Explanatory Note 1

(Resolution 1)

(1) In relation to Resolution 1 above, Mr Teo Choon Hock does not have any family relationships with the other Directors of the Company.

(2) Mr Teo Choon Hock does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Teo Choon Hock is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(3) Mr Teo Choon Hock was not an officer or a director of the Company at any time during the ten years previous to the date of this Annual General Meeting.

(4) Mr Teo Choon Hock currently holds 15% in the Company.

Explanatory Note 2

(Resolution 2)

(1) In relation to Resolution 2 above, Mr Teo Choon Hock does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Teo Choon Hock is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Teo Choon Hock does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Teo Choon Hock is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 3

(Resolution 3)

(1) In relation to Resolution 3 above, Mr Tan Chin Keong has been appointed as a Director of the Company, and he has not been an officer or a director of any other company or organization during the ten years previous to the date of this Annual General Meeting.

(2) Mr Tan Chin Keong currently holds 15% in the Company.

Explanatory Note 4

(Resolution 4)

(1) In relation to Resolution 4 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 5

(Resolution 5)

(1) In relation to Resolution 5 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 6

(Resolution 6)

(1) In relation to Resolution 6 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 7

(Resolution 7)

(1) In relation to Resolution 7 above, Mr Teo Choon Hock does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Teo Choon Hock is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Teo Choon Hock does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Teo Choon Hock is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 8

(Resolution 8)

(1) In relation to Resolution 8 above, Mr Teo Choon Hock does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Teo Choon Hock is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Teo Choon Hock does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Teo Choon Hock is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 9

(Resolution 9)

(1) In relation to Resolution 9 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 10

(Resolution 10)

(1) In relation to Resolution 10 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 11

(Resolution 11)

(1) In relation to Resolution 11 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 12

(Resolution 12)

(1) In relation to Resolution 12 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 13

(Resolution 13)

(1) In relation to Resolution 13 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 14

(Resolution 14)

(1) In relation to Resolution 14 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 15

(Resolution 15)

(1) In relation to Resolution 15 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 16

(Resolution 16)

(1) In relation to Resolution 16 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

Explanatory Note 17

(Resolution 17)

(1) In relation to Resolution 17 above, Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.

(2) Mr Tan Chin Keong does not have any family relationships with the other Directors of the Company, the Group's Executive Officers or the Company's substantial shareholders. Detailed information on Mr Tan Chin Keong is set out in the section entitled “Board of Directors” and in the Corporate Governance Report section of the Company's Annual Report 2018.