

Additional Details

Name Of Person

CHOW KEK TONG

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2019

Detailed Reason (s) for cessation

To spend more time on other business ventures and other personal commitment.

The Company's sponsor, UOB Kay Hian Private Limited, after having interviewed Mr Chow Kek Tong ("Mr Chow"), is not aware of any other material reasons for the cessation of Mr Chow 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?

Yes

If Yes, Please provide full details

The Company will be appointing an Independent Director to replace Mr Chow and will announce on the reconstitution of its board and board committee in due course.

Date of Appointment to current position

17/12/2015

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

No

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

1

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

3

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

Chairman of Remuneration Committee and members of the Nominating Committee and Audit and Risk Committee.

Role and responsibilities

Mr Chow served as an Independent Director of the Company. His role is to exercise Independence, objective judgement on business affairs of the Company. Together with other independent director, 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)

Nil

Present

1. Kakutenya Singapore Pte Ltd
2. Nizhoni Investment Pte Ltd
3. Orchid-Tenya Pte Ltd
4. Surebio Resource Energy Inc
5. Sure Eco Energy Inc
6. Sure Pepsi Inc
7. BP FX Pte Ltd
8. BP Foundations Pte Ltd
9. Clock Builders Pte Ltd
10. On Parade Pte Ltd