

## Additional Details

Name Of Person

LEE DAH KHANG

Age

47

Is effective date of cessation known?

Yes

If yes, please provide the date

26/04/2019

Detailed Reason (s) for cessation

Due to personal time commitment, Mr Lee Dah Khang ("Mr Lee") has opted not to seek re-election as a Director of the Company at the Company's Annual General Meeting held earlier today. Other than as disclosed in this announcement, there are no other reasons for the cessation of Mr Lee as a Director of the Company.

The Company's sponsor, UOB Kay Hian Private Limited, after having interviewed Mr Lee, is not aware of any other material reasons for the retirement of Mr Lee 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

01/07/2016

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 Catalist Rule 704 (6) over the past 12 months

2

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

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

Role and responsibilities

Mr Lee served as an Independent Director of the Company. His role is to exercise independence, objective judgement on business affairs of the Company. Together with the other independent directors, they act as a check and balance on the Company's management.

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?

Yes

Shareholding Details

42,000 shares in GS Holdings Limited

Past (for the last 5 years)

1. Pteris Global Limited
2. Shinvest Holding Ltd (f.k.a. Eastgate Technology Ltd.)

Present

1. Orion Management Consulting Pte. Ltd.
2. Acumen Consultants Pte. Ltd.
3. Orion Information Systems Pte. Ltd.
4. Orion BPO Pte. Ltd.
5. Yang Lee Consulting Pte. Ltd.
6. LY Corporation Limited