

Additional Details

Date Of Appointment

25/06/2018

Name Of Person

PANG YILING

Age

35

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Upon reviewing of the qualifications and work experience of Ms Pang and considering the recommendation and feedback of the management team and Nominating Committee, the Board of Directors confirmed the appointment of Ms Pang as Director of Operations of the Group.

Ms Pang has provided an undertaking (in the format as set out in Appendix 7H) to the Company as required under the Rule 720(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST.

Whether appointment is executive, and if so, the area of responsibility

The appointment is Executive. Ms Pang will be responsible for driving the Group's wide planning coordination and standards in Operations.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Officer

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Yes, daughter of Mr Pang Pok, Executive Chairman and Chief Executive Officer.

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

April 2018 to Current

Director of Operations of Greatsolutions Pte Ltd

August 2016 to March 2018

Head of Special Projects of Greatsolutions Pte Ltd

September 2015 to July 2016

Manager of Special Projects of Greatsolutions Pte Ltd

March 2013 to August 2015

Manager of Greatsolutions Pte Ltd

January 2010 to March 2017

Manager of Yogurt Place Pte Ltd

August 2006 to December 2008

Manager of Yogurt Place Pte Ltd

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

GS Holdings Limited (prior to listing)

Present

Nil

(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?

Yes

If Yes, Please provide full details

Ms Pang committed an offence under Section 22(1)(d) of the Employment of Foreign Manpower Act ("Act") for furnishing information to an employment inspector which is materially false ("Section 22(1)(d) Offence"), and another offence under Section 22(2) read with Section 20 of the Act by intentionally omitting to furnish information to the controller of the work passes when she knew that the Section 22(1) (d) Offence had been committed.

Ms Pang was convicted in 2009 with a fine of S\$5,000.

(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

(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?

Yes

If Yes, Please provide full details

Ms Pang committed an offence under Section 22(1)(d) of the Employment of Foreign Manpower Act ("Act") for furnishing information to an employment inspector which is materially false ("Section 22(1)(d) Offence"), and another offence under Section 22(2) read with Section 20 of the Act by intentionally omitting to furnish information to the controller of the work passes when she knew that the Section 22(1)(d) Offence had been committed.

Ms Pang was convicted in 2009 with a fine of S\$5,000.

(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 :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

Yes

If Yes, Please provide full details

Ms Pang committed an offence under Section 22(1)(d) of the Employment of Foreign Manpower Act ("Act") for furnishing information to an employment inspector which is materially false ("Section 22(1)(d) Offence"), and another offence under Section 22(2) read with Section 20 of the Act by intentionally omitting to furnish information to the controller of the work passes when she knew that the Section 22(1)(d) Offence had been committed.

Ms Pang was convicted in 2009 with a fine of S\$5,000.

(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

No

(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

No

(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?

No

(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?

No

Any prior experience as a director of a listed company?

No

If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

Not applicable.

<p>Detailed Reason (s) for cessation</p> <p>To spend more time on personal business commitments.</p> <p>The Company's sponsor, UOB Kay Hian Private Limited, after having interviewed Mr Lee Sai Sing, is not aware of any other material reasons for the cessation of Mr Lee Sai Sing as Non-Independent and Non-Executive Director of the Company.</p>
<p>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</p> <p>No</p>
<p>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</p> <p>No</p>
<p>Any other relevant information to be provided to shareholders of the listed issuer?</p> <p>No</p>
<p>Date of Appointment to current position</p> <p>03/03/2017</p>
<p>Does the AC have a minimum of 3 members (taking into account this cessation)?</p> <p>Yes</p>
<p>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</p> <p>3</p>
<p>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</p> <p>2</p>
<p>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</p> <p>Non-Independent and Non-Executive Director</p>
<p>Role and responsibilities</p> <p>Non-Executive</p>
<p>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</p> <p>Nil</p>
<p>Shareholding interest in the listed issuer and its subsidiaries?</p> <p>No</p>
<p>Past (for the last 5 years)</p> <ol style="list-style-type: none"> GA Chemical Pte Ltd Agter Chem Pte Ltd Ka-Tech Asia Pte Ltd Rasa Rasa Holdings Pte Ltd
<p>Present</p> <ol style="list-style-type: none"> Maxi-Cash Financial Services Corporation Limited Maxi-Harvest Group Pte Ltd Ecess Pte Ltd (Previously known as Maxi-Harvest Film Pte Ltd) Harvest Media Capital Pte Ltd RL Capital Investment Pte Ltd