

Additional Details

Name Of Person

Kek Sin Shen Steve

Age

42

Is effective date of cessation known?

Yes

If yes, please provide the date

30/06/2016

Detailed Reason (s) for cessation

Due to personal work commitments. The Sponsor after having interviewed Mr Kek Sin Shen Steve ("Mr Steve Kek"), is not aware of any other material reasons for the resignation of Mr Steve Kek as a Lead Independent Director.

The Company wishes to record its appreciation to Mr Steve Kek for his contributions to 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)?

No

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

1

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

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

Role and responsibilities

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

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)

1. Teledata (Singapore) Limited
2. Riseanew Pte Ltd

Present

1. Fujian Zhenyun Plastics Industry Co. Ltd
2. SIEG Capital Pte Ltd
3. Wasser Media Pte Ltd
4. India Infrastructure Fund (Singapore) Pte Ltd
5. Onwards Media Group Pte Ltd
6. CCL Capital Pte Ltd
7. Cloudzen Pte. Ltd.
8. OMG Capital Pte. Ltd.