

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following information relating to Mr Chew Choon Soo and Mr Ong Sim Ho, each of whom is standing for re-election as a Director of the Company at the 56th Annual General Meeting (“**AGM**”) to be held on Wednesday, 23 April 2025, is provided pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited and is to be read in conjunction with their respective biographies in the “Board of Directors” section of the Annual Report.

Name	Chew Choon Soo	Ong Sim Ho
Date of appointment	28 February 2019	10 November 2021
Date last re-elected (if applicable)	27 April 2022	27 April 2022
Age (as at date of the upcoming AGM)	67	56
Country of principal residence	Singapore	Singapore
The Board’s comments on the re-election	The Board, having considered the Nominating Committee’s recommendation and assessment, is satisfied that Mr Chew will continue to contribute to the Board.	The Board, having considered the Nominating Committee’s recommendation and assessment, is satisfied that Mr Ong will continue to contribute to the Board.
Whether appointment is executive and if so, the area of responsibility	Non-Executive	Non-Executive
Job title	<ul style="list-style-type: none"> <li>• Non-Executive and Independent Director</li> <li>• Audit and Risk Committee (Member)</li> <li>• Remuneration Committee (Chairman)</li> <li>• Nominating Committee (Chairman)</li> </ul>	<ul style="list-style-type: none"> <li>• Non-Executive and Independent Director</li> <li>• Audit and Risk Committee (Member)</li> <li>• Remuneration Committee (Member)</li> <li>• Nominating Committee (Member)</li> </ul>
Professional qualifications	Please refer to the “Board of Directors” section of the Annual Report.	Please refer to the “Board of Directors” section of the Annual Report.
Working experience and occupation(s) during the past 10 years	<p>Mr Chew has more than 23 years of senior executive search and assessment experience and served in various regional and global management and committee roles.</p> <p>He is currently engaged in human capital advisory, focusing mainly on the healthcare industry in China.</p>	<p>Mr Ong is presently the Managing Director and Head of Corporate and Finance department of Drew &amp; Napier LLC.</p> <p>Amongst his several board memberships, Mr Ong is a Director of AIA Singapore Private Limited and independent director of Bukit Sembawang Estates Limited.</p>
Shareholding interest in the Company and its subsidiaries	None	None

Name	Chew Choon Soo	Ong Sim Ho
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the Company and/or substantial shareholder of the Company or of any of its principal subsidiaries	No	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 Company	Yes	Yes
Other principal commitments (including directorships) – Present	Please refer to the “Board of Directors” section of the Annual Report.	Please refer to the “Board of Directors” section of the Annual Report.
Other principal commitments (including directorships) – Past, for the last 5 years	Please refer to the “Board of Directors” section of the Annual Report.	Please refer to the “Board of Directors” section of the Annual Report.

Each of Mr Chew Choon Soo and Mr Ong Sim Ho has confirmed that his answer to each of the questions set out under the section titled “Information required” in Appendix 7.4.1 of the SGX-ST Listing Manual is in the negative:

- (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?
- (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?
- (c) Whether there is any unsatisfied judgement against him?
- (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?
- (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?

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- (f) Whether at any time during the last 10 years, judgement 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?
- (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?
- (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?
- (i) Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?
- (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:–
  - (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or
  - (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
  - (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
  - (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?
- (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?