

SUPPLEMENTAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the supplemental information relating to the retiring directors, Mr Douglas Foo Peow Yong and Mr Loh Chee Peng as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST is append below:

| | Mr Douglas Foo Peow Yong | Mr Loh Chee Peng |
|---|--|--|
| Date of Appointment | 2 May 2002 | 28 January 2019 |
| Date of last re-appointment | 27 June 2017 | - |
| Age | 50 | 50 |
| Country of principal residence | Singapore | Singapore |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | The Board of Directors of the Company has considered, among others, the recommendation of the Nominating Committee ("NC") and has reviewed and considered the contribution and performance, attendance, preparedness, participation, candour and suitability of Mr Douglas Foo Peow Yong for re-appointment as Executive Chairman of the Company. The Board have reviewed and concluded that Mr Douglas Foo Peow Yong possess the experience, expertise, knowledge and skills that will continue to contribute towards the core competencies of the Board. | The Board of Directors of the Company has considered, among others, the recommendation of the Nominating Committee ("NC") and has reviewed and considered the qualification, work experiences, contribution and performance, attendance, preparedness, participation, candour and suitability of Mr Loh Chee Peng for re-appointment as Independent Director of the Company. The Board have reviewed and concluded that Mr Loh Chee Peng possess the experience, expertise, knowledge and skills that will continue to contribute towards the core competencies of the Board |
| Whether appointment is executive, and if so, the area of responsibility | Executive Mr Douglas Foo Peow Yong is responsible for the leadership and the effective running of the Board as well as effective communication with stakeholder. He continues to spearhead the overall strategic direction and management of the Group's global strategic plans and its philanthropic initiatives. | Non-Executive |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Executive Chairman and a member of the Nominating Committee and Remuneration Committee. | Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee. |

| | Mr Douglas Foo Peow Yong | Mr Loh Chee Peng |
|--|--|---|
| Professional qualifications | Mr Douglas Foo holds a Bachelor's degree in Business Administration (Finance) from the Royal Melbourne Institute of Technology University. | Mr Loh holds a Bachelor in Business Administration (2 nd Class Upper Honours) and a Master of Science (Financial Engineering), both from the National University of Singapore. |
| Working experience and occupation(s) during the past 10 years | Mr Douglas Foo is a founder of the Group and he has led the growth and development of the Group. | Mr Loh is an Executive Director in the Commercial Banking Division of United Overseas Bank Ltd since 2006. |
| Shareholding interest in the listed issuer and its subsidiaries | Direct interest: 31,926,740 ordinary shares Deemed interest: 60,000,100 ordinary shares (Mr Douglas Foo Peow Yong is deemed to be interested in 100 shares held by his wife, Ms Koh Yen Khoon and 60,000,000 shares held in trust by Raffles Nominees (Pte) Ltd) | Direct interest: 1,200 ordinary shares |
| 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 | Yes. Mr Douglas Foo is a brother of Ms Foo Lilian, the Executive Director / Chief Executive Officer of the Company. | No. |
| Conflict of Interest (including any competing business) | No | No |
| Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer | Yes | Yes |

Other Principal Commitments* Including Directorships

* "Principal Commitments" has the same meaning as defined in the Code. The term "principal commitments" shall include all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.

| | Mr Douglas Foo Peow Yong | Mr Loh Chee Peng |
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| Past (for the last 5 years) | Please refer to Appendix A. | Nil |
| Present | Please refer to Appendix A. | Nil |

INFORMATION REQUIRED

| | Mr Douglas Foo Peow Yong | Mr Loh Chee Peng |
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| 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 | 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 | No |
| c) Whether there is any unsatisfied judgment against him? | No | 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 | No |

| | Mr Douglas Foo Peow Yong | Mr Loh Chee Peng |
|---|---------------------------------|-------------------------|
| 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 | No |
| 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 | 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 | 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 | 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 | No |

| | Mr Douglas Foo Peow Yong | Mr Loh Chee Peng |
|---|--------------------------|------------------|
| <p>j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:–</p> <p>i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>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</p> <p>iii. any business trust which has been investigated for a breach of any law or regulatory requirement 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> | No | No |
| <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> | No | No |
| Disclosure applicable to the appointment of Director only | | |
| <p>Any prior experience as a director of a listed company? If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p> | N.A. | N.A. |

Other Principal Commitments* Including Directorships for Mr Douglas Foo Peow Yong

Past (for the last 5 years)

1. Sentosa Leisure Management Pte. Ltd.
2. *Scape Co., Ltd.
3. Alexandra Health System Pte. Ltd. (Amalgamated)
4. Anschluss Pte. Ltd. (Struck off)
5. Alliance Food Venture Pte. Ltd. (Struck off)
6. Ajinomichi Singapore Pte. Ltd. (Struck off)
7. Food Endeavour Pte. Ltd. (Struck off)
8. Griffin Real Estate Investment Holdings Pte. Ltd. (Under Compulsory Winding-Up)
9. ERC Prime II Pte Ltd (Under Compulsory Winding-Up)

Present

1. SMF Enterprises Pte. Ltd.
2. Apex-Pal Investment Pte. Ltd.
3. GS1 Singapore Limited
4. KPM Holdings Pte. Ltd.
5. Yummy Venture Pte. Ltd.
6. Alliance Support Services Pte. Ltd.
7. Sakae Sushi (Scape) Pte. Ltd.
8. Sakae Kyo Pte. Ltd.
9. Nouvelle Events Holdings Pte. Ltd.
10. Oishi Sushi Pte. Ltd.
11. Sakae Sushi (J8) Pte. Ltd.
12. Sakae Corporate Advisory Pte. Ltd.
13. Sakae Fund Management Pte. Ltd.
14. Sakae Financial Services Pte. Ltd.
15. Sakae Capital Pte. Ltd.
16. Alexandra Health Fund Limited
17. Novitee Pte. Ltd.
18. Cocosa Holdings Pte. Ltd.
19. Cocosa Asia Pte. Ltd.
20. Sakae Global Resources Pte. Ltd.
21. Tripartite Alliance Limited
22. HEI Restaurants Chain Pte. Ltd.
23. Sakae FinTech Pte. Ltd.
24. SMF Biz Search Pte. Ltd.
25. BiteCoin Pte. Ltd.
26. Sakae CyberSecurity Pte. Ltd.
27. BiteChain Pte. Ltd.
28. BIO Quant Pte. Ltd.
29. Apex-Pal Malaysia Sdn Bhd
30. Nouvelle Events Sdn Bhd
31. Swift Equity Sdn Bhd