loy was the Group Financial Controller of CAM International Holdings Limited ("**CAM International**", and together with its subsidiaries, the "**CAM Group**") from May 1997 to September 1999. He joined CAM Group in August 1996 and was appointed as Chief Financial Officer of a subsidiary of the CAM Group in Penang, Malaysia prior to May 1997. Mr Loy was also the director of CAM International from December 1998 to July 1999.

The former managing director and majority shareholder of CAM International, was involved in accounting fraud and triggered a collapse of the group that resulted in the authorities having to carry out a special investigation. The Commercial Affairs Department and the Corrupt Practices Investigation Bureau were involved. Resulting from the aforesaid, all parties involved in the fraudulent activities were sentenced in the district court. In June 1997, Mr Loy was one of the members of the management committee, which was set out to oversee CAM Group's management and business direction subsequent to the investigations. Mr Loy represented that he was neither involved in, nor assisted with, any investigations relating to the aforesaid.

Mr Loy resigned from CAM International in September 1999 after the proposed restructuring in the CAM Group following the involvement of a new majority shareholder in CAM International.