

Name Of Person	TAN PERN YEEN
Age	42
Is effective date of cessation known?	Yes
If yes, please provide the date	17/02/2017
Detailed Reason (s) for cessation	PERSONAL REASONS
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	01/08/2016
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)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	4 JANUARY 2016 (DEPUTY FINANCIAL CONTROLLER) 1 AUGUST 2016 (GROUP FINANCIAL CONTROLLER)
Role and responsibilities	OVERALL FINANCIAL, ACCOUNTING AND HUMAN RESOURCES MATTERS
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?	No
Past (for the last 5 years)	NIL
Present	NIL