

SEVAK LIMITED

(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “AGM”) of SEVAK Limited (the “Company”) will be convened and held by way of electronic means on Monday, 29 June 2020 at 11.30 a.m. to transact the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2019 together with the Auditors’ Report thereon. **(Resolution 1)**
2. To re-elect the following Directors of the Company retiring pursuant to the Constitution of the Company:

Ms. Chada Anitha Reddy	(Retiring under Article 104)	(Resolution 2)
Dr. Bhupendra Kumar Modi	(Retiring under Article 108)	(Resolution 3)

[See Explanatory Note (i)]

Dr. Bhupendra Kumar Modi will, upon re-election as Director of the Company, remain as Chairman of the Board of Directors of the Company and will be considered non-independent.

Ms. Chada Anitha Reddy will, upon re-election as Director of the Company, remain as member of the Audit Committee, Remuneration Committee and Nominating Committee and will be considered non-independent.
3. To approve the payment of Directors’ fees of S\$158,000 for the year ended 31 December 2019. (FY2018: S\$158,000) **(Resolution 4)**
4. To re-appoint Moore Stephens LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration. **(Resolution 5)**
5. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

6. **Authority to issue shares**

That pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Directors of the Company be authorised and empowered to:

- (a) (i) issue shares in the Company (“shares”) whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, “Instruments”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

- (1) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed one hundred per centum (100%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such calculation as may be prescribed by the Singapore Exchange Securities Trading Limited) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
 - (a) new shares arising from the conversion or exercise of any convertible securities which were issued and are outstanding or subsisting at the time of the passing of this Resolution;
 - (b) new shares arising from exercising share options or vesting of share awards which were issued and are outstanding or subsisting at the time of the passing of this Resolution; and
 - (c) any subsequent bonus issue, consolidation or subdivision of shares;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the Singapore Exchange Securities Trading Limited for the time being in force (unless such compliance has been waived by the Singapore Exchange Securities Trading Limited) and the Constitution of the Company; and
- (4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note (ii)]

(Resolution 6)

7. Authority to issue shares under the 2014 Employee Stock Option Plan

That pursuant to Section 161 of the Companies Act, Chapter 50, the Directors of the Company be authorised and empowered to grant options under the prevailing 2014 Employee Stock Option Plan (the "2014 ESOP") and to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the terms and conditions under the 2014 ESOP, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of ordinary shares available under the 2014 ESOP, the Sevak Restricted Share Plan and the Sevak Performance Share Plan, the 1999 Sevak Employees Share Option Scheme and the 1999 Sevak Employees Share Option Scheme II, collectively shall not exceed fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note (iii)]

(Resolution 7)

By Order of the Board

Kim Yi Hwa
Company Secretary
Singapore, 12 June 2020

Explanatory Notes:

- (i) The Ordinary Resolutions 2 and 3 are for the re-election of Directors of the Company who are retiring at the Annual General Meeting. Further information on the Directors who are retiring at the Annual General Meeting is set out in the section entitled "Additional Information on Directors Seeking Re-Election".
- (ii) The Ordinary Resolution 6 in item 6 above, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant Instruments convertible into shares and to issue shares pursuant to such Instruments, up to a number not exceeding, in total, 100% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company ("**Enhanced Share Issue Limit**"), of which up to 20% may be issued other than on a pro-rata basis to shareholders.

For determining the aggregate number of shares that may be issued, the total number of issued shares (excluding treasury shares and subsidiary holdings) will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Ordinary Resolution is passed after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which were issued and are outstanding or subsisting at the time when this Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.

The authority for the Enhanced Share Issue Limit mandate is pursuant to the SGX-ST news release of 8 April 2020 titled "SGX RegCo announces measures to support issuers amid challenging COVID-19 business climate". The Enhanced Share Issue Limit mandate may be renewed at the annual general meeting of the Company next year and is only valid until 31 December 2021, by which date the shares issued pursuant to such mandate must be listed and no further shares shall be issued under such mandate.

In connection with the Enhanced Share Issue Limit mandate, the Board of Directors is of the view that the Enhanced Share Issue Limit mandate is in the interest of Sevak Limited and its Shareholders to do so in the event that circumstances evolve before our 2021 AGM amid the COVID-19 situation to such an extent that a 50% limit for pro rata issue of shares is not sufficient to meet the Company's needs. If this were to occur and no Enhanced Share Issue Limit mandate was to be in place, fund raising efforts would otherwise be unnecessarily hampered and compromised by the time needed to obtain Shareholders' approval to issue shares above the 50% threshold. The Enhanced Share Issue Limit mandate will provide Sevak Limited with an option to strengthen its balance sheet, if required and the flexibility to raise funds expediently, if required.

- (iii) The Ordinary Resolution 7 in item 7 above, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares in the Company pursuant to the grant of options under the 2014 ESOP, provided always that the aggregate number of shares available under the 1999 Sevak Employees Share Option Scheme, 1999 Sevak Employees' Share Option Scheme II, the 2014 ESOP (for the entire duration of the 2014 ESOP), the Sevak Restricted Share Plan and the Sevak Performance Share Plan collectively shall not exceed fifteen per centum (15%) of the total number of issued shares, excluding treasury shares and subsidiary holdings, in the capital of the Company from time to time.

Notes:

- i. The Annual General Meeting ("Meeting" or "AGM") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **Printed copies of this Notice will not be sent to members.** Instead, this Notice will be sent to members by electronic means via publication on the Company's website at the URL <https://www.sevaklimited.com/news.html>. This Notice will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

- ii. **Shareholders will not be able to attend the AGM in person.**

- iii. **Participation at the AGM electronically**

Shareholders may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via "live" audio-and-visual webcast via their mobile phones, tablets or computers or "live" audio-only stream via telephone;
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in detail below.

- iv. **Pre-Registration**

Shareholders and CPF/SRS investors must pre-register at the preregistration website at <https://complete-corp.com.sg/sevak-limited-agm/> from now till 11.30 a.m. on 26 June 2020 to enable the Company to verify their status as Shareholders.

Following the verification, authenticated persons will receive a confirmation email which will contain the instructions to access the "live" audio-and-visual webcast and a telephone number to access the "live" audio-only stream of the AGM proceedings.

Persons who do not receive the confirmation email by 11.30 a.m. on 28 June 2020, but have registered by 11.30 a.m. on 26 June 2020 deadline should contact the Company at sevak-agm@complete-corp.com.sg.

Deadline to pre-register: By 11.30 a.m. on 26 June 2020.

Investors holding Shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at <https://complete-corp.com.sg/sevak-limited-agm/> for the "live" broadcast of the AGM. Such investors who wish to participate in the "live" broadcast of the AGM should instead contact the relevant intermediary through which they hold such Shares as soon as possible, no later than 5.00 p.m. on 17 June 2020 (being 7 working days before the date of the AGM) in order to make the necessary arrangements for them to participate in the AGM.

- v. **Pre-submission of questions**

Shareholders will not be able to ask questions "live" at the AGM during the webcast or audio stream, and therefore it is important for Shareholders to pre-register and submit their questions in advance of the AGM.

Shareholders may submit questions relating to the business of the AGM in advance of the AGM, in the following manner:

- (a) via the pre-registration website at <https://complete-corp.com.sg/sevak-limited-agm/>;
- (b) by email to sevak-agm@complete-corp.com.sg; or
- (c) if submitted by post, be deposited at the office of Company's electronic AGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903.

Shareholders will need to identify themselves when posing questions by email or post by providing the following details:

- the Shareholder's full name as it appears on the CDP/CPF/SRS share records;
- the Shareholder's NRIC;
- the Shareholder's contact number and email address; and
- the manner in which the shareholder holds his/her/its shares in the Company (e.g. via CDP, CPF or SRS).

Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit questions by post, members are strongly encouraged to submit questions electronically via pre-registration website or email.

Deadline to submit questions: By 11.30 a.m. on 26 June 2020.

vi. **Appointment of Proxy, Proxy Form and voting at the AGM**

A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting. The accompanying proxy form for the Annual General Meeting may be accessed at the Company's website at the URL <https://www.sevaklimited.com/news.html>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 5.00 p.m. on 17 June 2020) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by the cut-off date.

Shareholders who wish to vote at the Annual General Meeting must submit a proxy form to appoint the Chairman of the Meeting to cast votes on their behalf. The Chairman of the Meeting, as proxy, need not be a Member of the Company.

The instrument appointing the Chairman of the Meeting as proxy, which can be accessed at the SGX website at the link: <https://www.sgx.com/securities/company-announcements> or the Company's website at the link <https://www.sevaklimited.com/news.html>, must be submitted to the Company in the following manner:

1. if electronically, be submitted via email at sevak-agm@complete-corp.com.sg; or
2. if submitted by post, be deposited at the office of Company's electronic AGM service provider, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903,

in either case, by no later than 11.30 a.m. on 27 June 2020, being 48 hours before the time fixed for the holding of the Annual General Meeting.

Shareholders who wish to submit an instrument of proxy must first download, complete and sign the Proxy Form, before scanning and sending it by email to the email address provided above.

Deadline to submit Proxy Form: By 11.30 a.m. on 27 June 2020.

In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

- vii. Please note that Shareholders will not be able to vote through the live webcast and can only vote through the submission of proxy forms which are required to be submitted in accordance with the foregoing paragraphs.
- viii. **Answering questions:** The Company will answer all substantial and relevant questions during the AGM through the "live" audio-and-visual webcast or "live" audio-only stream or would publish the responses to all substantial and relevant questions on Company's website and on SGXNET prior to the AGM, depending upon the number of questions that company receives.
- ix. **Minutes of AGM:** The Company will, within one month after the date of the AGM, publish the minutes of the AGM on Company's website and on SGXNET, and the minutes will include the responses to substantial and relevant questions referred to above.
- x. All documents and information relating to the business of the Meeting (including the Annual Report, this Notice of Meeting and the instrument appointing a proxy) have been published on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://www.sevaklimited.com/news.html>.

Personal data privacy:

By submitting personal data to the Company (or its agents) or an instrument appointing the Chairman of the Meeting to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines, and recording and transmitting images and voice recordings when broadcasting the proceedings of the Meeting through a live audio-visual webcast or live audio-only stream.

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The following additional information on Ms. Chada Anitha Reddy and Dr. Bhupendra Kumar Modi who are seeking re-election as Directors at the Annual General Meeting to be held on 29 June 2020, is to be read in conjunction with their biographies on pages 10 and 11 of the Annual Report 2019.

Name of Director	Chada Anitha Reddy	Bhupendra Kumar Modi
Date of Appointment	7 April 2018	6 March 2020
Date of last re-appointment (if applicable)	30 April 2018	Not applicable
Age	48	71
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of the Nominating Committee, the Board approved the nomination of re-election of Ms. Chada Anitha Reddy after reviewing her background, professional qualifications and extensive working experience and is satisfied with the value that she will continue to contribute to the Board.	Upon the recommendation of the Nominating Committee, the Board approved the appointment of Dr. Bhupendra Kumar Modi ("Dr. Modi"). Dr. Modi will contribute to the Board in terms of leadership, knowledge, skills, experience and vision to deliver the strategy for the growth of the Company.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive, responsible for vision and strategy of the Group, as well as driving the Group strategic direction and growth.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Independent and Non-Executive Director and a member of the Audit Committee, Nominating Committee and Remuneration Committee.	Chairman of the Board of Directors and Non-Independent and Non-Executive Director
Professional qualifications	Master of Business Administration degree	Dr. Modi is a chemical engineer and holds a master's degree in business administration from the University of South California. He has also been conferred doctorates in financial management and industrial management.
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries	None	Dr. Modi is the major shareholder of Sevak Limited, with 51% interests and he is the father of Mr. Dilip Modi and Ms. Divya Tongya and husband of Mrs. Veena Modi, the substantial shareholders of the Company where they hold deemed interests of the Company through S Global Innovation Centre Pte. Ltd. and Smart Entertainment Private Limited (name changed to Smart Bharat Private Limited).

Name of Director	Chada Anitha Reddy	Bhupendra Kumar Modi
Conflict of interest (including any competing business)	None	None
Working experience and occupation(s) during the past 10 years	<p>Head – Human Resource Department, S i2i Limited (N.K.A. Sevak Limited)</p> <p>General Manager – Smart Co. Holding Pte. Ltd.</p>	<p>Dr Modi is a well-known industrialist in India and Singapore who has served as Chairman of large corporations like Modi Xerox Ltd., Modi Olivetti Ltd., Modi Telstra Pvt. Ltd. and Spice Communications Ltd. etc. A global thought leader and a recognised global futurepreneur, he has forged joint venture partnerships with global giants such as Alcatel, Telstra, Olivetti and Telekom Malaysia amongst others in the past few decades. Dr. Modi's recent ventures in healthcare based on this philosophy of Living Happy & Healthy, Beyond 100, have earned him the epithet of being a Global Leader in Wellness, accorded by the American Academy of Anti Aging Medicine. Dr. Modi also serves as the Global Chairman of the OCI Investor Forum, a platform committed to promoting innovation and investment by OCIs.</p>
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7))	Yes	Yes
Shareholding interest in the listed issuer and its subsidiaries?	Yes	Yes
Shareholding Details	Direct Interest – 487 ordinary shares in Sevak Limited	<p>Dr. Modi is deemed interested in 6,043,638 Shares of Sevak Limited comprising the following:</p> <p>(i) 3,638,921 Shares held directly by S Global Innovation Centre Pte. Ltd., as S Global Innovation Centre Pte. Ltd. is controlled by Dr. Modi, Mr. Dilip Modi and Mrs. Divya Tongya. By virtue of Section 7 of the Companies Act, Smart Global Corporate Holding Private Limited (formerly, Spice Global Investments Pvt Ltd, Global Tech Innovations Ltd (formed by amalgamation of Orion Telecoms Ltd, Dai (Mauritius) Company Ltd, Falcon Securities Ltd, Guiding Star Ltd and Christchurch Investments Ltd), SGlobal Holdings Limited, Prospective Infrastructure Pvt Ltd (now merged with Smart Global Corporate Holding Private Limited) and Spice Connect Private Ltd (formerly Smart Ventures Private Ltd) are deemed to be interested in the 3,638,921 Shares held through S Global Innovation Centre Pte. Ltd.;</p>

Name of Director	Chada Anitha Reddy	Bhupendra Kumar Modi
		<p>(ii) 410,660 Shares held directly by Smart Co. Holding Pte. Ltd. (formerly S Global Holdings Pte. Ltd.) as Smart Co. Holding Pte. Ltd. is wholly-owned by Dr. Modi;</p> <p>(iii) 468,670 Shares held directly by Spice Bulls Pte. Ltd. as Spice Bulls Pte. Ltd. is wholly-owned by Smart Co Holding Pte Ltd, which is in turn wholly-owned by Dr. Modi;</p> <p>(iv) 43,000 Shares held directly by Innovative Management Pte. Ltd. as Innovative Management Pte. Ltd. is wholly-owned by Dr. Modi; and</p> <p>(v) 1,482,387 Shares held directly by Smart Entertainment Private Limited, as approximately 99.93% of the shares of Smart Entertainment Private Limited (name changed to Smart Bharat Private Limited) are beneficially owned and controlled by Dr. Modi and family.</p>
<i>Other Principal Commitments Including Directorships</i>		
Past (for the last 5 years)	<p>Directorships:</p> <ul style="list-style-type: none"> • Alpha One Limited • MediaRing Communications Pte. Ltd., Singapore • MediaRing Network Services Pte. Ltd., Singapore • Centia Pte. Ltd., Singapore • MediaRing.Com Inc • Mcorp Investment Pte. Ltd. • Smart Health City Medically Assisted Living Pte. Ltd. (F.K.A Saket City Hospital Pte. Ltd.) • Facor Global Pte. Ltd. • New Idea Investment Pte Ltd • Smart Health City Medical Office Building Pte Ltd • Smart Health City Rehabilitation Centre Pte Ltd • Spice Circle Pte Ltd • Diaworks Pte Ltd • Facor Global Pte Ltd • Hollywood Travels Pte Ltd • Interweave Ventures Pte Ltd • Medeline Pte. Ltd. • Smart Dreams Pte Ltd 	<p>Directorships:</p> <ul style="list-style-type: none"> • Armorcoat Technologies Pte. Ltd. (now known as Smart Innovation Global Pte. Ltd.) • Mineworks Private Limited • Modipur Devices Private Limited • S GIC Pte. Ltd. • S Global Holdings Pte. Ltd. • S Global Innovation Centre Pte. Ltd. • S Mobility Pte. Ltd. • Spice Impex Private Limited • Global Health Village Private Ltd. • Smat Wow Pte. Ltd. • Spice Global Pte. Ltd. • Spice Bulls Pte. Ltd. • Smart Health City Pte. Ltd. • Innovative Management Pte. Ltd. • Smart co. Holdings Pte. Ltd. • M Corp Investments Pte. Ltd. • SmoothRise Enterprises Pte. Ltd. • G M Modi Hospitals Corporation Pvt. Ltd. (now known as Saket City Hospitals Pvt. Ltd., India) • Hollywood Travels Pte. Ltd. • S Global Innovations Centre Pte. Ltd. • Saket City Hospital Pte. Ltd.

Name of Director	Chada Anitha Reddy	Bhupendra Kumar Modi
Present	<p>Directorships:</p> <ul style="list-style-type: none"> • Singapore Electric Vehicles Pte. Ltd. • Cavu Corp Pte. Ltd., Singapore • Peremex Pte. Ltd., Singapore • Delteq Pte. Ltd., Singapore • Delteq Systems Pte. Ltd., Singapore • Spice-CSL Pte. Ltd., Singapore • Newtel Corporation Co. Ltd., Thailand • T.H.C International Co.; Ltd., Thailand • MediaRing (Europe) Limited, Europe • MediaRing.com (Shanghai) Limited, China • Smart Co. Holding Pte. Ltd. • Smart wow Pte. Ltd. • Spice Global Pte. Ltd. • Spice Bulls Pte. Ltd. • Smart Health City Pte. Ltd. • Smart Innovations Global Pte. Ltd. • S Global Innovation Centre Pte. Ltd. • Spice Global Ventures Pte. Ltd. • S Global Services Pte. Ltd. (F.K.A. S GIC Pte. Ltd.) • Spice Vas Africa Pte. Ltd. • S Mobility Pte. Ltd. • S Mobility HK Ltd. • Innovative Management Pte. Ltd. • Global Citizen Forum Ltd. • Global Women Forum Ltd. • Omnia Pte. Ltd. • Smart EV Pte. Ltd. • Spice Digital Bangladesh Ltd., Bangladesh • Beoworld Sdn. Bhd., Malaysia • PT Spice Digital Indonesia • Fast Track IT Solutions Ltd., Bangladesh • Affinity Capital Pte. Ltd., Singapore • PT Selular Global Net, Indonesia • PT Selular Media Infotama Indonesia • PT Metrotech Jaya Komunika Indonesia • PT. Metrotech Makmur Sejahtera, Indonesia • PT Technomas Internusa Indonesia 	<p>Directorships:</p> <p>Hylf Pte Ltd</p>

Name of Director	Chada Anitha Reddy	Bhupendra Kumar Modi
	<ul style="list-style-type: none"> • PT Selular Media Infortama, Indonesia • Bigstar Development Limited, BVI • Maxworld Asia Limited, BVI • Smooth Rise Enterprises Pte. Ltd. • Dr M Pte. Ltd. • Digispice Nepal Pvt. Ltd. • Smart Health FZ LLC. • Saket City Medical Office Building Private Limited • Saket Medicit Private Limited • Saket City Rehabilitation Centre Private Limited • Saket City Residences Private Limited 	
<i>Information Required</i>		
(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/her or against a partnership of which he/she was a partner at the time when he/she was a partner or at any time within 2 years from the date he/she ceased to be a partner?	No	No
(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/she was a director or an equivalent person or a key executive, at the time when he/she 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/she 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/her?	No	No

Name of Director	Chada Anitha Reddy	Bhupendra Kumar Modi
(d) Whether he/she 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/she is aware) for such purpose?	No	No
(e) Whether he/she 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/she is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him/her 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/her part, or he/she has been the subject of any civil proceedings (including any pending civil proceedings of which he/she is aware) involving an allegation of fraud, misrepresentation or dishonesty on his/her part?	No	No
(g) Whether he/she 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/she 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

Name of Director	Chada Anitha Reddy	Bhupendra Kumar Modi
(i) Whether he/she has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him/her from engaging in any type of business practice or activity?	No	No
(j) Whether he/she has ever, to his/her knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:		
<p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(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</p> <p>(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</p> <p>(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,</p> <p>in connection with any matter occurring or arising during that period when he/she was so concerned with the entity or business trust?</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	<p>Yes</p> <p>Dr. Modi was a director of Modi Rubber Ltd. Modi Stones Ltd., Modi Carpets Ltd.; and of Modi Xerox Ltd. He has since resigned as a director in all of these companies: from Modi Xerox Ltd. in 1990s; from Modi Stones in 1998; and from Modi Rubber Ltd. in 2008. Various cases were filed against these companies and their board members (including Dr. Modi) in India, in their capacity as directors of these companies. Few of these cases are currently outstanding and contested in litigation.</p> <p>No</p> <p>No</p> <p>No</p>

Name of Director	Chada Anitha Reddy	Bhupendra Kumar Modi
(k) Whether he/she 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	<p data-bbox="1029 212 1428 241">Yes</p> <p data-bbox="1029 280 1428 786">Dr. Modi was a director of Modi Rubber Ltd. Modi Stones Ltd., Modi Carpets Ltd.; and of Modi Xerox Ltd. He has since resigned as a director in all of these companies: from Modi Xerox Ltd. in 1990s; from Modi Stones in 1998; and from Modi Rubber Ltd. in 2008. Various cases were filed against these companies and their board members (including Dr. Modi) in India, in their capacity as directors of these companies. Few of these cases are currently outstanding and contested in litigation.</p>