

INFORMATICS EDUCATION LTD

(Incorporated in the Republic of Singapore)

(Company Registration No. 198303419G)

Addendum to Corporate Governance Report

On page 29 of the Company's Annual Report, it was stated that Dato' Sri Robin Tan Yeong Ching who is retiring under Article 71 of the Constitution, has expressed his intention to retire as a Director of the Company at the conclusion of the AGM and will not be seeking re-election as a Director. In addition, Dato' Sri Robin Tan Yeong Ching will relinquish his roles as the Chairman of the Board, and as a member of the Audit & Risk Management Committee ("AC"), Nominating Committee ("NC") and Remuneration & Strategic Human Resource Committee ("RC").

Dato' Sri Robin Tan Yeong Ching has decided after re-consideration, to stay the course with the Company for another year in order to see the Company through to a sustained recovery. On 6 November 2020, Dato' Sri Robin Tan Yeong Ching has notified the Company that he is offering himself for re-election as a Director of the Company at the forthcoming AGM (the "**Notification**"). Following the receipt of the Notification, the NC has nominated Dato' Sri Robin Tan Yeong Ching retiring under Article 71 of the Constitution and who has given his consent, for re-election at the forthcoming AGM. Upon his re-election, Dato' Sri Robin Tan Yeong Ching, will remain as the Member of the AC, NC and RC.