

APPENDIX "A"

ANNOUNCEMENT OF APPOINTMENT ON SGX TEMPLATE

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

(1) June 2010 – Present

Partner/Associate Director: HIM Governance Pte Ltd

(2) April 2008 – Present

Board Member/Audit Committee Member

Accounting & Corporate Regulatory Authority of Singapore (ACRA)

(3) April 2007 – May 2010

Associate Director

Tricor Evatthouse Corporate Services

(4) January 2005 – April 2005

Associate Director

KCS Corporate Secretarial Services Pte Ltd

(5) 2000 – 2005

Managing Director

Kon Choon Kooi Pte Ltd

(6) 1991 – 2005

Director

Kon Choon Kooi Pte Ltd

APPENDIX “B”

ANNOUNCEMENT OF APPOINTMENT ON SGX TEMPLATE

(b) Other Directorships

Past (for the last 5 years)

- (1) Enginuity Pte Ltd
- (2) Solid Micron Materials Pte Ltd
- (3) Metcar Holdings Pte Ltd
- (4) Riskcare Pte Ltd
- (5) Aviation Labour Group Pte Ltd
- (6) Tricor Evatthouse Corporate Services – Associate Director
- (7) Sitra Holdings (International) Pte Ltd

APPENDIX "C"

ANNOUNCEMENT OF APPOINTMENT ON SGX TEMPLATE

(c) Present

- (1) Accounting & Corporate Regulatory Authority of Singapore (ACRA)
- (2) Firstlink Investments Corporation Limited and its subsidiaries:
 - (a) Firstlink Capital Pte Ltd
 - (b) Firstlink Investment Advisory Pte Ltd
 - (c) Firstlink Energy Pte Ltd
 - (d) Glopeak Land Pte Ltd
 - (e) Glopeak Hotels and Properties Pte Ltd
 - (f) Singatronics Investment Pte Ltd
 - (g) Global Payment Solutions Pte Ltd
 - (h) First Myanmar Capital Pte Ltd
 - (i) Pacific Cove Development Limited (BVI company)
- (3) Centre for Corporate Management & Development Pte Ltd
- (4) Academy for Corporate Management Development Pte Ltd
- (5) HIM Governance Pte Ltd – Associate Director
- (6) Directorship in the course of my professional practice and service:
 - (a) Poseidon Investment Pte Ltd
 - (b) Prodemas International Pte Ltd
 - (c) Nelson Marine Pte Ltd
 - (d) iSurvey Pte Ltd
 - (e) Sunshine Study Abroad Pte Ltd
 - (f) Effective Measure Singapore Pte Ltd
 - (g) Research Science Pte Ltd

- (h) Actinon Pte Ltd
- (i) Habitat 1 Asia Pacific Pte Ltd
- (j) Anval International Pte Ltd

- (k) SailPoint Technologies Pte Ltd
- (l) Vinserve Singapore Pte Ltd