

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Mr Bob Tan Beng Hai, Ms Lee Sok Koon, Dr Christina Lim Yui Hung, Mr Patrick Daniel and Mr Edwin Yeo Teng Chuan, all of whom are seeking re-election as Directors of the Company at the Thirty-First AGM to be held on Thursday, 25 April 2024, is to be read in conjunction with their respective biographies on pages 75 to 79.

	BOB TAN BENG HAI Chairman (Independent Non-Executive Director)	LEE SOK KOON (Independent Non-Executive Director)
Date of appointment	29 April 2021	1 May 2017
Date of last re-appointment	28 April 2022	28 April 2022
Age	72	70
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment	Mr Tan not only has extensive experience in the commercial sector, his leadership and strong understanding of corporate governance, labour and government issues will continue be an asset to the Company.	Ms Lee's extensive experience and knowledge in corporate finance and corporate governance will continue to enhance board deliberations and contribute towards the core competencies of the Board.
	<i>Please refer to Mr Tan's profile on page 18 of the Annual Report 2023.</i>	<i>Please refer to Ms Lee's profile on page 22 of the Annual Report 2023.</i>
Working experience and occupations(s) during the past 10 years	<p><u>Current Directorship Listed Company</u></p> <ol style="list-style-type: none"> SBS Transit Ltd – Chairman (since 29 Apr 2021) CapitaLand Ascott Business Trust Management Pte Ltd[#] – Chairman (since 30 Dec 2019) CapitaLand Ascott Trust Management Limited[#] – Chairman (since 1 Sep 2016) Singapore Post Limited – Director (since 10 Oct 2016) <p><u>Non-listed Company</u></p> <ol style="list-style-type: none"> Jurong Engineering Limited – Chairman (since 1 Dec 2005) SBS Transit Rail Pte. Ltd. – Director and Chairman (since 1 Jan 2022) <p><u>Other appointment</u></p> <ol style="list-style-type: none"> Monetary Authority of Singapore – Securities Industry Council Member (since 1 Jan 2020) Monetary Authority of Singapore – Corporate Governance Advisory Committee Member (since 12 Feb 2019) Sentosa Development Corporation – Chairman (since 1 Apr 2019) NTUC Club Management Council – Council Member (since 22 Aug 2003) Tripartite Alliance Limited – Deputy Chairman (since 1 Nov 2023) 	<p><u>Current Directorship Listed Company</u></p> <ol style="list-style-type: none"> SBS Transit Ltd – Director (since May 2017) Japan Foods Holding Ltd – Director (since Sep 2011) Lum Chang Holdings Ltd – Director (since Aug 2021) Mooreast Holdings Ltd – Director (since Oct 2021) <p><u>Non-listed Company</u></p> <ol style="list-style-type: none"> NUS America Foundation, Inc. – Director (since Sep 2017) <p><u>Other appointment</u></p> <ol style="list-style-type: none"> Singapore Arts School Ltd – Honorary Member of Fundraising Committee (1 Feb 2020 to 31 Dec 2026) <p><u>Current Principal Commitment</u></p> <p>NIL</p>

[#] CapitaLand Ascott Trust Management Limited is the manager of CapitaLand Ascott Real Estate Investment Trust (CapitaLand Ascott REIT). CapitaLand Ascott Business Trust Management Pte. Ltd. is the trustee-manager of CapitaLand Ascott Business Trust (CapitaLand Ascott BT). CapitaLand Ascott Trust is a stapled group listed on the SGX-ST Mainboard comprising CapitaLand Ascott REIT and CapitaLand Ascott BT.

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

CHRISTINA LIM YUI HUNG (Independent Non-Executive Director)	PATRICK DANIEL (Independent Non-Executive Director)	YEO TENG CHUAN, EDWIN (Independent Non-Executive Director)
1 October 2023	1 January 2024	1 January 2024
NIL	NIL	NIL
55	69	55
Singapore	Singapore	Singapore
Dr Lim's expertise in mechanical engineering, research and teaching will enhance board deliberations and guidance for the Company's operations and maintenance technology and systems, their improvement and upgrade, as well as training and upskilling of its staff.	Mr Daniel's extensive experience in the commercial and media sector will enhance board deliberations and contribute towards the core competencies of the Board.	Mr Yeo's qualification and working experience in digital and information technology will help the Company enhance risk management and heighten the standard of governance in the evolving culture on security of technology, data management and cybersecurity.
<i>Please refer to Dr Lim's profile on page 23 of the Annual Report 2023.</i>	<i>Please refer to Mr Daniel's profile on page 21 of the Annual Report 2023.</i>	<i>Please refer to Mr Yeo's profile on page 24 of the Annual Report 2023.</i>
<p><u>Current Directorship Listed Company</u></p> <ol style="list-style-type: none"> SBS Transit Ltd – Director (Appointed on 1 Oct 2023) <p><u>Non-listed Company</u></p> <ol style="list-style-type: none"> SBS Transit Rail Pte. Ltd. (Appointed on 1 Dec 2023) <p><u>Current Principal Commitment</u></p> <ol style="list-style-type: none"> National University of Singapore – Associate Professor & Deputy Head (Outreach), Dept. of Mechanical Engineering <p><u>Past 10 years Directorship</u></p> <p>NIL</p>	<p><u>Current Directorship Listed Company</u></p> <ol style="list-style-type: none"> SBS Transit Ltd – (Appointed on 1 Jan 2024) <p><u>Non-listed Company</u></p> <ol style="list-style-type: none"> Imperial Gloucester Pte Ltd (since 30 Apr 2015) Verdant.sg Pte. Ltd. (since 28 Aug 2018) Vibranium Capital Pte Ltd (since 13 Nov 2018) AlphaInvest Holdings Pte Ltd (formerly ShareInvestor.com Holdings Pte Ltd) (since 19 Nov 2018) Stewardship Asia Centre CLG Limited (since 7 Aug 2019) Singapore Press Club Ltd. (since 14 Jun 2021) SPH Media Trust (since 19 Jul 2021) SPH Media Holdings Pte Ltd (since 29 Sep 2021) SPH Foundation Limited (since 1 Jan 2022) Da Zhong Tankers (Pte) Ltd (since 23 Jul 2020) Nan Chuan Maritime (Pte.) Ltd. (since 23 Jul 2020) Xin Hui Shipping (Pte) Ltd (since 23 Jul 2020) Xin Ying Shipping (Pte) Ltd (since 23 Jul 2020) 	<p><u>Current Directorship Listed Company</u></p> <ol style="list-style-type: none"> SBS Transit Ltd – (Appointed Director on 1 Jan 2024) <p><u>Non-listed Company</u></p> <ol style="list-style-type: none"> Kainos Innovation – Director (since 20 Jun 2022) <p><u>Current Principal Commitment</u></p> <p>NIL</p> <p><u>Past 10 years Directorship</u></p> <p>NIL</p>

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

BOB TAN BENG HAI
Chairman
(Independent Non-Executive Director)

LEE SOK KOON
(Independent Non-Executive Director)

Working experience and occupations(s)
during the past 10 years (cont'd)

Current Principal Commitment

1. SBS Transit Ltd – Chairman (since 2021)
2. CapitaLand Ascott Business Trust Management Pte Ltd[#] – Chairman (since 2019)
3. CapitaLand Ascott Trust Management Limited[#] – Chairman (since 2016)
4. Singapore Post Limited (since 2016)
5. Jurong Engineering Limited – Chairman (since 2005)
6. Sentosa Development Corporation – Chairman (since 2019)

Past 10 years Directorship

Listed Company

1. SMRT Corporation Ltd (Delisted on 31 Oct 2016) – Director (1 August 2006 to 17 Jul 2017), Chairman of Audit Committee and Member of Nominating Committee
2. CapitaMalls Asia Ltd – Director (1 Mar 2013 to 22 Jul 2014), Chairman of Audit Committee, Member of Finance and Budget Committee and Member of Risk Committee
3. Sembcorp Marine Ltd – Director (20 Apr 2015 to 28 Feb 2023)

Non-Listed Company / Others

1. SINGEX Holdings Pte. Ltd. – Chairman (28 Jun 2013 to 1 Jan 2021)
2. Institute of Technical Education – Chairman (1 Apr 2007 to 31 Dec 2019) Board member (1 Apr 1998 to 31 Mar 2007)
3. Inland Revenue Authority of Singapore – Board member (1 Sep 2013 to 31 Aug 2019)
4. Singapore Manufacturing Federation – Member of the Board of Governors (28 Jan 2014 to 12 Nov 2018)
5. Singapore LNG Corporation Pte Ltd – Chairman (15 Jun 2010 to 15 May 2018)
6. SMRT Trains Ltd – Director (20 May 2013 to 17 July 2017)
7. Singapore Golf Association – Board member (31 Mar 2006 to 11 Mar 2010), and President (11 Mar 2010 to 20 Jul 2016)

Past 10 years Directorship

Non-listed Company / Others

1. Singapore Arts School Ltd (22 Aug 2011 to 31 Jan 2020)
2. Invictus Group Pte Ltd (1 Jun 2018 to 21 Nov 2018)
3. The Singapore Island Country Club – Member of Finance and Investment Committee (5 Oct 2021 to 29 Sep 2023)

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ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

CHRISTINA LIM YUI HUNG

(Independent Non-Executive Director)

PATRICK DANIEL

(Independent Non-Executive Director)

YEO TENG CHUAN, EDWIN

(Independent Non-Executive Director)

Other appointment

1. Singapore Press Club Ltd. – President (since 9 Apr 2008)
2. Sentosa Golf Club – General Committee Member (since 1 Apr 2020)

Current Principal Commitment

Nil

Past 10 years Directorship

Listed Company

1. Sembcorp Marine Ltd. – Director (resigned on 28 Feb 2023 following merger with Keppel Offshore & Marine Limited)

Non-listed Company

1. XiHe Holdings Pte Ltd
 2. XiHe Capital Pte Ltd
 3. Equal-Ark Singapore Ltd – Director
 4. MKC Holdings (Pte) Ltd – Director
 5. Singapore University of Technology and Design – Director
 6. SPH Jurong Property Pte Ltd – Director
 7. SPH Toa Payoh Property Pte Ltd – Director
 8. Straits Magazines Pte Ltd – Director
 9. Straits Pacom Pte Ltd – Director
 10. TP Ventures Pte Ltd – Director
 11. Spread Analytics Pte Ltd – Director
 12. SPH Media Ltd
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ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

BOB TAN BENG HAI
Chairman
(Independent Non-Executive Director)

LEE SOK KOON
(Independent Non-Executive Director)

Working experience and occupations(s) during the past 10 years (cont'd)	<ol style="list-style-type: none"> 8. Tripartite Alliance for Fair and Progressive Employment Practices – Co-Chairman (May 2006 to 1 Sep 2015) 9. Sentosa Golf Club – General Committee Member and Captain (1 Apr 2005 to 31 Mar 2015) 10. Charity Council – Member (1 Mar 2009 to 28 Feb 2015) 11. National Wages Council – Member (Apr 2004 to Sep 2014) 12. Singapore National Employers Federation – Council member (1986 to 25 Sep 2014) and Vice President (Jun 1988 to 25 Sep 2014) 13. Singapore Business Federation – Council Member (7 Dec 2004 to 27 Jun 2014) and Honorary Treasurer (25 Jun 2008 to 1 Mar 2014) 14. SBF Holdings Pte Ltd – Director (10 Dec 2008 to 30 Apr 2014) 15. Bedrock Trust Pte. Ltd. – Director (1 Oct 2022 to 27 Oct 2023) 16. Ong Teng Cheong Labour Leadership Institute – Board Member (1 Apr 2002 to 31 Mar 2023) 	
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Shareholding interest in the listed issuer and its subsidiaries	NIL	NIL
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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No
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Conflict of interest (including any competing business)	No	No
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Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer (Yes or No)	Yes	Yes
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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
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ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

CHRISTINA LIM YUI HUNG

(Independent Non-Executive Director)

PATRICK DANIEL

(Independent Non-Executive Director)

YEO TENG CHUAN, EDWIN

(Independent Non-Executive Director)

NIL

NIL

NIL

No

No

No

No

No

No

Yes

Yes

Yes

No

No

No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	BOB TAN BENG HAI Chairman (Independent Non-Executive Director)	LEE SOK KOON (Independent Non-Executive Director)
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

CHRISTINA LIM YUI HUNG

(Independent Non-Executive Director)

PATRICK DANIEL

(Independent Non-Executive Director)

YEO TENG CHUAN, EDWIN

(Independent Non-Executive Director)

No

No

No

No

No

No

No

No

No

No

No

No

No

No

No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	BOB TAN BENG HAI Chairman (Independent Non-Executive Director)	LEE SOK KOON (Independent Non-Executive Director)
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-	No	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or		
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or		
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or		
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,		
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?		

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

CHRISTINA LIM YUI HUNG

(Independent Non-Executive Director)

PATRICK DANIEL

(Independent Non-Executive Director)

YEO TENG CHUAN, EDWIN

(Independent Non-Executive Director)

No

No

No

No

No

No

No

No

No

No

No

No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	BOB TAN BENG HAI Chairman (Independent Non-Executive Director)	LEE SOK KOON (Independent Non-Executive Director)
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No

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CHRISTINA LIM YUI HUNG

(Independent Non-Executive Director)

PATRICK DANIEL

(Independent Non-Executive Director)

YEO TENG CHUAN, EDWIN

(Independent Non-Executive Director)

No

No

No
