



## **RH PETROGAS LIMITED**

(Company Registration Number 198701138Z)  
(Incorporated in the Republic of Singapore)

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (“AGM”) of **RH PETROGAS LIMITED** (the “Company”) will be convened and held by way of electronic means on Thursday, 28 May 2020 at 10.00 a.m., to transact the following business:

#### **AS ORDINARY BUSINESS:**

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2019 together with the Auditors’ Report thereon. **(Resolution 1)**
2. To approve the payment of Directors’ fees of S\$448,633 for the financial year ended 31 December 2019. (2018: S\$441,000) **(Resolution 2)**
3. To note the retirement of Mr Abbasbhoy Haider Nakhoda, Director retiring pursuant to Regulation 106 of the Company’s Constitution. Mr Abbasbhoy Haider Nakhoda has decided not to seek re-election and will retire at the conclusion of the forthcoming AGM. (see explanatory notes 1 and 2)
4. To re-elect Mr Achmad Lukman Kartanegara as a Director of the Company, retiring by rotation under Regulation 106 of the Company’s Constitution and who being eligible, offers himself for re-election. (see explanatory notes 1 and 3) **(Resolution 3)**
5. To re-elect Mr Yeo Yun Seng Bernard as a Director of the Company, retiring by rotation under Regulation 106 of the Company’s Constitution and who being eligible, offers himself for re-election. (see explanatory notes 1 and 4) **(Resolution 4)**
6. To re-elect Ms Kuan Li Li as a Director of the Company, retiring under Regulation 90 of the Company’s Constitution and who being eligible, offers herself for re-election. (see explanatory notes 1 and 5) **(Resolution 5)**
7. To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 6)**

#### **AS SPECIAL BUSINESS:**

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution, with or without any modifications:

8. **Authority to Allot and Issue Shares** **(Resolution 7)**

“That pursuant to Section 161 of the Companies Act and Rule 806 of the listing manual (“**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Directors of the Company be authorised and empowered to:

- (a) issue shares in the Company (“**Shares**”) whether by way of rights, bonus or otherwise; and/or
- (b) make or grant offers, agreements or options that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares (collectively, “**Instruments**”),

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution was in force, provided that:

- (i) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution and including Shares which may be issued pursuant to any adjustments effected under any relevant Instrument) to be issued pursuant to this Resolution shall not exceed fifty per cent (50%) of the total number of issued Shares in the capital of the Company (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares and Instruments to be issued other than on a pro rata basis to existing shareholders of the Company shall not exceed twenty per cent (20%) of the total number of issued Shares in the capital of the Company (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below);
- (ii) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the total number of issued Shares shall be calculated and based on the total number of issued Shares in the capital of the Company (excluding treasury shares and subsidiary holdings) at the time of the passing of this Resolution, after adjusting for:
  - (I) new Shares arising from the conversion or exercise of any convertible securities which were issued and are outstanding or subsisting at the time of the passing of this Resolution;
  - (II) new Shares arising from the exercise of share options or the vesting of share awards which were issued and are outstanding or subsisting at the time of the passing of this Resolution and provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST; and
  - (III) any subsequent bonus issue, consolidation or subdivision of Shares;
- (iii) in exercising the authority granted by this Resolution, the Company shall comply with the provisions of Companies Act, the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (iv) (unless revoked or varied by the Company in a general meeting), such authority granted under this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.”

(see explanatory note 6)

9. To transact any other business that may be properly transacted at an AGM.

BY ORDER OF THE BOARD

**Wee Woon Hong**  
Company Secretary  
Singapore

13 May 2020

## EXPLANATORY NOTES:

1. Information regarding Directors and the details of the current directorships in other listed companies and other principal commitments of Directors is appended to this Notice under the section titled “Additional Information on Directors Seeking Re-election” (the “**Additional Information Section**”); and further details can also be found in the Board of Directors and the Corporate Governance Report sections of the Company’s Annual Report 2019 (“**Annual Report**”). The Annual Report was published on 14 April 2020 and is available on the SGX website (<https://www.sgx.com/securities/annual-reports-related-documents>) and on the Company’s website (<http://rhpetrogas.listedcompany.com/ar.html>).
2. Mr Abbasbhoy Haider Nakhoda who is due to retire pursuant to Regulation 106 of the Company’s Constitution has decided not to seek re-election and will therefore retire as a Director at the conclusion of the forthcoming AGM. Upon his cessation as Director, Mr Abbasbhoy Haider Nakhoda will also cease to be the Chairman of the Company’s Audit Committee and member of the Company’s Nominating and Remuneration Committees.
3. Mr Achmad Lukman Kartanegara will, upon re-election as a Director of the Company, continue to serve as a member of the Company’s Audit and Nominating Committees. Mr Lukman is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the Additional Information Section for the detailed information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST.
4. Mr Yeo Yun Seng Bernard will, upon re-election as a Director of the Company, continue to serve as the Chairman of the Company’s Remuneration Committee and as a member of the Company’s Audit and Nominating Committees. Mr Yeo is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the Additional Information Section for the detailed information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST.
5. Ms Kuan Li Li will, upon re-election as a Director of the Company, serve as Chairman of the Company’s Nominating Committee and as a member of the Company’s Remuneration Committee and continue to serve as a member of the Company’s Audit Committee. Ms Kuan is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. Please refer to the Additional Information Section for the detailed information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST.
6. The Ordinary Resolution 7 (Agenda 8), if passed, will empower the Directors of the Company from the date of this AGM until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue Shares, make or grant Instruments convertible into Shares and to issue Shares pursuant to such Instruments, up to a number not exceeding, in total, 50% of the total number of issued Shares in the capital of the Company (excluding treasury shares and subsidiary holdings), of which up to 20% may be issued other than on a pro-rata basis to existing shareholders of the Company.

### Notes on the alternative arrangements for the forthcoming AGM in view of the COVID-19 circuit breaker restrictions:

- (i) This forthcoming AGM is convened and is to be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. This Notice is published on the SGX website (<https://www.sgx.com/securities/equities/T13#Company%20Announcements>) and is also made available on the Company’s website (<http://rhpetrogas.listedcompany.com/newsroom.html>). **Printed copies of this Notice will not be mailed to members (i.e. shareholders) of the Company.**
- (ii) In view of the COVID-19 circuit breaker restrictions imposed by the Government of Singapore, **members will not be able to attend the forthcoming AGM in person.** A member (whether individual or corporate) who wishes to exercise his/her/its voting rights at the forthcoming AGM must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM. A member should specifically indicate how the member wishes to vote for or vote against (or abstain from voting on) the resolutions.
- (iii) A member who wishes to watch and observe the proceedings of the AGM through a live webcast (comprising both video (audio-visual) and audio-only feeds) via their mobile phones, tablets or computers are to submit their request by email, with their full name (as per CDP/CPF/SRS/Script-based records), identification number (e.g. NRIC/Passport Number/FIN), shareholding type(s) (e.g. CDP/CPF/SRS/Script-based), email address and contact number (to enable the Company and/or its agents and service providers to authenticate their status as member) to the Company by **10.00 a.m. on 26 May 2020** (i.e. not less than 48 hours before the time appointed for holding the above AGM), to [info@rhpetrogas.com](mailto:info@rhpetrogas.com).

Upon successful authentication, each such member will receive an email reply by **3.00 p.m. on 27 May 2020**. The email reply will contain instructions to access the live webcast of the AGM proceedings. Only authenticated members are permitted to access and attend the AGM proceedings. Members who have pre-registered by the deadline of 10.00 a.m. on 26 May 2020 but have not received an email reply by 3.00 p.m. on 27 May 2020 are to contact the Company for assistance by phone (at (65) 6216 3988) or by email (at [info@rhpetrogas.com](mailto:info@rhpetrogas.com)) as soon as practicable.

On the day of the AGM, before an authenticated and pre-registered member may access the live webcast and attend the AGM (by electronic means), the member’s identity is required to be verified by the Company’s Share Registrar. Members are encouraged to log in (to access to the live webcast of the AGM proceedings) early to avoid possible bottlenecks and potential delays. We seek your kind understanding and cooperation. Members may log in from **9.00 a.m. on Thursday, 28 May 2020**.

- (iv) Members will not be allowed to ask questions during the live webcast of the AGM. Members who may have questions relating to each resolution to be tabled for approval at the AGM are to submit their questions by email, together with their full name (as per CDP/CPF/SRS/Script-based records), identification number (e.g. NRIC/Passport Number/FIN), shareholding type(s) (e.g. CDP/CPF/SRS/Script-based), email address, and contact number (to enable the Company and/or its agents and service providers to authenticate their status as members) to the Company by **10.00 a.m. on 25 May 2020** (that is not less than 72 hours before the time fixed for holding the forthcoming AGM) to [info@rhpetrogas.com](mailto:info@rhpetrogas.com). The Company will endeavour to address all relevant and substantial questions (as may be determined by the Company in its sole discretion) received.
- (v) CPF and SRS investors including persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Cap. 50) who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks, SRS Operators or relevant intermediaries to submit their votes and/or questions relating to each resolution to be tabled for approval at the AGM, by **5.00 p.m. on 18 May 2020**. As a recap, only the chairman of the forthcoming AGM may be appointed as proxy.
- (vi) If the member is a corporation, the instrument appointing the proxy must be under seal or the hand of an officer or attorney duly authorised.
- (vii) The instrument appointing a proxy must either be deposited at the office of the Company's Share Registrar (i.e. Boardroom Corporate & Advisory Services Pte Ltd), at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, or submitted to the Company by email to [info@rhpetrogas.com](mailto:info@rhpetrogas.com), by **10.00 a.m. on 26 May 2020** (that is, not less than 48 hours before the time appointed for holding the above AGM). Members are strongly encouraged to submit the completed and signed PDF copies of their proxy forms to the Company via email.
- (viii) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the forthcoming AGM in order for the Depositor to be entitled to access the live webcast and attend and vote by appointing the Chairman of the AGM as proxy at the forthcoming AGM.
- (ix) The Company will publish the minutes of the AGM via the SGXNet platform and the Company's website within one month after the date of AGM.
- (x) As the COVID-19 situation continues to evolve, members are advised to read the Government of Singapore's "COVID-19: Advisories for Various Sectors" (<https://www.gov.sg/article/covid-19-sector-specific-advisories>) including the health advisories issued by the Ministry of Health ("MOH"). The Company will monitor the situation and reserves the right to take further measures as appropriate in order to comply with the various government and regulatory advisories. Any changes to the manner of conduct of the forthcoming AGM will be announced by the Company on the SGXNet platform.

#### Summary of key dates and times

Dates and times (Deadlines/Opening Time)	Actions
<b>By Monday, 18 May 2020, 5.00 p.m.</b>	For CPF and SRS investors including persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Cap. 50) who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Bank, SRS Operators or relevant intermediaries to submit their votes and/or questions relating to each resolution to be tabled for approval at the AGM.
<b>By Monday, 25 May 2020, 10.00 a.m.</b>	For Members who have questions relating to the business of the AGM to email their questions to <a href="mailto:info@rhpetrogas.com">info@rhpetrogas.com</a> .
<b>By Tuesday, 26 May 2020, 10.00 a.m.</b>	For Members to: <ul style="list-style-type: none"> <li>(a) submit the necessary information required for authentication by email to <a href="mailto:info@rhpetrogas.com">info@rhpetrogas.com</a> should they wish to access the live webcast and attend the AGM; and/or</li> <li>(b) deposit/email the completed and signed proxy forms either to (i) the Company's Share Registrar at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, or (ii) to the Company to <a href="mailto:info@rhpetrogas.com">info@rhpetrogas.com</a>.</li> </ul> In view of the COVID-19 situation, members are strongly encouraged to submit their completed and signed PDF copies of their proxy forms electronically via email to <a href="mailto:info@rhpetrogas.com">info@rhpetrogas.com</a> .
<b>By Wednesday, 27 May 2020, 3.00 p.m.</b>	For members who have been successfully authenticated to receive an email reply with instructions to access the live webcast of the AGM (" <b>Confirmation Email</b> "); and for members who have pre-registered but have not received any Confirmation Email by this time to contact the Company for assistance by phone (at (65) 6216 3988) or by email (at <a href="mailto:info@rhpetrogas.com">info@rhpetrogas.com</a> ) as soon as practicable.
<b>Thursday, 28 May 2020, 9.00 a.m.</b>	When pre-registered members may log in for the Share Registrar to verify their identity and access to the live webcast to the AGM (that is scheduled to commence at 10.00am on Thursday, 28 May 2020), using the instructions received in the Confirmation Email.

**Personal Data Privacy:**

By attending, speaking, proposing, seconding and/or voting at the AGM and/or by a member of the Company submitting questions and/or an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and/or vote at the AGM and/or any adjournment thereof, the person/member (i) understands and accepts that photographs, images, audio and/or video recordings, webcasts and transcripts of the AGM may be taken and/or made by the Company (and/or its agents and service providers), (ii) consents to the collection, use and disclosure of the person's/member's and its proxy(ies)'s or representative(s)'s personal data by the Company (and/or its agents and service providers) for legal, regulatory, compliance, corporate policies, procedures and administration, corporate actions, corporate communications and investor relations purposes and for the purposes of the processing, administration and record keeping by the Company (and/or its agents and service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation, compilation, recording, keeping of the attendance lists, transcripts, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (and/or its agents and service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines and for publication and/or use in the Company's Annual Report, corporate brochures, newsletters, publications, materials and/or corporate website by the Company (and/or its agents and service providers) (collectively, the "**Purposes**"), (iii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (and/or its agents and service providers), the member has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (and/or its agents and service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iv) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION PURSUANT TO RULE 720(6) OF THE SGX-ST LISTING MANUAL

Mr Achmad Lukman Kartanegara, Mr Yeo Yun Seng Bernard and Ms Kuan Li Li are the retiring Directors who are seeking re-election at the forthcoming Annual General Meeting (“AGM”) of the Company to be convened and held by way of electronic means on 28 May 2020 under Ordinary Resolutions 3, 4 and 5 as set out in the Notice of AGM dated 13 May 2020. Pursuant to Rule 720(6) of the SGX-ST Listing Manual, the information relating to the retiring Directors, in accordance to Appendix 7.4.1 of the SGX-ST Listing Manual, is set out below:

<b>Name of Director</b>	Achmad Lukman Kartanegara	Yeo Yun Seng Bernard	Kuan Li Li
<b>Date of Appointment</b>	22 Aug 2014	1 Nov 2001	22 October 2019
<b>Date of Last Re-Appointment</b>	27 Apr 2017	27 Apr 2017	Not Applicable
<b>Age</b>	71	69	57
<b>Country of principal residence</b>	Indonesia	Singapore	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	Upon the recommendation of the Nominating Committee, which had reviewed the qualification and experience of Mr Achmad Lukman Kartanegara and considered his more than 40 years of experience in the upstream oil and gas industry, the Board of Directors approved his re-appointment as an Independent Director of the Company.	Upon the recommendation of the Nominating Committee, which had reviewed the qualification and experience of Mr Yeo Yun Seng Bernard, the Board of Directors approved his re-appointment as an Independent Director of the Company.	Upon the recommendation of the Nominating Committee, which had reviewed the qualification and experience of Ms Kuan Li Li, the Board of Directors approved her re-appointment as an Independent Director of the Company and her appointments as the Chairman of the Nominating Committee (“NC”) and member of the Remuneration Committee, both at the conclusion of the forthcoming AGM; Ms Kuan is to succeed Mr Lee Hock Lye as Chairman of the NC, as Mr Lee Hock Lye is to succeed Mr Abbasbhoy Haider Nakhoda as the Chairman of the Audit Committee, following Mr Abbasbhoy Haider Nakhoda's retirement as Director at the conclusion of the forthcoming AGM.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-Executive	Non-Executive	Non-Executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director and member of Nominating and the Audit Committees	Independent Director, Chairman of the Remuneration committee and member of the Nominating and Audit Committees	Independent Director and member of the Audit and Nominating Committees

<b>Name of Director</b>	Achmad Lukman Kartanegara	Yeo Yun Seng Bernard	Kuan Li Li
<b>Professional qualifications</b>	Bachelor of Geology Engineering, Bandung Institute of Technology	Chartered Certified Accountant	Fellow of CPA Australia;  Admitted as solicitor and barrister to the Supreme Court of New South Wales;  Fellow of Taxation Institute of Australia;  Bachelor of Economics, University of Sydney, Australia;  Bachelor of Laws, University of Sydney, Australia.
<b>Working experience and occupation(s) during the past 10 years</b>	Jan 2009 – Dec 2011, Upstream Committee Member, PT Pertamina (Persero);  Jan 2012 – Dec 2015, Risk Management Oversight Committee Member, PT Pertamina (Persero);  Aug 2014 – present, Independent Director, RH Petrogas Limited.	Jul 2014 – Jan 2015, Independent Director, UE E&C Ltd;  Aug 2013 – May 2016, Independent Director, MFS Technology Ltd;  Dec 2009 – present, Independent Director, Sin Heng Heavy Machinery Limited;  Nov 2005 – present, Director, SHRI Academy Pte Ltd;  Nov 2005 – present, Director, SHRI Corporation Pte Ltd;  Nov 2001 – present, Independent Director, RH Petrogas Limited.	Oct 2004 - Mar 2014, Head of Tax, Asia Pacific, Barclays Capital Services Limited Singapore Branch;  Apr 2014 - Dec 2017, Country Head and Chief Operating Officer, Barclays Bank PLC;  Jun 2014 - Dec 2017, Chief Executive Officer, Barclays Capital Futures (Singapore) Private Limited;  Jun 2014 - Dec 2017, Chief Executive Officer, Barclays Merchant Bank (Singapore) Ltd;  Jan 2018 – Jan 2019, Chief Financial Officer, ABB Pte Ltd;  Jan 2018 – present, Non-Executive Independent Director, CapitaLand Retail China Trust;
			Oct 2019 – present, Independent Director, RH Petrogas Limited;  Apr 2020 – present, Independent Director, Salvia Investment Pte Ltd.
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	No	No	No
<b>Shareholding Details</b>	Not Applicable	Not Applicable	Not Applicable

<b>Name of Director</b>	Achmad Lukman Kartanegara	Yeo Yun Seng Bernard	Kuan Li Li
<b>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</b>	Nil	Nil	Nil
<b>Conflict of interest (including any competing business)</b>	Nil	Nil	Nil
<b>Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer</b>	Yes	Yes	Yes
<b>Other Principal Commitments* Including Directorships# for the last 5 years</b>	Nil	<ol style="list-style-type: none"> <li>1. Independent Director, MFS Technology Ltd;</li> <li>2. Independent Director, UE E&amp;C Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>1. Director, Barclays Bank (Singapore Nominees) Pte Ltd;</li> <li>2. Director, Barclays Capital Holdings (Singapore) Private Limited;</li> <li>3. Chief Executive Officer, Barclays Capital Futures (Singapore) Private Limited;</li> <li>4. Director, Barclays Bank (South East Asia) Nominees Pte Ltd;</li> <li>5. Chief Executive Officer, Barclays Merchant Bank (Singapore) Ltd.</li> </ol>
<b>Other Present Principal Commitments* Including Directorships#</b>	<ol style="list-style-type: none"> <li>1. Upstream Advisor to the Board of Commissioners for upstream business, PT Pertamina;</li> <li>2. Risk Management Oversight Committee Member, PT Pertamina.</li> </ol>	<ol style="list-style-type: none"> <li>1. Independent Director, Sin Heng Heavy Machinery Limited;</li> <li>2. Director, SHRI Academy Pte Ltd;</li> <li>3. Director, SHRI Corporation Pte Ltd.</li> </ol>	<ol style="list-style-type: none"> <li>1. Non-Executive Independent Director, CapitaLand Retail China Trust;</li> <li>2. Member, Valuation Review Board of Singapore;</li> <li>3. Member, Legal Inquiry Panel of Singapore;</li> <li>4. Audit Committee Member, World Wide Fund for Nature (Singapore) Limited;</li> </ol>



Name of Director	Achmad Lukman Kartanegara	Yeo Yun Seng Bernard	Kuan Li Li
			5. Skills-Future Committee Member, CPA Australia Ltd; 6. Director, Ben & Nic Pte. Ltd.; 7. Independent Director, Salvia Investment Pte Ltd.

\* "Principal Commitments" has the same meaning as defined in the Code.

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9).

Name of Director	Achmad Lukman Kartanegara	Yeo Yun Seng Bernard	Kuan Li Li
<b>Information required</b>			
<b>Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.</b>			
(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
(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
(c)	Whether there is any unsatisfied judgment against him?		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
(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
(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
(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
(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

<b>Name of Director</b>	Achmad Lukman Kartanegara	Yeo Yun Seng Bernard	Kuan Li Li
<b>Information required</b>			
<b>Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is “yes”, full details must be given.</b>			
(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
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-		No
(i)	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or		No
(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		No
(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		No
(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?		No
(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