

CREDENTIALS OF PROPOSED DIRECTORS

Ng Boon Yew

Mr Ng is a Chartered Accountant who was in KPMG for 25 years. He became a Partner of the firm in 1984 until his retirement in 2000. He also served as KPMG's Chairman of the Professional Practice Committee, headed its Banking Practice and was the partner in charge of Corporate Finance Services.

Since Mr Ng's retirement, he has served as Adviser to the Singapore Technologies Group. He then came out of retirement to be the Group Chief Financial Officer of Singapore Technologies Pte Ltd from July 2002 to December 2004. He is currently Chairman of Raffles Campus Group.

Mr Ng was a member of the Corporate Finance Committee under the Financial Sector Review Group, chaired by then Deputy Prime Minister Lee Hsien Loong. He was also appointed Chairman of the Disclosure and Accounting Standards Committee, established by the Ministry of Finance, Monetary Authority of Singapore and the Attorney-General's Chamber.

Mr Ng was a member of the Council on Governance of Institutions of a Public Character (IPCs), which establishes rules and regulations for IPCs in Singapore. He served as a Board Member of the National Kidney Foundation (NKF) and Chairman of its Audit Committee; he also served as Chairman of its Finance Committee. He was reappointed to the Board of NKF on 1 July 2017 and currently also serves as Chairman of its Finance Committee. He was awarded the Public Service Star in the 2004 National Day Award.

Mr Ng holds various directorships in companies listed on the Stock Exchanges of Singapore and Taiwan, and serves on boards of numerous non-profit organisations, foundations, charities and public and statutory institutions. He was formerly an independent director of Datapulse Technology Limited from 3 September 2001 to 31 July 2013. He was Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee from 3 September 2001 to 5 January 2012, and subsequently from 6 January 2012 to 31 July 2013, he was the Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee.

Loo Cheng Guan

Mr Loo founded Vermilion Gate in 2014 and formally launched it in 2016 as an advisory firm to focus on cross-border M&As. He has been non-executive Chairman of 1 Rockstead GIP Fund II Pte Ltd., a private equity fund approved by the Singapore Government under its Global Investors Programme, since 2013. He is also chairman of Precursor Group, a Singapore-based accounting firm and honorary director of Pantheon Assets, a leading multi-family office in China.

In addition, he sits on the boards of Valuetronics Holdings Ltd., a SGX-listed EMS company, as an independent director, and of several other private companies including Fortrec Chemicals & Petroleum Pte Ltd, Amalgam Capital Partners Pte Ltd and Brash Asia Pte Ltd. Cheng Guan had previously sat on a number of listed companies in Singapore, China and Canada, including Advance SCT Ltd as independent director and Chairman, Audit Committee and MAP Technology Holdings Ltd as independent director, Grandblue Environment Holdings Ltd and Blackbird Energy Ltd both as non-executive director.

Ng Bie Tjin @ Djuniarti Intan

Ms Ng was with Datapulse Technology Limited for over 22 years and was the Finance Director from January 1994 to November 2014. Apart from overseeing the daily operations of the finance functions including accounting, finance, treasury and capital management, Ms Ng was responsible for administration and implementation of the Group's corporate finance strategies and policies, corporate governance and internal control policies and procedures, investor relations, and identification and evaluation of new business opportunities. She was the key person who pushed for the company to obtain a shareholders' mandate to diversify into property development.

Ms Ng was a director of Datapulse Technology Limited from 7 January 1994 to 30 November 2014, and during that time, was a member of the Nominating Committee.

She is also an independent director of Aspial Corporation Limited from 20 January 2014 and SunMoon Food Company Limited from 31 August 2017. She is also a director of Uniseraya Holdings Pte Ltd from January 2015.

Ms Ng holds a Masters in Business Administration from the University of Southern California.

Koh Wee Seng

Mr Koh is Aspial's Chief Executive Officer and Executive Director and is responsible for the strategic planning, overall management and business development of the Aspial Group.

Since late 1994, when the new management team, led by Mr Koh, took over the reins, Aspial Group has overcome the challenges posed by changing consumer demand by implementing wide-ranging and fundamental changes in its jewellery business. Mr Koh has also successfully led Aspial Group's diversification into the property business in Singapore, Australia and other countries and financial service business. Mr Koh is also the Non-executive Chairman of Maxi-Cash Financial Services Corporation Ltd, AF Global Limited and World Class Global Limited, which are listed on the SGX-ST.

Mr Koh holds a Bachelor's degree in Business Administration from the National University of Singapore.