

## Additional Information on Directors Seeking Re-Appointment

### ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT AT THE 123<sup>rd</sup> ANNUAL GENERAL MEETING:

The following additional information on Mr Charoen Sirivadhanabhakdi, Tengku Syed Badarudin Jamalullail, Mr Koh Poh Tiong, Mr Chotiphat Bijananda and Mr Ng Tat Pun, all of whom are seeking re-appointment as Directors at the 123<sup>rd</sup> Annual General Meeting, is to be read in conjunction with their respective biographies on pages 14 to 23.

	<b>Mr Charoen Sirivadhanabhakdi, 77</b> (Chairman) Non-Independent and Non-Executive Director	<b>Tengku Syed Badarudin Jamalullail, 76</b> Lead 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 Khun Charoen's qualifications and experience and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.	The Board has considered the Nominating Committee's recommendation and assessment of Tengku's qualifications and experience and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.
Working experience and occupation(s) in the past 10 years (from FY2011 to FY2021)	<b>Chairman of</b> <ul style="list-style-type: none"> <li>Southeast Corporation Co., Ltd. (formerly known as Southeast Group Co., Ltd.) (1988 to 2020)</li> <li>Beer Thai (1991) Public Company Limited (2001 to present)</li> <li>Berli Jucker Public Company Limited (2001 to present)</li> <li>North Park Golf and Sports Club Co., Ltd. (2002 to 2019)</li> <li>Thai Beverage Public Company Limited (2003 to present)</li> <li>Red Bull Distillery Group of Companies (2004 to 2018)</li> <li>International Beverage Holdings Limited (2005 to present)</li> <li>TCC Group of Companies (present)</li> <li>TCC Land Co., Ltd. (2005 to present)</li> <li>Cristalla Co., Ltd. (2006 to present)</li> <li>Plantheon Co., Ltd. (2006 to present)</li> <li>Siriwana Co., Ltd. (2006 to present)</li> <li>TCC Assets (Thailand) Company Limited (2008 to present)</li> <li>TCC Corporation Limited (2008 to present)</li> <li>Frasers Property Limited (2013 to present)</li> <li>Big C Supercenter Public Company Limited (2016 to 2018)</li> <li>TCC Asset World Corporation Limited (2017 to present)</li> <li>Asset World Corp Public Company Limited (2018 to present)</li> <li>Sura Bangyikhan Distillery Group of Companies (2018 to present)</li> <li>Thai Group Holdings Public Company Limited (2018 to present)</li> </ul>	<b>Chairman of</b> <ul style="list-style-type: none"> <li>Fraser &amp; Neave Holdings Bhd (1987 to present)</li> <li>Pusat Dialisis Centre Tuanku Syed Putra – NKF (2004 to present)</li> </ul> <b>Director of</b> <ul style="list-style-type: none"> <li>Yayasan Tuanku Syed Putra Foundation (1986 to present)</li> <li>Besar Holdings Sdn Bhd (Feb 1994 to present)</li> <li>Mega SPJ Sdn Bhd (April 1994 to present)</li> <li>Affin Hwang Investment Bank Berhad (formerly known as Hwang DBS Investment Bank) (Feb 2003 to April 2014)</li> <li>Hwang Capital (Malaysia) Berhad (formerly known as Hwang-DBS (Malaysia) Berhad) (Feb 2003 to Nov 2017)</li> <li>Vacaron Company Sdn Bhd (Nov 2004 to present)</li> <li>Affin Hwang Asset Management Bhd (formerly Hwang DBS Investment Management Bhd (Sep 2008 to April 2014)</li> <li>AIIMAN Asset Management Sdn Bhd (formerly known as Asian Islamic Investment Sdn Bhd) (Nov 2008 to April 2014)</li> <li>Hwang DBS Commercial Bank Plc (July 2011 to March 2014)</li> <li>HDM Capital Capital Sdn Bhd (Feb 2015 to Nov 2017)</li> <li>Berkat Restu Sdn Bhd (Till Nov 2018)</li> </ul>

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<b>Mr Koh Poh Tiong, 74</b> Non-Independent and Non-Executive Director; Adviser to the Board	<b>Mr Chotiphat Bijananda, 57</b> Non-Independent and Non-Executive Director	<b>Mr Ng Tat Pun, 77</b> Independent and Non-Executive Director
The Board has considered the Nominating Committee's recommendation and assessment of Mr Koh's qualifications and experience and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.	The Board has considered the Nominating Committee's recommendation and assessment of Khun Chotiphat's qualifications and experience and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.	The Board has considered the Nominating Committee's recommendation and assessment of Mr Ng's qualifications and experience and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.
<p><b>Chairman of</b></p> <ul style="list-style-type: none"> <li>• Singapore Kindness Movement (2008 to 2021)</li> <li>• National Kidney Foundation (2012 to 2020)</li> <li>• Times Publishing Limited (2014 to present)</li> <li>• Yunnan Yulinquan Liquor Co., Ltd (2015 to 2020)</li> <li>• Bukit Sembawang Estates Limited (2017 to present)</li> <li>• Saigon Beer-Alcohol-Beverage Corporation (2018 to present)</li> <li>• BeerCo Limited (2019 to present)</li> </ul> <p><b>Director of</b></p> <ul style="list-style-type: none"> <li>• PSA Corporation Ltd (2004 to 2014)</li> <li>• PSA International Pte Ltd (2004 to 2014)</li> <li>• The Great Eastern Life Assurance Company Limited (2008 to 2017)</li> <li>• Delfi Limited (2011 to present)</li> <li>• Ezra Holdings Limited (director from 2011 to 2012 and Chairman and senior adviser from 2013 to 2016)</li> <li>• Raffles Medical Group Ltd (2011 to present)</li> <li>• SATS Ltd (2011 to 2018)</li> <li>• United Engineers Ltd (2011 to 2017)</li> <li>• Great Eastern General Insurance (Malaysia) Berhad (2017 to present)</li> <li>• Great Eastern Life Assurance (Malaysia) Berhad (2017 to present)</li> </ul>	<p><b>Chairman of</b></p> <ul style="list-style-type: none"> <li>• Southeast Capital Company Limited (2007 to Present)</li> <li>• Southeast Insurance Public Company Limited (2007 to Present)</li> <li>• Southeast Life Insurance Public Company Limited (2007 to Present)</li> <li>• Sermasuk Public Company Limited (2<sup>nd</sup> Vice Chairman) (2011 to Present)</li> <li>• Dhamma Land Property Company Limited (2012 to Present)</li> <li>• Asiatic House Co., Ltd. (2013 to Present)</li> <li>• Concept Land 5 Co., Ltd. (2014 to Present)</li> <li>• Southeast Joint Venture Co., Ltd. (2014 to Present)</li> <li>• TCC Privilege Card Co., Ltd. (2014 to Present)</li> <li>• DL Engineering Solutions Co., Ltd. (2015 to Present)</li> <li>• Southeast Academic Center Company Limited (2015 to Present)</li> <li>• Suansilp Pattana 1 Co., Ltd. (2015 to Present)</li> <li>• Southeast Advisory Co., Ltd (2016 to Present)</li> <li>• Southeast Property Co., Ltd. (2019 to Present)</li> <li>• Southeast Money Company Limited (2020 to Present)</li> <li>• Southeast Money Retail Company Limited (2020 to Present)</li> <li>• ME Innovation Company Limited (formerly known as Big C Services Company Limited) (Oct 2021 to Present)</li> <li>• Sentric Consulting Company Limited (Oct 2021 to Present)</li> <li>• Siam Food (2513) Co., Ltd (2021 to Present)</li> </ul>	<p><b>Chairman of</b></p> <ul style="list-style-type: none"> <li>• SP Chemicals Holdings Ltd. (2006 to 2019)</li> <li>• Sing Investments &amp; Finance Limited (2012 to April 2021)</li> <li>• SP Chemicals Pte. Ltd. (2018 to present)</li> </ul> <p><b>Director of</b></p> <ul style="list-style-type: none"> <li>• EnGro Corporation Ltd (2002 to 2017)</li> <li>• Thai Beverage Public Company Limited (2006 to January 2021)</li> </ul>

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	Mr Charoen Sirivadhanabhakdi, 77 (Chairman) Non-Independent and Non-Executive Director	Tengku Syed Badarudin Jamalullail, 76 Lead Independent and Non-Executive Director
Working experience and occupation(s) in the past 10 years (from FY2011 to FY2021)		
Other Principal Commitments, including Directorships (for the Past 5 years and Present)	Please refer to Khun Charoen's biography on page 15.	Please refer to Tengku's biography on page 16.
Conflict of interest (including any competing business)	Chairman has a deemed interest in approximately 87.51% of the shares of the Company by virtue of his deemed interest in the shares of Thai Beverage Public Company Limited and his shareholding in TCC Assets Limited, both substantial shareholders of the Company.	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to F&N	Yes	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	No

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**Mr Koh Poh Tiong, 74**  
Non-Independent and  
Non-Executive Director;  
Adviser to the Board

**Mr Chotiphat Bijananda, 57**  
Non-Independent and  
Non-Executive Director

**Mr Ng Tat Pun, 77**  
Independent and  
Non-Executive Director

**Director of**

- Frasers Property Limited (2017 to Present)
- Frasers Property Australia Pty Limited (Present)
- Frasers Property (Thailand) Public Company Limited (2017 to Present)
- TCC Assets (Thailand) Company Limited (2018 to Present)
- Thai Group Holdings Public Company Limited (2018 to Present)
- Pholmankhong Business Co., Ltd. (2018 to Present)
- Siam Food Product Public Company Limited (May 2021 to Present)

**Past Working Experiences**

- Chairman, Pro Checker Company Limited (1994 to Apr 2021)
- Director, T.C.C. Technology Co., Ltd. (Jan 2008 to Sep 2018)
- Director, Golden Land Property Development Public Company Limited (2013 to 2021)
- Director, TCC Holdings (2519) Co., Ltd. (May 2015 to Feb 2020)
- Director, TCC Property Development Co., Ltd. (Jan 2016 to Jul 2016)
- Director, Big C Services Co., Ltd. (2016 to Jun 2021)
- Chairman, S Sofin Co., Ltd. (2018 to 2020)
- Chairman, Sentricks Consulting Company Limited (2020 to Jun 2021)

Please refer to Mr Koh's biography on page 19.

Please refer to Mr Chotiphat's biography on page 20.

Please refer to Mr Ng's biography on page 22.

No

No

No

Yes

Yes

Yes

No

No

No

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(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	No
(c) Whether there is any unsatisfied judgment against him?	No	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	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	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	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	No

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<b>Mr Koh Poh Tiong, 74</b> Non-Independent and Non-Executive Director; Adviser to the Board	<b>Mr Chotiphat Bijananda, 57</b> Non-Independent and Non-Executive Director	<b>Mr Ng Tat Pun, 77</b> Independent and Non-Executive Director
Yes	No	No
No	No	No
No	No	No
No	No	No
No	No	No
No	No	No

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(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	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	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	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	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	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,  in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No
(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	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
No	No	No
No	No	No