FURTHER INFORMATION ON DIRECTORS (As at 14 September 2023)

MR TAN YAM PIN - Independent Director

Shareholding in the Company

Nil

Current Directorships (and Appointments)

Nil

Academic and Professional Qualifications

Master of Business Administration, University of British Columbia, Canada Bachelor of Arts (Hons), University of Singapore Fellow of the Canadian Institute of Chartered Accountants, Canada

Board Committees Served on

Chairman, Board Nominations and Remuneration Committee