

Additional Information on Directors Seeking Re-Appointment

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT:

The following additional information on Khunying Wanna Sirivadhanabhakdi, Mr Charles Mak Ming Ying, Mr Chan Heng Wing and Dr Sujittra Sombuntham, all of whom are seeking re-appointment as Directors at the 122nd Annual General Meeting, is to be read in conjunction with their respective biographies on pages 14 to 23.

**KHUNYING WANNA
SIRIVADHANABHAKDI, 77
(VICE-CHAIRMAN) NON-INDEPENDENT
AND NON-EXECUTIVE DIRECTOR**

The Board's comments on the re-appointment

The Board has considered the Nominating Committee's recommendation and assessment of Khunying Wanna's qualifications and experience and is satisfied that she will continue to contribute relevant knowledge, skills and experience to the Board.

Working experience and occupation(s) in the past 10 years

- **2010 – 2014:**
Listed Companies:
2001 – Present
Berli Jucker Public Company Limited
(Vice-Chairman)
2003 – Present
Thai Beverage Public Company Limited
(Vice-Chairman)
Others:
1988 – Present
Southeast Corporation Co., Ltd.
(formerly known as Southeast Group
Co., Ltd.) (Vice-Chairman)
2004 – Present
Beer Thip Brewery (1991) Co., Ltd.
(Chairman)
2004 – Present
Sangsom Group of Companies
(Chairman)
2005 – Present
TCC Land Co., Ltd. (Vice-Chairman)
2006 – Present
Siriwana Co., Ltd. (Vice-Chairman)
2008 – Present
TCC Corporation Limited
(Vice-Chairman)
- **2015 – 2020:**
Please refer to Khunying Wanna's
biography on page 16

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**MR CHARLES MAK
MING YING, 68**
INDEPENDENT AND
NON-EXECUTIVE DIRECTOR

The Board has considered the Nominating Committee's recommendation and assessment of Mr Mak's qualifications and experience and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.

- **2010 – 2014:**
Listed Companies:
Nil

Others:

Aug 2001 – Jul 2011

Managing Director and Head of Morgan Stanley Asia Pacific Wealth Management

Aug 2011 – Sep 2012

- President of International Wealth Management with responsibilities for Morgan Stanley's wealth management franchises with Latin America, Europe, Middle East and Asia
- Chairman of Bank of Morgan Stanley in Switzerland

Oct 2012 – Sep 2013

Vice-Chairman of Morgan Stanley Asia Pacific

- **2015 – 2020:**
Please refer to Mr Mak's biography on page 18

**MR CHAN
HENG WING, 73**
INDEPENDENT AND
NON-EXECUTIVE DIRECTOR

The Board has considered the Nominating Committee's recommendation and assessment of Mr Chan's qualifications and experience and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.

- **2010 – 2014:**
Listed Companies:
2011 – 2015
Shanda Games Ltd (Director)

Others:

Mar 2008 – Jul 2010

Chief Representative of Temasek International in China

Jul 2010 – Oct 2011

Managing Director, International Relations, Temasek Holdings

- **2015 – 2020:**
Please refer to Mr Chan's biography on page 19

**DR SUJITRA
SOMBUNTHAM, 63**
INDEPENDENT AND
NON-EXECUTIVE DIRECTOR

The Board has considered the Nominating Committee's recommendation and assessment of Dr Sujittra's qualifications and experience and is satisfied that she will add relevant knowledge, skills and experience to the Board.

- **2010 – 2014:**
Listed Companies:
Nil

Others:

Nil

- **2015 – 2020:**
Please refer to Dr Sujittra's biography on page 19

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**KHUNYING WANNA
SIRIVADHANABHAKDI, 77**
(VICE-CHAIRMAN) NON-INDEPENDENT
AND NON-EXECUTIVE DIRECTOR

Conflict of interest (including any competing business)	Khunying Wanna has a deemed interest in approximately 87.62% of the shares of the Company by virtue of her deemed interest in the shares of InterBev Investment Limited and her shareholding in TCC Assets Limited, both substantial shareholders of the Company.
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

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MR CHARLES MAK MING YING, 68 INDEPENDENT AND NON-EXECUTIVE DIRECTOR	MR CHAN HENG WING, 73 INDEPENDENT AND NON-EXECUTIVE DIRECTOR	DR SUJITRA SOMBUNTHAM, 63 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

Additional Information on Directors Seeking Re-Appointment

		KHUNYING WANNA SIRIVADHANABHAKDI, 77 (VICE-CHAIRMAN) NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR
(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	
(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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MR CHARLES MAK MING YING, 68 INDEPENDENT AND NON-EXECUTIVE DIRECTOR	MR CHAN HENG WING, 73 INDEPENDENT AND NON-EXECUTIVE DIRECTOR	DR SUJITRA SOMBUNTHAM, 63 INDEPENDENT AND NON-EXECUTIVE DIRECTOR
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No