

## APPENDIX

### ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

(pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited)

The following additional information on Mr Hassan Abas, Mr Benjamin Keswick, Dr Marty Natalegawa, Mr Stephen Gore and Mr Steven Phan, all of whom are seeking re-election as Directors at the 50th Annual General Meeting, is to be read in conjunction with their respective profiles on pages 25 to 29, in particular, with reference to the following information:

- Date of appointment and last re-appointment
- Whether appointment is executive, and if so, the area of responsibility
- Job Title (e.g. Lead ID, AC Chairman, AC Member, etc.)
- Professional qualifications
- Working experience and occupation(s) during the past 10 years
- Other Principal Commitments including directorships ("Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018)

	<b>Mr Hassan Abas</b> Non-Executive and Lead Independent Director	<b>Mr Benjamin Keswick</b> Chairman of the Board Non-Executive and Non-Independent Director	<b>Dr Marty Natalegawa</b> Non-Executive and Independent Director	<b>Mr Stephen Gore</b> Group Finance Director	<b>Mr Steven Phan</b> Non-Executive and Independent Director
Age	65	46	55	47	60
Country of principal residence	Malaysia	Hong Kong	Indonesia	Singapore	Singapore
The Board's comments on this re-appointment	Mr Abas is well-versed in financial matters and has long-term knowledge of the Group's businesses, which continue to be valuable for Board stability, strategic direction and management oversight.	Mr Keswick helms the Jardine Matheson Group of companies and has extensive knowledge and experience in managing successful businesses. The Company will continue to benefit from his expertise and leadership.	Dr Natalegawa has extensive knowledge and experience in international relations, particularly of ASEAN, and his insights and experience continue to be valuable to the Board.	Mr Gore, being a newly appointed director, is required to stand for re-election under Article 100 of the Constitution.	Mr Phan, being a newly appointed director, is required to stand for re-election under Article 100 of the Constitution.
Shareholding interest in the listed issuer and its subsidiaries	Nil	Nil	Nil	Nil	Nil
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	Nil	Mr Keswick is the Executive Chairman and Managing Director of Jardine Strategic Holdings Limited and the Company's ultimate holding company, Jardine Matheson Holdings Limited.	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes	Yes	Yes	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	No	No	No

	<b>Mr Hassan Abas</b> Non-Executive and Lead Independent Director	<b>Mr Benjamin Keswick</b> Chairman of the Board Non-Executive and Non-Independent Director	<b>Dr Marty Natalegawa</b> Non-Executive and Independent Director	<b>Mr Stephen Gore</b> Group Finance Director	<b>Mr Steven Phan</b> Non-Executive and Independent Director
(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	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No	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	No	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	No	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	No	No	No

## APPENDIX (continued)

	Mr Hassan Abas Non-Executive and Lead Independent Director	Mr Benjamin Keswick Chairman of the Board Non-Executive and Non-Independent Director	Dr Marty Natalegawa Non-Executive and Independent Director	Mr Stephen Gore Group Finance Director	Mr Steven Phan Non-Executive and Independent 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	No	No	No	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	No	No	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	No	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	No	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	No	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	No	No	No

	<b>Mr Hassan Abas</b> Non-Executive and Lead Independent Director	<b>Mr Benjamin Keswick</b> Chairman of the Board Non-Executive and Non-Independent Director	<b>Dr Marty Natalegawa</b> Non-Executive and Independent Director	<b>Mr Stephen Gore</b> Group Finance Director	<b>Mr Steven Phan</b> Non-Executive and Independent Director
(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	No	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	No	No	Yes Mr Phan was Ernst & Young's audit partner of Informatics Group in 2004. He had noted some accounting irregularities in the course of the audit, following which there was an investigation. Upon conclusion of the investigation, Mr Phan was not reprimanded nor censured, but did receive a letter of advice from the Public Accountants Oversight Committee of the Accounting and Corporate Regulatory Authority (ACRA). Two senior management of Informatics were eventually prosecuted and Mr Phan was called as a witness for the prosecutor during the trial.

Note: Information as at 25th March 2019