

Annexure A

1. Past Directorships (for the last 5 years)

- a. Advance Modules Group Limited

2. Present Directorships

- a. Lincoln Minerals Limited, a public company listed on the Australian Stock Exchange
- b. Australian Graphite Limited
- c. Lincoln Asia-Pacific Limited
- d. Alexander Minerals Pte Ltd
- e. Pebbles Ventures Pte Ltd
- f. L & N Electrical Engineering Sdn Bhd
- g. NL Aluminium and Interior Works Sdn Bhd
- h. Manifold Partners Sdn Bhd
- i. Divine Minerals Pte Ltd (dormant)
- j. Pacific Star Energy Pte Ltd (dormant)
- k. Pacific Paradise Property Pte Ltd (dormant)
- l. Five Angels Investment Pte Ltd (dormant)
- m. Oriental Edible Oils Limited (dormant)
- n. L&N Capital Management Sdn Bhd (dormant – in the process of striking off)
- o. Ecogreen LED Technology (M) Sdn Bhd (dormant – in the process of striking off)

3. Pursuant to the release of the KPMG Special Audit Report in November 2008, and thereafter, the suspension of the Group Managing Director of Advance Modules Group Limited (“AMG”), I was invited and appointed by its Independent Board Committee to join AMG as an Executive Director in December 2008. Terms of my engagement were to facilitate the Board and relevant authorities in reviewing, investigating and pursuing the necessary actions in relation to the findings and alleged irregularities and fraudulent transactions of the business and financial affairs of AMG's group of companies highlighted in the KPMG Special Audit Report and to seek new business and/or asset opportunities to preserve its listing status as AMG had been suspended from trading since July 2008, amongst others.

However, as SGX-ST rejected and did not grant extension of time for AMG's trading resumption proposal, AMG was delisted in August 2009 and pursuant to SGX-ST Listing Manual Rule 1309, AMG proceeded with the voluntary liquidation in November 2009 in the absence of a reasonable exit alternative (which was not offered by its controlling shareholder).