

Additional Details

Name Of Person

Ong Hsiao Chia Cindy

Age

40

Is effective date of cessation known?

Yes

If yes, please provide the date

28/09/2016

Detailed Reason (s) for cessation

To pursue other career opportunities. The Company's Sponsor, after having interviewed Ms Ong Hsiao Chia Cindy, is not aware of any other material reasons for the resignation of Ms Ong Hsiao Chia Cindy.

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

06/07/2015

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)	3
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.)	Human Resources Manager
Role and responsibilities	Responsible for all human resource-related matters of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Revenue Valley Pte Ltd Hansgrohe Pte Ltd Diversey Singapore Pte Ltd KSD Pte Ltd
Present	Nil