

Supplemental Information On Directors Seeking Re-election

[pursuant to SGX-ST Listing Manual – Rule 720(6) and Appendix 7.4.1]

Name of Director	Mr Ng Hin Lee
Date of Appointment	16 May 2022
Date of last re-appointment (if applicable)	28 April 2023
Age	70
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations and the search and nomination process)	The Board had considered, among others, the recommendation of the Nominating Committee and the commitment contribution, performance, attendance, preparedness, participation and suitability of Mr Ng Hin Lee, for re-election as Director of the Company and concluded that Mr Ng Hin Lee, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, especially in the areas of financial and governance matters.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> • Lead Independent Director • Audit and Risk Committee (Chairman) • Nominating Committee
Professional qualifications	<ul style="list-style-type: none"> • Bachelor of Accountancy, University of Singapore • A Fellow Member of The Institute of Singapore Chartered Accountants
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> • Group Chief Financial Officer, Singapore Post Limited (2006 – 2014) • Executive Director – Valen Technologies (S) Pte Ltd (2004 – 2005) • Chief Financial Officer – Denselight Semiconductors Pte Ltd (2002-2004) • Executive Director – Gul Technologies Singapore Ltd (1988-2002)
Shareholding interest in the listed issuer and its subsidiaries	1 share in GSH International Enterprise Pte. Ltd.
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Conflict of interest (including any competing business)	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes
Other Principal Commitments* Including Directorships	
Past (for the last 5 years)	<ul style="list-style-type: none"> • FJ Benjamin Holdings Ltd • Qingdao Timi Supply Chain Co., Ltd • Tianjin Junhe Industrial Co., Ltd.

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Present	<p>Listed Company</p> <ul style="list-style-type: none"> • GSH Corporation Limited • KOP Limited • InnoTek Limited <p>Non-listed company</p> <ul style="list-style-type: none"> • Durian Master Pte Ltd • Ding Yi Music Company Ltd • Jiaxing Shi Cheng Hotel Management Co., Ltd • Leading Dragon Corporation Ltd.
(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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(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
(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
(j) 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