
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 (<i>Chairman</i>) Mr. Siew Yew Wai Mr. Gary Chan Ka Leung
Remuneration committee	Mr. Lim Cher Hong (<i>Chairman</i>) Ms. Lee Lai Fong Mr. Siew Yew Khuen
Corporate Governance committee	Ms. Lee Lai Fong (<i>Chairlady</i>) Mr. Siew Yew Khuen Mr. Siew Yew Wai
Principal [REDACTED] and [REDACTED] in the Cayman Islands	[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