

INFORMATION ON NOMINATED DIRECTORS TO BE APPOINTED AS NEW DIRECTOR
(NON-INDEPENDENT DIRECTORS' PROFILE)



Position to be appointed: Non-Executive Director

Name: Ms. Ho Ren Yung

Age: 34 years

Nationality: Singaporean

Number of Company Shares Held: None

Highest Educational Background / Director Certificate Program:

- Bachelor of Science in Sociology and Economic Development, London School of Economics, UK
- A Certificate in Accounting and Finance, National University of Singapore

Work Experience - Present:

In Listed Companies

- Vice President, Banyan Tree Holdings Limited

In Non-Listed Companies

- Business Unit Head, Banyan Tree Spa and Gallery
- Co-Founder, Matter Prints

In Other Legal Entities that may have a Conflict of Interests with the Company

- Director, certain related companies of Banyan Tree Holdings Limited

Record of Illegal Activity: None