

Additional Information on Directors Seeking Re-Appointment

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT:

The following additional information on Mrs Siripen Sitasuwan, Mr Timothy Chia Chee Ming, Mr Thapana Sirivadhanabhakdi and Mr Sithichai Chaikriangkrai, all of whom are seeking re-appointment as Directors at the 121st Annual General Meeting, is to be read in conjunction with their respective biographies on pages 14 to 23.

	MRS SIRIPEN SITASUWAN, 71 INDEPENDENT AND NON-EXECUTIVE DIRECTOR
The Board's comments on the re-appointment	Mrs Siripen Sitasuwan has continued to discharge her duties as an independent director well. Her background in finance and her track record in managing a large corporation would continue to benefit the Board.
Working experience and occupation(s) in the past 10 years	2009-2013: Listed Companies: Nil Others: 2008-2017 Solaris Asset Management Co., Ltd (Chairman) 2014-2019: Please refer to Mrs Siripen's biography on page 17

Additional Information on Directors Seeking Re-Appointment

**MR TIMOTHY CHIA
CHEE MING, 69**
INDEPENDENT AND
NON-EXECUTIVE DIRECTOR

Mr Timothy Chia Chee Ming has continued to discharge his duties as an independent director well. He brings with him wide regional business experience which will benefit Board deliberations.

2009-2013:

Listed Companies:

- 2006-2011 Singapore Post Limited (Director)
- 2006-2013 Fraser and Neave, Limited (Director)
- 2014-2014 InnoTek Limited (Director)

Others:

- 1990-2015 Guan Leng Holdings Pte Ltd (Director)
- 2004-2018 Parkesville Pte Ltd (Director)
- 2006-2016 United Motor Works (Mauritius) Limited (Director)
- 2007-2009 Nichiyu Asia Pte Ltd (Director)
- 2007-2009 HSG Investments Pte Ltd (Director)
- 2008-2014 SPI (Australia) Assets Pty Ltd (Director)
- 2009-2011 UBS AG (Director)
- 2005-2012 SP PowerGrid Limited (Director)
- 2010-2015 EQT Fund Management Ltd (Senior Advisor)
- 2012-2012 United Motor Work (1927) Pte Ltd (Director)
- 2012-2014 PowerGas Limited (Director)
- 2012-2016 Coutts & Co Ltd. (Chairman, Asia)
- 2013-2014 JM Financial Singapore Pte Ltd (Senior Advisor)
- 2016-2017 HS Global Holdings Pte Ltd (Director)

2014-2019:

Please refer to Mr Chia's biography on page 17

**MR THAPANA
SIRIVADHANABHAKDI, 44**
NON-INDEPENDENT AND
NON-EXECUTIVE DIRECTOR

Mr Thapana Sirivadhanabhakdi has continued to discharge his duties well. His experience in regional beverages business will bring tested insights to Board deliberations.

2009-2013:

Listed Companies:

- 2001-2017 Berli Jucker Public Company Limited (Director)
- 2007-2015 Siam Food Products Public Company Limited (Vice-Chairman)

Others:

- 2006-2016 InterBev Malaysia Sdn. Bhd (Director)

2014-2019:

Please refer to Mr Thapana's biography on page 20

**MR SITHICHAI
CHAIKRIANGKRAI, 65**
NON-INDEPENDENT AND
NON-EXECUTIVE DIRECTOR

Mr Sithichai Chaikriangkrai has continued to discharge his duties well. His experience in accounting and finance will enable him to contribute positively to the Board.

2009-2013:

Listed Companies:

- 2003-2010 Thai Beverage Public Company Limited (Director and Senior Vice-President, Group Finance)
- 2010-2016 Thai Beverage Public Company Limited (Director and Executive Vice-President, Group Finance)
- 2016-Present Thai Beverage Public Company Limited (Director and Senior Executive Vice-President, Group Chief Financial Officer)

2014-2019:

Please refer to Mr Sithichai's biography on page 21

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	MRS SIRIPEN SITASUWAN, 71 INDEPENDENT AND NON-EXECUTIVE DIRECTOR
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 F&N	Yes
(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

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MR TIMOTHY CHIA CHEE MING, 69 INDEPENDENT AND NON-EXECUTIVE DIRECTOR	MR THAPANA SIRIVADHANABHAKDI, 44 NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR	MR SITHICHAJ CHAIKRIANGKRAI, 65 NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR
No	No	No
Yes	Yes	Yes
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No

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	MRS SIRIPEN SITASUWAN, 71 INDEPENDENT AND NON-EXECUTIVE DIRECTOR	
(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	
(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	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,	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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No	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No