
CORPORATE INFORMATION

Headquarter and principal place of business in Singapore	Block 3018 Bedok North Street 5 #02-08 Eastlink Singapore 486132
Principal place of business in Hong Kong	57/F, The Center 99 Queen’s Road Central Hong Kong
Registered office in the Cayman Islands	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Company’s website	<u>www.thetomogroup.com</u> <i>(Note: The contents in the website of our Company do not form part of this document)</i>
Company secretary	Mr. Man Yun Wah, <i>HKICS</i> Rooms 2105–06, 21/F Office Tower Langham Place 8 Argyle Street Mongkok, Kowloon Hong Kong
Authorised representatives (for the purpose of the GEM Listing Rules)	Mr. Siew Yew Khuen 7 Siglap Road #20-64 Singapore 448909 Mr. Man Yun Wah, <i>HKICS</i> Rooms 2105–06, 21/F Office Tower Langham Place 8 Argyle Street Mongkok, Kowloon Hong Kong
Compliance officer	Ms. Lee Lai Fong 7 Siglap Road #20-64 Singapore 448909
Audit committee	Mr. Gary Chan Ka Leung (<i>Chairman</i>) Mr. Clarence Tan Kum Wah Mr. Lim Cher Hong

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Nomination committee Mr. Clarence Tan Kum Wah (*Chairman*)
Mr. Siew Yew Wai
Mr. Gary Chan Ka Leung

Remuneration committee Mr. Lim Cher Hong (*Chairman*)
Ms. Lee Lai Fong
Mr. Siew Yew Khuen

Corporate Governance committee Ms. Lee Lai Fong (*Chairlady*)
Mr. Siew Yew Khuen
Mr. Siew Yew Wai

Principal [REDACTED] and [REDACTED] [REDACTED]

Hong Kong branch [REDACTED] and [REDACTED] [REDACTED]

Principal banker **DBS Bank Limited**
12 Marina Boulevard, Level 43
DBS Asia Central
Marina Bay Financial Centre Tower 3
Singapore 018982