

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Dr Tan Kim Siew, Professor Shim Phiau Wui, Victor, Ms June Seah Lee Kiang and Ms Wong Yoke Woon, all of whom are seeking re-election as Directors of the Company at the 43rd Annual General Meeting to be held on Wednesday, 24 April 2024, is to be read in conjunction with their respective biographies on pages 6 to 10.

	TAN KIM SIEW Chairman (Independent Non-Executive Director)
Country of principal residence	Singapore
The Board's comments on this appointment	<p>Dr Tan, an engineer, has vast experience in the Civil Service, which will enhance board deliberations and contribution towards the core competencies of the Board. He has strong leadership skills and led the Board in driving the Company's strategic plans.</p> <p><i>Please refer to Dr Tan's profile on page 6 of the Annual Report 2023.</i></p>
Working experience and occupation(s) during the past 10 years	<p><u>Current Directorships:</u></p> <ol style="list-style-type: none"> VICOM Ltd* – Chairman (Appointed as Director on 1 May 2018 and Chairman on 27 April 2022) SBS Transit Ltd* – Director (Appointed on 1 June 2019) <p><u>Current Principal Commitments:</u> NIL</p> <p><u>Past 10 years Directorships and Principal Commitments:</u> NIL</p>
Shareholding interest in the listed issuer and its subsidiaries	NIL
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
Conflict of interest (including any competing business)	No
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

* Listed Company

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SHIM PHYAU WUI, VICTOR (Independent Non-Executive Director)	JUNE SEAH LEE KIANG (Independent Non-Executive Director)	WONG YOKE WOON (Independent Non-Executive Director)
Singapore	Singapore	Singapore
Professor Shim's vast experience and knowledge in engineering and management will continue to add relevant knowledge, skills, experience and diverse views to the Board.	Ms Seah's extensive experience in the banking and card payment industry will continue to enhance board deliberations and contribute towards the core competencies of the Board.	Ms Wong's extensive experience in supporting the labour movement including facilitating strategic growth programmes to help workers and companies develop better relations will be an asset to the Board in their deliberations on strategy and development of core competencies.
<i>Please refer to Professor Shim's profile on page 8 of the Annual Report 2023.</i>	<i>Please refer to Ms Seah's profile on page 8 of the Annual Report 2023.</i>	<i>Please refer to Ms Wong's profile on page 10 of the Annual Report 2023.</i>
<u>Current Directorships:</u> 1. VICOM Ltd* – Director (Appointed on 1 June 2017)	<u>Current Directorships:</u> 1. VICOM Ltd* – Director (Appointed on 1 October 2017)	<u>Current Directorships:</u> 1. VICOM Ltd* - Director (Appointed on 21 May 2020)
<u>Current Principal Commitments:</u> 1. National University of Singapore – Emeritus Professor (Appointed on 1 July 2021) 2. Ningbo University (China) – Professor (Appointed on 20 April 2022)	<u>Current Principal Commitments:</u> NIL <u>Past 10 years Directorships and Principal Commitments:</u> 1. VISA – Head of Merchant and Acquirer Partnerships (2011 to 2015) 2. The Peranakan at Claymore Connect – Partner (2016 to 2021) 3. Omise Payment SG Pte Ltd – Executive Director/Senior Advisor (2022 to 2024)	<u>Current Principal Commitments:</u> 1. National Trades Union Congress (NTUC) Operations Department – Director (Appointed on 1 May 2022) <u>Past 10 years Directorships and Principal Commitments:</u> 1. Employment and Employability Institute (e2i) – Deputy CEO (2012 to 2022) 2. Healthcare Services Employees' Union – Deputy Executive Secretary (2022)
<u>Past 10 years Directorships and Principal Commitments:</u> NIL		
<u>Deemed Interest:</u> ComfortDelGro Corporation Limited* – 19,000 ordinary shares VICOM Ltd* – 24,000 ordinary shares	NIL	NIL
No	No	No
No	No	No
Yes	Yes	Yes

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	TAN KIM SIEW Chairman (Independent Non-Executive Director)
(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
(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

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

SHIM PHYAU WUI, VICTOR

(Independent Non-Executive Director)

No

No

No

No

No

No

No

No

No

JUNE SEAH LEE KIANG

(Independent Non-Executive Director)

No

No

No

No

No

No

No

No

No

WONG YOKE WOON

(Independent Non-Executive Director)

No

No

No

No

No

No

No

No

No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

TAN KIM SIEW

Chairman

(Independent Non-Executive Director)

- (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :—
- (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,

No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (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

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SHIM PHYAU WUI, VICTOR

(Independent Non-Executive Director)

No

JUNE SEAH LEE KIANG

(Independent Non-Executive Director)

No

WONG YOKE WOON

(Independent Non-Executive Director)

No

No

No

No