

# TOP GLOBAL LIMITED

(Company Registration No. 198003719Z)  
(Incorporated in the Republic of Singapore)

## DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Mdm Oei Siu Hoa @ Sukmawati Widjaja and Mr Hano Maeloa are the Directors seeking re-election at the forthcoming Annual General Meeting of the Company to be convened on 28 April 2021 (“AGM”) (collectively, the “Retiring Directors” and each a “Retiring Director”).

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the following is the information relating to the Retiring Directors as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST:

	<b>Mdm Oei Siu Hoa @ Sukmawati Widjaja</b>	<b>Mr Hano Maeloa</b>
Date of Appointment	12 March 2010	27 July 2007
Date of last re-appointment	26 April 2018	26 April 2018
Age	69	51
Country of principal residence	Indonesia	Indonesia
The Board’s comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company has considered, among others, the recommendation of the Nominating Committee (“NC”) and has reviewed and considered the contribution and performance, attendance, preparedness, participation, candour and suitability of Mdm Oei Siu Hoa @ Sukmawati Widjaja for re-appointment as Executive Director of the Company. The Board have reviewed and concluded that Mdm Oei Siu Hoa @ Sukmawati Widjaja possess the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.	The Board of Directors of the Company has considered, among others, the recommendation of the Nominating Committee (“NC”) and has reviewed and considered the contribution and performance, attendance, preparedness, participation, candour and suitability of Mr Hano Maeloa for re-appointment as Executive Director of the Company. The Board have reviewed and concluded that Mr Hano Maeloa possess the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.
Whether appointment is executive, and if so, the area of responsibility	Executive She is responsible for the overall business development and investments of the Top Global Group.	Executive He is responsible for the business and operational decisions of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director	Chief Executive Officer and Executive Director
Professional qualifications	Graduate	BSc in business administration from the University of Southern California

# TOP GLOBAL LIMITED

(Company Registration No. 198003719Z)  
(Incorporated in the Republic of Singapore)

## DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	<b>Mdm Oei Siu Hoa @ Sukmawati Widjaja</b>	<b>Mr Hano Maeloa</b>
Working experience and occupation(s) during the past 10 years	<p>March 2010 – Executive Chairman of Top Group Limited</p> <p>December 2019 – Re-designated as Executive Director of Top Group Limited</p>	<p>July 2007 to present – Chief Executive Officer and Executive Director of Top Group Limited</p> <p>November 2010 – Chief Executive Officer of Top Group Limited</p>
Shareholding interest in the listed issuer and its subsidiaries	<p>Direct Interest: 275,007,303 shares of the Company</p> <p>Deemed Interest: 600,000 shares of the Company</p>	<p>Direct Interest : 600,000 shares of the Company</p>
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	<p>Yes</p> <p>Mdm Oei Siu Hoa @ Sukmawati Widjaja is the spouse of Mr Kenneth Lian, the Business Development Director of the Company.</p> <p>Mdm Oei Siu Hoa @ Sukmawati Widjaja is also the mother of Mr Hano Maeloa, the Chief Executive Officer and Executive Director of the Company and Ms Mimi Yuliana Maeloa, the Non-Executive Director of the Company.</p> <p>Mdm Oei Siu Hoa @ Sukmawati Widjaja is also the controlling shareholder of the Company.</p>	<p>Yes</p> <p>Mr Hano Maeloa is the son of Mr Kenneth Lian, the Business Development Director of the Company and Mdm Oei Siu Hoa @ Sukmawati Widjaja, the Executive Director of the Company and controlling shareholder of the Company and brother of Ms Mimi Yuliana Maeloa, the Non-Executive Director of the Company.</p>
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#	Nil	Nil
Past (for the last 5 years)	Nil	1. China Medical (International) Group Limited
Present	1. Top Global Limited	1. Top Global Limited

# TOP GLOBAL LIMITED

(Company Registration No. 198003719Z)  
(Incorporated in the Republic of Singapore)

## DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mdm Oei Siu Hoa @ Sukmawati Widjaja	Mr Hano Maeloa
<b>Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.</b>		
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
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

# TOP GLOBAL LIMITED

(Company Registration No. 198003719Z)  
(Incorporated in the Republic of Singapore)

## DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	<b>Mdm Oei Siu Hoa @ Sukmawati Widjaja</b>	<b>Mr Hano Maeloa</b>
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

# TOP GLOBAL LIMITED

(Company Registration No. 198003719Z)  
(Incorporated in the Republic of Singapore)

## DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	<b>Mdm Oei Siu Hoa @ Sukmawati Widjaja</b>	<b>Mr Hano Maeloa</b>
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) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-  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	No  No	No  No

# TOP GLOBAL LIMITED

(Company Registration No. 198003719Z)  
(Incorporated in the Republic of Singapore)

## DISCLOSURE OF INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	<b>Mdm Oei Siu Hoa @ Sukmawati Widjaja</b>	<b>Mr Hano Maeloa</b>
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	No	No
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