

**Appendix A to Announcement on Retirement of Non-Independent Director and consequent cessation as Group Managing Director – Mr Ong Choo Eng**

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

Mr Ong Choo Eng is:

- Brother of Mr Ong Mui Eng (Executive Director).
- Brother of Dr Ong Hian Eng (Non-Executive Director).
- Brother of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.
- Uncle of Mr Ong Eng Loke, Senior Vice President, Fund Management and a substantial shareholder.
- Father of Mr Ong Eng Yaw, Chief Operating Officer and a substantial shareholder.
- Father of Ms Ong Bee Leem, who is a substantial shareholder.
- Uncle of Dr Ong Eng Hui, David, who is a substantial shareholder.

**Other Directorships**

**Past (for the last 5 years)**

- MTQ Corporation Limited
- Singapore Reinsurance Corporation Limited

**Present**

- Subsidiaries and indirect subsidiaries held by the Hwa Hong Group
- Ong Chay Tong & Sons (Private) Limited
- Ely Investments (Pte) Ltd.