

BOARDROOM LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200003902Z)

CORRIGENDUM TO ANNUAL REPORT 2018

The Board of Directors (the “**Board**”) of Boardroom Limited (the “**Company**”) refers to the Company’s annual report for the financial year ended 31 December 2018 (the “**Annual Report 2018**”) which has been dispatched to the shareholders of the Company.

The Board wishes to inform that due to a miscommunication with the printer of the Annual Report 2018, the Annual Report 2018 contains the following errors:

- (1) With reference to page 28, under “Corporate Governance Report”, the information pertaining to the remuneration of key management personnel should appear as follows instead:

Key Management Personnel (not being Directors) – FY18	Salary %	Bonus %	Fees %	Other Benefits %	Total %
\$750,000 to below \$1,000,000					
Rhett Tregunna	71	22	0	7	100
\$500,000 to below \$750,000					
Adrian Kow Tuck Hoong	79	20	0	1	100
\$250,000 to below \$500,000					
Chester Leong Chang Hong	71	28	0	1	100
Victor Lai Kuan Loong	71	28	0	1	100
Samantha Tai Yit Chan	70	23	0	7	100

The aggregate remuneration paid to the above key management personnel (who are not Directors) for FY18 was \$2,580,322.

- (2) With reference to page 98, under “Notes to the Financial Statements”, the information pertaining to the compensation of key management personnel should appear as follows instead:

	2018	Group	2017
	\$'000		\$'000
Directors of the Company:			
Short-term employee benefits			
- salaries and other short-term benefits	496		496
- bonus paid	497		400
Defined contribution expenses	9		13

Directors of the subsidiaries:

Short-term employee benefits		
- salaries and other short-term benefits	3,767	3,262
- bonus paid	957	570
Defined contribution expenses	279	204
	6,005	4,945

The Board further wishes to inform that the version of the Annual Report 2018 that may be found on the website of the Singapore Exchange Securities Trading Limited at <http://www.sgx.com> and the Company's corporate website at <http://www.boardroomlimited.com> do not contain the above errors.

By Order of the Board

Ngiam May Ling
Company Secretary

15 April 2019