

CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters	5, Upper Aljunied Link, #03-08 Quartz Industrial Building Singapore 367903
Principal place of business in Hong Kong	4/F., 5/F. and 1602, Central Tower 28 Queen's Road Central Hong Kong
Company's website	www.indigostar.sg <i>(information contained in this website does not form part of this document)</i>
Company secretary	Mr. Ng Sai Cheong (CPA, ACIS, ACS) Flat 7, 8/F, Block 2 Heng Fa Chuen Chai Wan Hong Kong
Compliance officer	Mr. Ng Sai Cheong
Authorised representatives	Mr. Goh Cheng Seng 25 Woodleigh Close #02-33 Singapore 357920 Mr. Ng Sai Cheong Flat 7, 8/F, Block 2 Heng Fa Chuen Chai Wan Hong Kong
Audit committee	Mr. Ma Yiu Ho Peter (Chairman) Mr. Tan Kee Cheo Mr. Yip Ki Chi Luke
Remuneration committee	Mr. Tan Kee Cheo (Chairman) Mr. Goh Cheng Seng Mr. Yip Ki Chi Luke
Nomination committee	Mr. Yip Ki Chi Luke (Chairman) Ms. Tan Soh Kuan Mr. Ma Yiu Ho Peter

CORPORATE INFORMATION

**Principal share registrar
and transfer office**

[REDACTED]

Hong Kong Share Registrar

[REDACTED]

Principal banker

United Overseas Bank Limited
80 Raffles Place
UOB Plaza
Singapore 048624