

Name of Director and corporation in which interests are held	Holdings in the name of Director			Holdings in which Director is deemed to have an interest			Note
	At beginning of the year/ date of appointment	At end of the year	At 21 January 2019	At beginning of the year/ date of appointment	At end of the year	At 21 January 2019	

**iFAST Corporation Ltd.**

Toh Teng Peow David	51,010	51,010	51,010	<del>146,400</del>	<del>146,400</del>	<del>146,400</del>	-
Janice Wu Sung Sung	60,000	60,000	60,000	-	-	-	-
Lim Wee Kian	17,297,820	16,305,220	16,305,220	3,031,800	4,031,800	4,031,800	(3)
Goh Bing Yuan	543,152	543,152	543,152	35,700	100,000	100,000	(2)

Notes

<sup>(1)</sup> Lim Chung Chun is deemed to have an interest in the Company's shares held by his spouse, Accretion Investments Pte. Ltd., RHB Bank Nominees Pte. Ltd., OCBC Securities Private Ltd. and iFAST Financial Pte. Ltd. (Depository Agent)

<sup>(2)</sup> Yao Chih Matthias, Kok Chee Wai, Ng Loh Ken Peter and Goh Bing Yuan are deemed to have interests in the Company's shares held by iFAST Financial Pte. Ltd. (Depository Agent)

<sup>(3)</sup> Lim Wee Kian is deemed to have an interest in the Company's shares held by DBS Nominees Pte. Ltd.

Name of Director and corporation in which interests are held	Date of grant	Expiration date	Exercise price per share	Options to subscribe for ordinary shares held in the name of Director			
				At beginning of the year/ date of appointment	At end of the year	At 21 January 2019	At 21 January 2019

**iFAST Corporation Ltd.**

Lim Chung Chun	21 August 2014	20 August 2024	\$0.63	300,000	300,000	300,000
Lim Wee Kian	1 April 2014	31 March 2024	\$0.60	120,000	120,000	120,000
Goh Bing Yuan	1 July 2013	30 June 2023	\$0.42	70,000	47,500	47,500
	1 April 2014	31 March 2024	\$0.60	60,000	60,000	60,000

Name of Director and corporation in which interests are held	Date of grant	Price per share	Performance shares held in the name of Director		
			At beginning of the year/ date of appointment	At end of the year	At 21 January 2019

**iFAST Corporation Ltd.**

Lim Chung Chun	1 May 2016	\$1.210	104,600	69,700	69,700
Yao Chih Matthias	1 May 2015	\$1.365	10,600	-	-
	1 May 2016	\$1.210	17,800	11,800	11,800
	1 May 2017	\$0.715	34,500	34,500	34,500
	1 May 2018	\$0.915	-	23,900	23,900
Kok Chee Wai	1 May 2015	\$1.365	8,800	-	-
	1 May 2016	\$1.210	14,600	9,700	9,700
	1 May 2017	\$0.715	28,300	28,300	28,300
	1 May 2018	\$0.915	-	19,600	19,600
Ng Loh Ken Peter	1 May 2015	\$1.365	9,700	-	-
	1 May 2016	\$1.210	16,300	10,800	10,800
	1 May 2017	\$0.715	31,600	31,600	31,600
	1 May 2018	\$0.915	-	21,900	21,900

## Additional Information on Directors Seeking Re-appointment or Re-election

	(III) MS JANICE WU SUNG SUNG	(IV) MR TOH TENG PEOW DAVID
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent Non-Executive Director, Member of the Audit Committee	Independent Director, Member of Board Risk Committee and Remuneration Committee
Professional qualifications	LLB (Hons), National University of Singapore	B.Sc. Materials Science & Engineering, Cornell University, USA  B.A. Government and Asian Studies, Cornell University, USA
Working experience and occupation(s) during the past 10 years	1998-current: Singapore Press Holdings Limited. Ms Janice Wu Sung Sung has held various positions across functions, with active involvement in legal advisory work, M&A transactions, joint ventures, property acquisition, corporate planning and analytics.	April 2013 to current: Director and Chief Technology Officer of NTUitive Limited, a wholly owned subsidiary of the Nanyang Technological University.  November 2015 to March 2018: Co-founder and Director of Cloud Wings Pte Ltd, a cloud-based platform for bridging television online video, and digital out of home signages with mobile e-commerce.  June 2007 to December 2012: Co-founder and Chief Investment Officer of Acacia Capital Asia Pte Ltd, an Asia ex-Japan fund focused on absolute return of public equities fund.
Shareholding interest in the listed issuer and its subsidiaries	Direct interest: 60,000 ordinary shares	Direct interest: 51,010 ordinary shares <b>Deemed interest: 146,400 ordinary shares.</b>
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	Ms Janice Wu Sung Sung is a nominee director of SPH Invest Ltd (formerly known as SPH AsiaOne Ltd), a wholly-owned subsidiary of Singapore Press Holdings Limited	No
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 the listed issuer	Yes	Yes
Other Principal Commitments Including Directorships	No other principal commitments other than those listed below	No other principal commitments other than those listed below
Past (for the last 5 years)	<i>See Appendix (A)</i>	Cloud Wings Pte Ltd Bankerbay Technologies Pte Ltd Evercomm Uni-Tech Singapore Pte Ltd Health2Sync Pte Ltd
Present	<i>See Appendix (B)</i>	Code Farm Pte Ltd Voyager Venture Pte Ltd

### 3. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

As at the Latest Practicable Date, the interests of the Directors and Substantial Shareholders in the Shares, based on the registers of Directors' interests in Shares and Substantial Shareholders' interests in Shares, respectively, are as follows:

	Number of Shares				Number of Shares comprised in outstanding share options <sup>(5)</sup>	Number of Shares comprised in outstanding share awards <sup>(6)</sup>
	Direct Interest	%	Deemed Interest	%		
<b>Directors</b>						
Lim Chung Chun <sup>(1)</sup>	41,058,164	15.35	18,214,280	6.81	300,000	69,700
Yao Chih Matthias <sup>(2)</sup>	-	-	234,900	0.09	-	70,200
Kok Chee Wai <sup>(2)</sup>	1,288,428	0.48	138,100	0.05	-	57,600
Ng Loh Ken Peter <sup>(2)</sup>	-	-	269,100	0.10	-	64,300
Toh Teng Peow David	51,010	0.02	<del>146,400</del>	<del>0.05</del>	-	10,700
Janice Wu Sung Sung	60,000	0.02	-	-	-	-
Lim Wee Kian <sup>(3)</sup>	16,305,220	6.09	4,031,800	1.51	120,000	31,400
Goh Bing Yuan <sup>(2)</sup>	543,152	0.20	120,800	0.05	107,500	275,300
<b>Substantial/Controlling Shareholders (excluding Directors)</b>						
Neo Lay Kien <sup>(4)</sup>	1,477,922	0.55	53,593,064	20.03	-	-
SPH Invest Ltd (formerly known as SPH AsiaOne Ltd) <sup>(7)</sup>	40,680,642	15.21	-	-	-	-
Singapore Press Holdings Limited <sup>(7)</sup>	-	-	40,680,642	15.21	-	-

**Notes:**

- (1) Mr Lim Chung Chun is deemed to have an interest in the shares held by Accretion Investments Pte Ltd, RHB Bank Nominees Pte Ltd, OCBC Securities Private Ltd., iFAST Financial Pte. Ltd. (Depository Agent) and his spouse, Mdm Neo Lay Kien.
- (2) Mr Goh Bing Yuan, Mr Toh Teng Peow David, Mr Kok Chee Wai, Mr Ng Loh Ken Peter and Mr Yao Chih Matthias are deemed to have interests in the shares held by iFAST Financial Pte. Ltd. (Depository Agent).
- (3) Mr Lim Wee Kian is deemed to have an interest in the shares held by DBS Nominees Pte. Ltd.
- (4) Mdm Neo Lay Kien is deemed to have an interest in the shares held by RHB Bank Nominees Pte Ltd, OCBC Securities Private Ltd., iFAST Financial Pte. Ltd. (Depository Agent) and her spouse, Mr Lim Chung Chun.
- (5) The options to subscribe for Shares are granted pursuant to the iFAST 2013 Employee Share Option Scheme of the Company.
- (6) The share awards are granted pursuant to the iFAST Corporation Performance Share Plan of the Company.
- (7) SPH Invest Ltd ("SPH Invest") (formerly known as SPH AsiaOne Ltd) is a wholly-owned subsidiary of Singapore Press Holdings Limited ("SPH"), a Singapore incorporated company listed on the SGX-Mainboard. Accordingly, SPH is deemed to have an interest in the Company's Shares held by SPH Invest. SPH Invest's principal activity is holding investments. SPH Invest acquired its stake in the Company in 2000 and is a long-term passive investor in the Company. Ms Janice Wu Sung Sung, a Non-Independent Non-Executive Director of the Company, is a Nominee Director of SPH Invest. SPH, SPH Invest and Ms Janice Wu Sung Sung are not involved in the day-to-day management of the Group.

Based on information in the registers of Directors' interests in Shares and Substantial Shareholders' interests in Shares as at the Latest Practicable Date, no Shareholder will become obliged to make a take-over offer for the Company under Rule 14 of the Take-over Code as a result of the acquisition or purchase by the Company of the maximum limit of 10% of its issued Shares (excluding treasury shares and subsidiary holdings) as at the Latest Practicable Date.

## Additional Information on Directors Seeking Re-appointment or Re-election

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