

Additional Details

Name Of Person

CHUA KERN

Age

47

Is effective date of cessation known?

Yes

If yes, please provide the date

10/01/2019

Detailed Reason (s) for cessation

To set aside more time to focus on professional and personal commitments.

The Company's sponsor, UOB Kay Hian Private Limited, after having interviewed Mr Chua Kern ("Mr Chua"), is not aware of any other material reasons for the cessation of Mr Chua as Independent Director of the Company.

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?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

17/12/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months
3

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

Independent Director, Chairman of Nominating Committee and a member of Audit and Risk Committee and Remuneration Committee.

Role and responsibilities

Non-Executive

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. Lion Trust (Singapore) Limited
2. Liontrust Corporate Services Pte. Ltd.
3. Sim Leisure Group Pte. Ltd.

Present

1. TLV Holdings Limited
2. Chancery Law Corporation
3. Lion Group Holdings Private Limited
4. Chancery Corporate Solutions Private Limited
5. Providence Presbyterian Church Ltd.