

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT AT THE 125<sup>TH</sup> ANNUAL GENERAL MEETING:

The following additional information on Mr Ng Tat Pun, Mr Chan Heng Wing and Mr Koh Poh Tiong, all of whom are seeking re-appointment as Directors at the 125<sup>th</sup> Annual General Meeting, is to be read in conjunction with their respective biographies on pages 20 to 29.

MR NG TAT PUN, 78 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 Mr Ng'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 FY2013 to FY2023)	<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>
Other Principal Commitments, including Directorships (for the Past 5 years and Present)	Please refer to Mr Ng's biography on page 22.
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

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

## MR CHAN HENG WING, 76

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.

### Director of

- Precious Quay Pte. Ltd. (2011 – 2022)
- Precious Treasure Pte. Ltd. (2011 – 2022)
- Frasers Property Limited (2013 – 2023)
- EC World REIT (2016 – Present)
- One Bangkok Company Limited (2017 – Present)

Please refer to Mr Chan's biography on page 23.

No

Yes

## MR KOH POH TIONG, 76

Non-Independent and Non-Executive Director;  
Adviser to The Board

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.

### Chairman of

- Singapore Kindness Movement (2008 to 2021)
- National Kidney Foundation (2012 to 2020)
- Times Publishing Limited (2014 to Present)
- Yunnan Yulinquan Liquor Co., Ltd (2015 to 2020)
- Bukit Sembawang Estates Limited (2017 to Present)
- Saigon Beer-Alcohol-Beverage Corporation (2018 to Present)
- BeerCo Limited (2019 to Present)

### Director of

- PSA Corporation Ltd (2004 to 2014)
- PSA International Pte Ltd (2004 to 2014)
- The Great Eastern Life Assurance Company Limited (2008 to 2017)
- Delfi Limited (2011 to 2023)
- Ezra Holdings Limited (Director from 2011 to 2012, Chairman and Senior Adviser from 2013 to 2016)
- Raffles Medical Group Limited (2011 to 2022)
- United Engineers Ltd (2011 to 2017)
- SATS Ltd (2011 to 2018)
- Great Eastern General Insurance (Malaysia) Berhad (2017 to 2023)
- Great Eastern Life Assurance (Malaysia) Berhad (2017 to 2023)
- Asia Breweries Limited (2021 to Present)
- Cambodia Breweries Pte Ltd (April 2023 to Present)

Please refer to Mr Koh's biography on page 25.

No

Yes

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

**MR NG TAT PUN, 78**

Independent and Non-Executive Director

(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

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

MR CHAN HENG WING, 76 Independent and Non-Executive Director	MR KOH POH TIONG, 76 Non-Independent and Non-Executive Director; Adviser to The Board
No	No
No	<p style="text-align: center;">Yes</p> <p>Mr Koh stepped down as a Non-Executive Director of Ezra Holdings Limited on 1 February 2016. The management of Ezra Holdings Limited subsequently filed a voluntary petition for reorganization under Chapter 11 of the US Bankruptcy Code on 18 March 2017.</p>
No	No
No	No
No	No
No	No

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

**MR NG TAT PUN, 78**

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

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

MR CHAN HENG WING, 76 Independent and Non-Executive Director	MR KOH POH TIONG, 76 Non-Independent and Non-Executive Director; Adviser to The Board
No	No
No	No
No	No
No	No
No	No
No	No
No	No
No	No
No	No