

## ▼ 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 Mark Greenberg, Ms Vimala Menon, Mr Anthony Nightingale, Mr Michael Kok and Mr Benjamin Birks, all of whom are seeking re-election as Directors at the 51st Annual General Meeting, is to be read in conjunction with their respective profiles on pages 27 to 30, in particular, with reference to the following information:

- Date of appointment and last re-appointment
- Age
- Whether appointment is executive, and if so, the area of responsibility
- Job Title (e.g. Lead Independent Director, Audit Committee Chairman, Audit Committee 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 Mark Greenberg</b> Non-Executive and Non-Independent Director	<b>Ms Vimala Menon</b> Non-Executive and Independent Director	<b>Mr Anthony Nightingale</b> Non-Executive and Independent Director	<b>Mr Michael Kok</b> Non-Executive and Independent Director	<b>Mr Benjamin Birks</b> Group Managing Director
Country of principal residence	Hong Kong	Malaysia	Hong Kong	Singapore	Singapore
The Board's comments on this re-appointment	Mr Greenberg is well-versed in financial matters and business strategy. He has long-term knowledge of the Group's businesses, which is important for Board stability, strategic direction and management oversight.	Ms Menon is a knowledgeable and experienced independent director and chairperson of several audit committees. The Company continues to benefit from her leadership.	Mr Nightingale has extensive experience managing multi-regional listed companies, and has in-depth knowledge of the underlying businesses. His insights continue to be valuable to the Board.	Mr Kok has considerable experience as a former chief executive of a multi-regional retail business, and as an independent director. The Company continues to benefit from his expertise.	Mr Birks, 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	Mr Greenberg is the Group Strategy Director of the Company's ultimate holding company, Jardine Matheson Holdings Limited.	Nil	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/her or against a partnership of which he/she was a partner at the time when he/she was a partner or at any time within 2 years from the date he/she ceased to be a partner?	No	No	No	No	No

## ▼ APPENDIX (continued)

	<b>Mr Mark Greenberg</b> Non-Executive and Non-Independent Director	<b>Ms Vimala Menon</b> Non-Executive and Independent Director	<b>Mr Anthony Nightingale</b> Non-Executive and Independent Director	<b>Mr Michael Kok</b> Non-Executive and Independent Director	<b>Mr Benjamin Birks</b> Group Managing 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/she was a director or an equivalent person or a key executive, at the time when he/she 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/she 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/her?	No	No	No	No	No
(d) Whether he/she 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/she is aware) for such purpose?	No	No	No	No	No
(e) Whether he/she 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/she 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/her 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/her part, or he/she has been the subject of any civil proceedings (including any pending civil proceedings of which he/she is aware) involving an allegation of fraud, misrepresentation or dishonesty on his/her part?	No	No	No	No	No
(g) Whether he/she 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

	<b>Mr Mark Greenberg</b> Non-Executive and Non-Independent Director	<b>Ms Vimala Menon</b> Non-Executive and Independent Director	<b>Mr Anthony Nightingale</b> Non-Executive and Independent Director	<b>Mr Michael Kok</b> Non-Executive and Independent Director	<b>Mr Benjamin Birks</b> Group Managing Director
(h) Whether he/she 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/she has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him/her from engaging in any type of business practice or activity?	No	No	No	No	No
(j) Whether he/she has ever, to his/her 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
(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/she was so concerned with the entity or business trust?	No	No	No	No	No
(k) Whether he/she 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	No

Note: Information as at 23rd March 2020