

# MTQ CORPORATION LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 196900057Z)

## NOTICE OF ANNUAL GENERAL MEETING

This Notice has been made available on SGXNet and the Company's website. A copy of the Notice will NOT be despatched to members.

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("**AGM**" or the "**Meeting**") of MTQ Corporation Limited (the "**Company**") will be convened and held by way of electronic means on Friday, 30 July 2021 at 10.00 a.m. (Singapore time), for the following purposes:

### AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the Independent Auditor's Report thereon. **(Resolution 1)**
2. To declare a one-tier tax exempt final dividend of 0.5 Singapore cents per ordinary share for the financial year ended 31 March 2021 (2020: A one-tier tax exempt final dividend of 0.5 Singapore cents per ordinary share). **(Resolution 2)**
3. To re-elect the following Directors of the Company retiring pursuant to Article 91 of the Company's Constitution:  

Mr. Ho Han Siong Christopher	(Retiring under Article 91)	<b>(Resolution 3)</b>
Mr. Kuah Boon Wee	(Retiring under Article 91)	<b>(Resolution 4)</b>

*[See Explanatory Note (i)]*
4. To re-appoint Ernst & Young LLP as the Company's Auditor and to authorise the Directors to fix its remuneration. **(Resolution 5)**
5. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

### AS SPECIAL BUSINESS

6. To approve the payment of Directors' fees of up to S\$290,000 (2021: S\$290,000) for the year ending 31 March 2022, to be paid quarterly in arrears. **(Resolution 6)**  
*[See Explanatory Note (ii)]*

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

#### 7. **Authority to issue shares**

That pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Directors of the Company be authorised and empowered to:

- (a) (i) issue shares in the Company ("**shares**") whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

## **NOTICE OF ANNUAL GENERAL MEETING**

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

- (1) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
- (a) new shares arising from the conversion or exercise of any convertible securities;
- (b) new shares arising from exercising share options or vesting of share awards, provided the options and awards were granted in compliance with the Listing Manual; and
- (c) any subsequent bonus issue, consolidation or subdivision of shares;

provided such adjustment in sub-paragraph 2(a) and (b) above are made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of passing of this Resolution;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Company's Constitution; and
- (4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.  
*[See Explanatory Note (iii)]* **(Resolution 7)**

### **8. Authority to issue shares under The MTQ Corporation Limited Scrip Dividend Scheme**

That pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the SGX-ST, the Directors of the Company be authorised and empowered to issue such number of shares in the Company as may be required to be issued pursuant to The MTQ Corporation Limited Scrip Dividend Scheme from time to time set out in the Circular to Shareholders dated 10 June 2004 and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier. **(Resolution 8)**  
*[See Explanatory Note (iv)]*

## **NOTICE OF ANNUAL GENERAL MEETING**

### **9. Authority to issue shares under The MTQ Share Plan**

That:

- (1) pursuant to Section 161 of the Companies Act, Chapter 50, the Directors of the Company be authorised to grant awards (“**Awards**”) in accordance with the provisions of the prevailing MTQ Share Plan (“**the Share Plan**”) and to allot and issue and/or transfer and/or deliver from time to time such number of fully paid-up shares as may be required to be issued and delivered pursuant to the vesting of Awards under the Share Plan, provided that the aggregate number of new shares allotted and issued and/or to be allotted and issued pursuant to the Share Plan, when added to the aggregate number of shares issued or issuable under any other share schemes which may be implemented by the Company, shall not exceed fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time;
- (2) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution; and
- (3) such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.  
*[See Explanatory Note (v)]* **(Resolution 9)**

### **10. Proposed Renewal of the Share Buyback Mandate**

That for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50, the Directors of the Company be and are hereby authorised to make purchases or otherwise acquire ordinary shares in the capital of the Company from time to time (whether by way of market purchases or off-market purchases on an equal access scheme) of up to ten per centum (10%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as ascertained as at the date of Annual General Meeting of the Company) at the price of up to but not exceeding the Maximum Price as defined in the Appendix to this Notice of Annual General Meeting dated 29 June 2021 (the “**Appendix**”), in accordance with the terms of the Share Buyback Mandate set out in the Appendix, and the Share Buyback Mandate shall, unless varied or revoked by the Company in a general meeting, continue in force until the conclusion of (i) the next Annual General Meeting of the Company, (ii) the date by which the next Annual General Meeting of the Company is required by law to be held, or (iii) the date on which Share Purchases are carried out to the full extent mandated, whichever is earliest.

*[See Explanatory Note (vi)]*

**(Resolution 10)**

### **11. Approval for the continued appointments of Mr. Nicholas Campbell Cocks and Mr. Chew Soo Lin as Independent Directors for the purposes of Rule 210(5)(d)(iii) (which will come effect on 1 January 2022) of the Listing Manual of the SGX-ST by all shareholders:**

That contingent upon the passing of Resolutions 13 and 14, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, all shareholders to approve the continued appointment of the following Directors as Independent Directors and that these Resolutions to remain in force until the earlier of their retirement or resignation as Directors or at the conclusion of the third AGM following the passing of these Resolutions.

Mr. Nicholas Campbell Cocks

**(Resolution 11)**

Mr. Chew Soo Lin

**(Resolution 12)**

*[See Explanatory Note (vii)]*

## **NOTICE OF ANNUAL GENERAL MEETING**

12. **Approval for the continued appointments of Mr. Nicholas Campbell Cocks and Mr. Chew Soo Lin as Independent Directors for the purposes of Rule 210(5)(d)(iii) (which will come effect on 1 January 2022) of the Listing Manual of the SGX-ST by shareholders, excluding the directors and chief executive officer of the company and their respective associates:**

That contingent upon the passing of Resolutions 11 and 12 above, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, shareholders (excluding the Directors and Group CEO of the Company and associates of such Directors and Group CEO) to approve the continued appointment of the following Directors as Independent Directors and that these Resolutions to remain in force until the earlier of their retirement or resignation as Directors or at the conclusion of the third AGM following the passing of these Resolutions.

Mr. Nicholas Campbell Cocks  
Mr. Chew Soo Lin  
*[See Explanatory Note (vii)]*

**(Resolution 13)**  
**(Resolution 14)**

By Order of the Board

Tan Lee Fang  
Company Secretary

Singapore, 29 June 2021

### **Explanatory Notes:**

- (i) Resolutions 3 and 4 – Detailed information about the Directors of the Company can be found in the “Board of Directors” and “Corporate Governance” section of the Annual Report. Please also refer to the section titled “Additional Information on Directors seeking Re-Election” appended to this Notice of Annual General Meeting for additional information on the retiring Directors.

Mr. Ho Han Siong Christopher will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, and will be considered non-independent.

Mr. Kuah Boon Wee will, upon re-election as a Director of the Company, remain as Executive Director.

- (ii) The Ordinary Resolution 6 proposed in item 6, if passed, will authorise the Directors of the Company to pay Directors’ fees for the year ending 31 March 2022 to Directors quarterly in arrears.
- (iii) The Ordinary Resolution 7 in item 7 above, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant Instruments convertible into shares and to issue shares pursuant to such Instruments, up to a number not exceeding, in total, 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to 20% may be issued other than on a pro-rata basis to shareholders.

For determining the aggregate number of shares that may be issued, the total number of issued shares (excluding treasury shares and subsidiary holdings) will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Ordinary Resolution is passed after adjusting for new shares arising (a) the conversion or exercise of any convertible securities; (b) share options or vesting of share awards, provided the options and awards were granted in compliance with the Listing Manual; and (c) any subsequent bonus issue, consolidation or subdivision of shares, provided such adjustments in sub-paragraphs (a) and (b) above are made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Ordinary Resolution.

# MTQ CORPORATION LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 196900057Z)

## NOTICE OF ANNUAL GENERAL MEETING

- (iv) The Ordinary Resolution 8 proposed in item 8 above, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or when varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares in the Company from time to time pursuant to the MTQ Corporation Limited Scrip Dividend Scheme to shareholders who, in respect of a qualifying dividend, have elected to receive shares in lieu of the cash amount of that qualifying dividend.
- (v) The Ordinary Resolution 9 proposed in item 9 above, if passed, will empower the Directors of the Company from the date of the above meeting until the next Annual General Meeting, to grant awards under the MTQ Share Plan in accordance with the provisions of the MTQ Share Plan and to issue or transfer from time to time such number of fully-paid shares pursuant to the vesting of the awards under the MTQ Share Plan subject to the maximum number of shares prescribed under the terms and conditions of the MTQ Share Plan. The aggregate number of ordinary shares which may be issued pursuant to the MTQ Share Plan, all other share option scheme and any other shares scheme is limited to 15% of the total issued shares capital (excluding treasury shares and subsidiary holdings) of the Company from time to time.
- (vi) Ordinary Resolution 10 proposed in item 10 above, if passed, will authorise the Directors of the Company from the date of this Annual General Meeting until the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, or the date on which the authority contained in the Share Buyback Mandate is varied or revoked by the Company in a general meeting or the date on which Share Purchases are carried out to the full extent mandated, whichever is the earliest, to purchase or otherwise acquire ordinary shares in the capital of the Company by way of market purchases or off-market purchases on an equal access scheme of up to ten per centum (10%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the price of up to but not exceeding the Maximum Price as defined in the Appendix. The rationale for, the authority and limitation on, the sources of funds to be used for the purchase or acquisition including the amount of financing and the financial effects of the purchase or acquisition of ordinary shares by the Company pursuant to the Share Buyback Mandate on the audited consolidated financial statements of the Company for the financial year ended 31 March 2021 are set out in greater detail in the Appendix.
- (vii) Resolutions 11, 12, 13 and 14 – On 6 August 2018, the SGX-ST amended the SGX-ST Listing Rules (Mainboard) following the publication of the Code of Corporate Governance 2018 (“**CG Code 2018**”) by the Monetary Authority of Singapore. As part of the amendments to the CG Code 2018, certain guidelines from the Code of Corporate Governance 2012 were shifted into the SGX-ST Listing Rules (Mainboard) for mandatory compliance. On 28 November 2018, the SGX-ST issued the Transitional Practice Note 3 to establish transitional arrangements for certain guidelines shifted into the SGX-ST Listing Rules (Mainboard). Pursuant thereto and in respect of Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, to ensure that the independence designation of a director who has served for more than 9 years as at and from 1 January 2022 is not affected, the Company is seeking to obtain shareholders’ approvals for the continued appointments of Mr. Nicholas Campbell Cocks and Mr. Chew Soo Lin as Independent Directors prior to 1 January 2022, as they have each served for more than 9 years on the Board of the Company. Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, provides that continued appointment as independent director, after an aggregate period of more than 9 years on the board, must be sought and approved in separate resolutions by (A) all shareholders and (B) shareholders excluding directors, chief executive officer, and their associates (the “**Two-Tier Vote**”).

If their continued appointments as Independent Directors are approved under the Two-Tier Vote, both Mr. Nicholas Campbell Cocks and Mr. Chew Soo Lin would remain as Independent Directors until the earlier of their retirement or resignation as a Director or at the conclusion of the AGM to be held in 2024.

In the event that his or their continued appointments as Independent Director/s are not approved, Mr. Nicholas Campbell Cocks and/or Mr. Chew Soo Lin would remain as Independent Director/s up to and including 31 December 2021 and shall be re-designated to Non-Independent Non-Executive Director/s as of and from 1 January 2022. Rule 210(5)(c) of the Listing Manual of the SGX-ST provides that independent directors must comprise at least one-third of the company’s board and will come into effect from 1 January 2022. As such, if Mr. Nicholas Campbell Cocks and/or Mr. Chew Soo Lin is/are re-designated to Non-Executive Director/s and Non-Independent Director/s as of and from 1 January 2022, the Company will take steps to appoint new independent director/s prior to 1 January 2022 in compliance with Rule 210(5)(c) of the Listing Manual of the SGX-ST.

### Important Notes:

#### 1. Pre-Registration:

The AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Alternative arrangements relating to, among others, attendance, submission of questions in advance, “live” Q&A and/or voting by proxy at the AGM are set out in the Company’s announcement dated 29 June 2021 which has been uploaded together with this Notice of AGM on SGXNet and the Company’s website on the same day. The announcement and this Notice of AGM may also be accessed at the Company’s website at the URL <http://www.mtq.com.sg/investor.html>.

## **NOTICE OF ANNUAL GENERAL MEETING**

A member will be able to participate at the AGM by watching the AGM proceedings via a “live” audio-visual webcast via mobile phones, tablets or computers or listening to the proceeding through a “live” audio-only stream via telephone. In order to do so, a member must pre-register by **10.00 a.m. on 27 July 2021** (“**Pre-Registration Deadline**”), at the URL <http://smartagm.sg/mtqagm2021> for the Company to authenticate his/her/its status as members. Authenticated members will receive email instructions on how to access to the “live” audio-visual webcast or “live” audio-only stream of the proceedings of the AGM by **12.00 p.m. (noon) on 29 July 2021** (the “**Confirmation Email**”).

Members who do not receive the Confirmation Email by **12.00 p.m. (noon) on 29 July 2021**, but have registered by the Pre-Registration Deadline, should contact the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6230 9768 / +65 6230 9564 or email to [SRS.TeamD@boardroomlimited.com](mailto:SRS.TeamD@boardroomlimited.com).

Investors who hold Shares through depository agents (as defined in Section 81SF of the Securities and Futures Act, Chapter 289) and wish to watch the “live” audio-visual webcast or listen to the “live” audio-only stream of the AGM proceedings must approach their respective depository agents to pre-register by **5.00 p.m. on 19 July 2021** in order to allow sufficient time for their respective depository agents to in turn pre-register their interest with the Company.

### **2. Submission of Questions in advance and/or “live” Q&A during the AGM proceedings:**

A member who pre-registers to watch the “live” audio-visual webcast or listen to the “live” audio-only stream may also:

- (a) Submit questions related to the resolutions to be tabled for approval at the AGM. To do so, all questions must be submitted by **10.00 a.m. on 27 July 2021**:
  - (i) via the pre-registration website at the URL <http://smartagm.sg/mtqagm2021>; or
  - (ii) via email to the Company at [mtqagm@mtq.com.sg](mailto:mtqagm@mtq.com.sg).

When sending in the questions via email, please provide full name, identification/registration number and the manner in which the shares in the Company are held (e.g. via CDP, CPF or SRS), for verification purposes, failing which the submission will be treated as invalid.

- (b) Submit any questions related to the resolutions to be tabled for approval at the AGM through “live” chat function at the AGM via the “live” audio-visual webcast platform.

The Company will endeavour to address all substantial and relevant questions received from members in advance relating to the agenda of Meeting during the AGM or prior to the AGM by publishing the responses to those questions via SGXNet and on the Company’s website at the URL <http://www.mtq.com.sg/investor.html>. The Company will address any substantial and relevant questions which have not been addressed prior to the AGM, as well as those received during the AGM through the “live” chat function, at the AGM. However, members will not be able to ask questions “live” at the AGM on the “live” audio-only stream. Where substantially similar questions are received from members, the Company will consolidate such questions and consequently not all questions may be individually addressed.

### **3. Submission of Proxy Form:**

**A member will not be able to vote through the “live” audio-visual webcast or “live” audio-only stream and voting is only through submission of proxy form. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.** The instrument appointing the Chairman of the Meeting as proxy (“**Proxy Form**”) can be accessed at the Company’s website at the URL <http://www.mtq.com.sg/investor.html> and the pre-registration website at the URL <http://smartagm.sg/mtqagm2021>, and is made available with this Notice of AGM on SGXNet on the same day.

Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF investors, SRS investors and holders under depository agent) and who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings through “live” audio-visual webcast or “live” audio-only stream; (b) submitting questions in advance of the AGM; and/or (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM, should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS Approved Banks or depository agents) through which they hold such Shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM, including the submission of their voting instructions by **5.00 p.m. on 19 July 2021** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the AGM to vote on their behalf by **10.00 a.m. on 28 July 2021**.

In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The Chairman of the Meeting, as proxy, need not be a member of the Company.

## **NOTICE OF ANNUAL GENERAL MEETING**

The Proxy Form must be submitted to the Company in the following manner:

- (a) If by email, be received by the Company at [mtqagm@mtq.com.sg](mailto:mtqagm@mtq.com.sg); or
- (b) if in hard copy by post, be lodged at the registered address of the Company, 182 Pandan Loop, Singapore 128373.

in either case, the Proxy Form shall be received by the Company not less than forty-eight (48) hours before the time appointed for the Meeting, that is no later than **10.00 a.m. on 28 July 2021**.

A member who wishes to submit the Proxy Form must first **download, complete and sign the Proxy Form**, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

**In view of the current COVID-19 situation and the related safe distancing measures, members are strongly encouraged to submit completed Proxy Forms electronically via email.**

The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment) (such as in the case where the appointor submits more than one Proxy Form).

In the case of a member whose Shares are entered against his/her name in the depository register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if such member is not shown to have Shares entered against his/her/its name in the depository register as at 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company.

#### **4. Annual Report and other documents**

The Annual Report for the financial year ended 31 March 2021 (the “**Annual Report 2020/2021**”) made available on 29 June 2021 can be accessed via SGXNet and the Company’s website at the URL <http://www.mtq.com.sg/investor.html>.

The following documents are also made available to the members on 29 June 2021 together with this Notice of AGM via SGXNet and the Company’s website at the URL <http://www.mtq.com.sg/investor.html>:

- (a) Appendix dated 29 June 2021 in relation to the proposed renewal of the share buyback mandate; and
- (b) AGM Proxy Form.

#### **Personal data privacy:**

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the AGM as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

# ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST

The following additional information on Mr. Ho Han Siong Christopher and Mr. Kuah Boon Wee, both of whom are seeking re-election as Directors at this Annual General Meeting, is to be read in conjunction with their respective biographies in this Annual Report.

	<b>Ho Han Siong Christopher</b>	<b>Kuah Boon Wee</b>
Date of Appointment	30 October 2007	10 October 2006
Date of last re-appointment (if applicable)	24 July 2019	27 July 2018
Age	57	54
Country of principal residence	Singapore	Singapore
The Board's comments on this re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board (Mr. Ho Han Siong Christopher and Mr. Kuah Boon Wee abstained from deliberating their own re-election), proposed to the Company's shareholders to approve the re-election of Mr. Ho Han Siong Christopher and Mr. Kuah Boon Wee as Directors of the Company.	
Whether appointment is executive, and if so, the area of responsibility	No	Yes  Mr. Kuah is the Group CEO of the Company. He is responsible for the implementation of the Group's strategies and policies, and the conduct of the Group's operations and business, through the assistance of senior management.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive; Non-Independent Director / Member of Audit Committee	Executive Director / Group CEO
Professional qualifications	Please refer to the Directors' respective biographies on page 4.	
Working experience and occupation(s) during the past 10 years	Please refer to the Directors' respective biographies on page 4.	
Shareholding interest in the listed issuer and its subsidiaries	No	Please refer to Directors' Statement on page 33 of this Annual Report.
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	No	Son of Mr. Kuah Kok Kim, Chairman of the Company.
Conflict of interest (including any competing business)	No	No
Undertaking (in the format set out in Appendix 7.7 under Rule 720(1) has been submitted to MTQ Corporation Limited	Yes	Yes

# ***ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION***

---

*Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST*

	<b>Ho Han Siong Christopher</b>	<b>Kuah Boon Wee</b>
Other Principal Commitments Including Directorships	Please refer to the Directors' respective biographies in the Corporate Governance Section on page 21 of this Annual Report.	
Responses to questions (a) to (k) under Appendix 7.4.1 of the SGX Listing Manual	Negative Confirmation for both Mr. Ho Han Siong Christopher and Mr. Kuah Boon Wee.	