APPENDIX 7.4.1

ANNOUNCEMENT OF APPOINTMENT

Cross-referenced from Rule 704(7)

Date of Appointment

Name of person

Age

Country of principal residence

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Whether appointment is executive, and if so, the area of responsibility

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Working experience and occupation(s) during the past 10 years

Shareholding interest in the listed issuer and its subsidiaries

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Conflict of interest (including any competing business)

<u>Undertaking (in the format set out in Appendix 7.7) under Rule 720(1)</u> <u>has been submitted to the listed issuer</u>





Other Directorships#

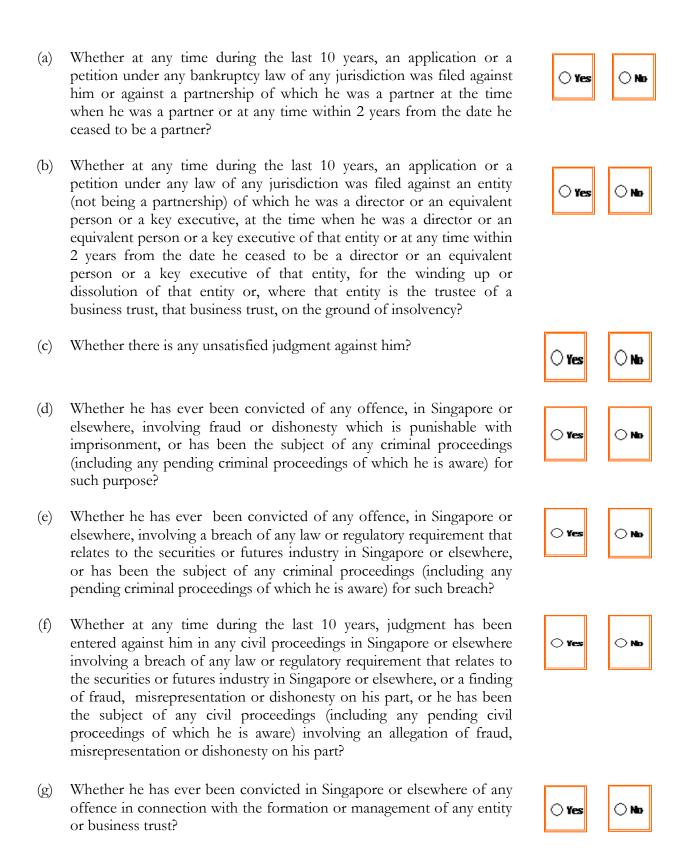
These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

Present

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.



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? Whether he has ever been the subject of any order, judgment or ruling (i) of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business O Yes practice or activity? Whether he has ever, to his knowledge, been concerned with the (i)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 (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 (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 (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? (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? Information required Disclosure applicable to the appointment of Director only. Any prior experience as a director of a listed company?

If yes, please provide details of prior experience.

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.