

APPENDIX

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

(pursuant to Rule 720(6) of the SGX-ST Listing Manual)

The following additional information on Mrs Lim Hwee Hua, Mr Benjamin Keswick, Mr Stephen Gore and Ms Tan Yen Yen, all of whom are seeking re-election as Directors at the 52nd Annual General Meeting, is to be read in conjunction with their respective profiles on pages 23 to 26, 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)

	Mrs Lim Hwee Hua Non-Executive and Independent Director	Mr Benjamin Keswick Non-Executive and Non-Independent Director	Mr Stephen Gore Group Finance Director	Ms Tan Yen Yen Non-Executive and Independent Director
Country of principal residence	Singapore	Hong Kong	Singapore	Singapore
The Board's comments on this re-appointment	Mrs Lim is a knowledgeable and experienced independent director and advisor. The Company continues to benefit from her expertise.	Mr Keswick helms the Jardine Matheson Group and has extensive experience managing successful businesses. The Company continues to benefit from his leadership.	Mr Gore has been the Group Finance Director since 2019 and will continue in this senior management role.	Ms Tan, being a newly appointed director, is required to stand for re-election under Article 100 of the Company's Constitution.
Shareholding interest in the listed issuer and its subsidiaries	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 of the Company's ultimate holding company, Jardine Matheson Holdings Limited.	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) of the SGX-ST Listing Manual has been submitted to the Company	Yes	Yes	Yes	Yes
Declarations (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual	Confirmed that there is no change to Mrs Lim's previous responses to items (a) to (k) of Appendix 7.4.1, all of which were "No" and which were first announced on 29 July 2011 in relation to her appointment as a Director.	Confirmed that there is no change to Mr Keswick's previous responses to items (a) to (k) of Appendix 7.4.1, all of which were "No" and which were first announced on 3 October 2006 in relation to his appointment as a Director.	Confirmed that there is no change to Mr Gore's previous responses to items (a) to (k) of Appendix 7.4.1, all of which were "No" and which were first announced on 27 February 2019 in relation to his appointment as a Director.	Confirmed that there is no change to Ms Tan's previous responses to items (a) to (k) of Appendix 7.4.1, all of which were "No" and which were first announced on 30 July 2020 in relation to her appointment as a Director.

Note: information as at 22nd March 2021