

**CLARIFICATION ANNOUNCEMENT ON ANNUAL REPORT 2024**

The Board of Directors of the Company refers to the Company’s Annual Report for the financial year ended 30 June 2024 (“**2024 AR**”) which was uploaded on SGXNET on 7 October 2024.

Due to an inadvertent error, the information relating to Ms Kay Pang Ker-Wei as disclosed in the Company’s 2024 Annual Report (“**2024 AR**”) on Page 153 should read as follows:

Name of Directors	Kay Pang Ker-Wei <i>Independent and Non-Executive Director</i>
Other Principal Commitments <sup>1</sup> including Directorships <sup>2</sup>	<p><b>Past Directorships, and Other Principal Commitments</b> (for the last 5 years):</p> <p>VMWARE Inc (2018 to Feb 2024)</p> <ul style="list-style-type: none"> <li>- Senior Director, Global Compliance Officer</li> </ul> <p><b>Present/Existing Directorships, and Other Principal Commitments:</b></p> <p>Nera Telecommunications Ltd</p> <ul style="list-style-type: none"> <li>- Director</li> <li>- Chairman of Remuneration &amp; Nominating Committees</li> <li>- Member of Audit Committee</li> </ul> <p>AVEVA Group PLC</p> <ul style="list-style-type: none"> <li>- Vice-President, APAC Legal</li> </ul> <p>Singapore Heart Foundation</p> <ul style="list-style-type: none"> <li>- Vice Chair</li> </ul>
Disclosures as set out in paragraphs (a) to (k) of the Appendix 7.4.1	Ms Kay Pang Ker-Wei has provided a negative confirmation to each of the paragraphs (a) to (k).

For the avoidance of doubt, full disclosure of Ms Pang’s past directorships, and other principal commitments (for the last 5 years) and present/existing directorships and other principal commitments had been made in the announcement of Ms Pang’s appointment on 31 July 2024 and page 151 of the 2024 AR.

Save as disclosed, all other details set out in the 2024 AR remain unchanged.

**By Order of the Board**

Chiam Heng Huat  
Chief Financial Officer  
18 October 2024

<sup>1</sup> “Principal Commitments” has the same meaning as defined in the 2018 Code of Corporate Governance (i.e. includes all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments).

<sup>2</sup> Not applicable for announcements of appointment pursuant to Rule 704(9) of the Listing Manual of the SGX-ST (i.e. appointment of a person who is a relative of a director or chief executive officer or substantial shareholder of the Company to a managerial position in the Company or any of its principal subsidiaries).