

**ANNOUNCEMENT OF CESSATION AS INDEPENDENT DIRECTOR,
YEN SE-HUA STEWART**

Other Directorships

- 1. Past (for the last 5 years)**
 - Hersing Corporation Ltd
 - Reliance Contractors (Pte) Ltd

- 2. Present**
 - STT Communications (Beijing) Co., Ltd
 - Huatong Global Limited
 - System-bilt Pte Ltd
 - SECOM (Singapore) Pte Ltd
 - System-bilt (Myanmar) Ltd
 - Verint Systems (Singapore) Pte Ltd
 - D'Garde Security Pte Ltd
 - ProVision Technology (Asia Pacific) Pte Ltd
 - Info D Pte Ltd
 - Shenstone Investments Pte Ltd
 - SECOM Data Protection Pte Ltd