

ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION

Dato' Sri Robin Tan Yeong Ching is the Director seeking re-election at the annual general meeting of the Company on 26 November 2020 ("AGM") (the "Retiring Director").

Pursuant to Rule 720(6) of the Listing Manual of SGX-ST, the information relating to the Retiring Director as set out in Appendix 7.4.1 to the Listing Manual of SGX-ST is set out below:

Name of Director	Dato' Sri Robin Tan Yeong Ching
Date of appointment	22 June 2011
Date of last re-appointment (if applicable)	27 July 2017
Age	46
Country of principal residence	Malaysia
The Board's comments on this re-appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company, having considered Dato' Sri Robin Tan Yeong Ching's qualifications, expertise, working experience and suitability, is satisfied that the re-appointment of Dato' Sri Robin Tan Yeong Ching as a Director of the Company will be beneficial to the Board and the Company. The Board of Directors will continue to benefit from Dato' Sri Robin Tan Yeong Ching's leadership.
Whether appointment is executive, and if so, the area of responsibility	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member)	Non-Executive Chairman Member of Audit and Risk Committee, Nominating Committee and Remuneration and Strategic Human Resource Committee.
Academic / professional qualifications	University of Southampton - Bachelor of Social Science degree in Accounting/Law
Working experience and occupation(s) during the past 10 years	Chief Executive Officer of Berjaya Corporation Berhad
Shareholding interest in the listed issuer and its subsidiaries	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.	Son of Tan Sri Dato' Seri Vincent Tan Chee Yioun, substantial shareholder
Conflict of interest (including any competing business)	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes

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Other Principal Commitments including Directorships	
Past 5 years	As per List
Present	As per List
<p>Disclose the following matters concerning appointment/re-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.</p>	
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against me or against a partnership of which I was a partner at the time when I was a partner or at any time within 2 years from the date I ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which I was a director or an equivalent person or a key executive, at the time when I was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date I ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against me?	No
(d) Whether I have ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or have been the subject of any criminal proceedings (including any pending criminal proceedings of which I am aware) for such purpose?	No
(e) Whether I have ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which I am aware) for such breach?	No

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<p>(f) Whether at any time during the last 10 years, judgment has been entered against me in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on my part, or I have been the subject of any civil proceedings (including any pending civil proceedings of which I am aware) involving an allegation of fraud, misrepresentation or dishonesty on my part?</p>	<p>No</p>
<p>(g) Whether I have ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p>	<p>No</p>
<p>(h) Whether I have 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?</p>	<p>No</p>
<p>(i) Whether I have ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining me from engaging in any type of business practice or activity?</p>	<p>No</p>
<p>(j) Whether I have ever, to my knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-</p> <ul style="list-style-type: none"> (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 	

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<p>(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 I was so concerned with the entity or business trust?</p>	<p>No</p>
<p>(k) Whether I have been the subject of any current or past investigation or disciplinary proceedings, or have 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?</p>	<p>No</p>
<p>Disclosure applicable to the appointment of Director only</p>	
<p>Any prior experience as a director of an issuer listed on the Exchange? (Yes/No)</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p>	<p>N.A.</p>
<p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<p>N.A.</p>

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	Directorship Listing
	Dato' Sri Robin Tan Yeong Ching
1	AM Prestige Sdn Bhd
2	Ascot Sports Sdn Bhd
3	Berjaya Books Sdn Bhd
4	Berjaya Cares Foundation
5	Berjaya Corporation Berhad
6	Berjaya Golf Resort Berhad
7	Berjaya Krispy Kreme Doughnuts Sdn Bhd
8	Berjaya Media Berhad
9	Berjaya Papa John's Pizza Sdn Bhd
10	Berjaya Roasters (M) Sdn Bhd
11	Berjaya Starbucks Coffee Company Sdn Bhd
12	BerjayaCity Sdn Bhd
13	Bermaz Motor Sdn Bhd
14	Bermaz Motor Trading Sdn Bhd
15	Better Malaysia Foundation
16	Bukit Kiara Resort Berhad
17	E.V.A. Management Sdn Bhd
18	eMedifile Sdn Bhd
19	FEAB Land Sdn Bhd
20	KDE Recreation Berhad
21	Kemajuan Semangat Sdn Bhd
22	Klasik Mewah Sdn Bhd
23	Luxury Yacht Charter Sdn Bhd
24	Magna Mahsuri Sdn Bhd
25	Sea Lovers Club Sdn Bhd
26	Sports Toto Malaysia Sdn Bhd
27	Staffield Country Resort Berhad
28	Sun Media Corporation Sdn Bhd