

Mencast

PARTNER PERFECT

MENCAST HOLDINGS LTD.

[Co Registration No. 200802235C]

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT

Pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Manual of the SGX-ST, the following additional information on Mr. Ng Chee Keong and Mr. Leow David Ivan all of whom are seeking re-appointment as Directors at 2020 Annual General Meeting.

	Mr. Ng Chee Keong	Mr. Leow David Ivan
Date of appointment	9 October 2009	7 June 2013
Date of last re-appointment	26 April 2017	26 April 2017
Age	71	50
Country of principal residence	Singapore	Singapore
The Board's comments on the re-appointment	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) propose to the Company's shareholders to approve the re-election of Mr. Ng Chee Keong as Director of the Company.	Based on the recommendation of the Nominating Committee, the Board (he abstained from deliberating his own re-election) propose to the Company's shareholders to approve the re-election of Mr. Leow David Ivan as Director of the Company.
Whether the appointment is executive, and if so, the area of responsibility	Independent Director	Independent Director
Job Title	RC Chairman	AC Chairman CSCC Chairman
Professional Qualifications	Bachelor of Social Science (Economics, Upper Honours) from the former University of Singapore	Fellow Member of Institute of Chartered Accountants (Australia), Chartered Accountant of Singapore, charter holder with Chartered Financial Analysts Institute (USA), Bachelor of Commerce from University of Western Australia, graduate of Harvard Business School's Owner/President Management Program
Working experience and occupation(s) during the past 10 years	PSA International Pte Ltd Otto Marine Pte Ltd Mermaid Maritime Public Company	Thaler Group – CEO

Shareholding interest in the listed issuer and its subsidiaries	Direct Interest: 563,000 ordinary shares in listed issuer Deemed Interest: NIL	Direct Interest: 6,556,000 ordinary shares in listed issuer Deemed Interest: NIL
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Any relationship (including immediate family relationships) with any existing director, existing executive director, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No	No
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Conflict of interest (including any competing business)	No	No
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Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company	Yes	Yes
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Other principal commitments including directorships

Past (for the last 5 years)	Jasper Investments Ltd Centre of Maritime Studies, NUS PT Pelabuhan Tegar Indonesia	Arcturus Capital Limited
Present	Jurong Port Pte Ltd – Chairman Samudera Shipping Line Ltd Jurong Port Jakarta Holding Pte Ltd Jurong Port Marunda Holding Pte Ltd Rizhao Jurong Port Terminals Co Ltd. JTC Corporation	Thaler Global Pte Ltd Chartered Accountants Australia and New Zealand (Singapore) Private Limited CAP Management Limited MEC Asian Fund

Information required pursuant to Listing Rule 704(7)

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 him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
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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 he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he 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	No
c	Whether there is any unsatisfied judgment against him?	No	No
d	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
e	Whether he has 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 he is aware) for such breach?	No	No
f	Whether at any time during the last 10 years, judgment has been entered against him 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 his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No

g	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
h	Whether he has 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?	No	No
i	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No
j	<p>Whether he has ever, to his 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 (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 he was so concerned with the entity or business trust? 	No	No
k	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has 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?	No	No