

BBR HOLDINGS (S) LTD
REGISTRATION NO. : 199404349M
ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

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

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
Date of Appointment	19/08/1997	01/04/1994	11/02/1997
Date of last re-appointment (if applicable)	21/04/2017	25/04/2016	25/04/2016
Age	65	65	64
Country of principal residence	Singapore	Singapore	Switzerland
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of the Directors of the Company, having considered, among others, the recommendation of the Nominating Committee, contributions, performance and competencies of Prof Yong Kwet Yew, is of the view he is suitable for re-appointment	The Board of the Directors of the Company, having considered, among others, the recommendation of the Nominating Committee, contributions, performance and competencies of Mr Tan Kheng Hwee Andrew, is of the view he is suitable for re-appointment	The Board of the Directors of the Company, having considered, among others, the recommendation of the Nominating Committee, contributions, performance and competencies of Mr Bruno Sergio Valsangiacomo, is of the view he is suitable for re-appointment
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Executive Responsible for the strategic management and business development of the Group	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Independent Director, Chairman of the Board/Nominating Committee/Remuneration Committee/BBR Share Plan Committee and a member of the Audit Committee	Executive Director, Chief Executive Officer and a member of the BBR Share Plan Committee/Investment Committee	Non-Executive Director and a member of the BBR Share Plan Committee/Remuneration Committee

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
Professional qualifications	<p>PhD from the University of Sheffield, UK under a Grouped Scholarship in Engineering</p> <p>Honorary Fellow of the Institution of Engineers</p> <p>Registered Professional Engineer with the Professional Engineers Board, Singapore</p>	<p>Bachelor Degree of Engineering (Honours) from University of Singapore (now the National University of Singapore) and a Master of Science in Civil Engineering from the National University of Singapore.</p> <p>Registered Professional Engineer with the Professional Engineers Board Singapore</p> <p>Senior member of the Institute of Engineers (Singapore)</p>	<p>Bachelor of Business Administration from School of Economics and Administration in Zurich</p>
Working experience and occupation(s) during the past 10 years	<p>Professor of Civil & Environmental Engineering and Senior Vice President (Campus Infrastructure) at the National University of Singapore.</p> <p>Additionally Prof Yong served as a consultant to government agencies as well as local and international companies in more than 200 major construction projects in Singapore, Asean, China and the region.</p>	<p>Executive Director and Chief Executive Officer of BBR Holdings (S) Ltd</p>	<p>Executive Chairman of Tectus S.A.</p> <p>Executive Chairman of BBR Holding AG</p> <p>Chairman of Proceq S.A.</p> <p>Managing Partner of FFC Fincoord Finance Coordinators Ltd.</p> <p>Executive Chairman of ITI Holdings S.A.</p>

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
Shareholding interest in the listed issuer and its subsidiaries	Nil	17,250,474 shares of the Company and deemed interest in 228,400 shares held by his spouse. In total he has interests in 17,478,874 shares of the Company	Deemed interest in 85,632,978 shares of the Company held by BBR Holding AG
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	No	No Save for being a substantial shareholder of the listed issuer, arising from his interests in the shares of the Company as disclosed above	No Save for his deemed interests in shares of the Company held by BBR Holding AG, a substantial shareholder of the listed issuer as disclosed above
Conflict of interest (including any competing business)	No	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	Yes
Other Principal Commitments including directorships (for the last 5 years)	<p><u>Past</u> Board and Exco member, Land Transport Authority</p> <p><u>Present</u> Tritech Group Limited</p>	<p><u>Past</u> Director of the following former BBR Group of companies: SP Holland Hill Private Limited BBR Construction Systems (HK) Limited Fosta Pte Ltd Tennessee Pte Ltd</p> <p><u>Present</u> Director of the following BBR Group of companies: BBR Construction Systems Pte Ltd BBR Piling Pte Ltd Moderna Homes Pte Ltd BBR Modular Construction Sdn Bhd</p>	<p><u>Past</u> Executive Chairman, ITI Holdings S.A. Supervisory Board Member, TVN S.A. Supervisory Board Member, Multikino S.A.</p> <p><u>Present</u> Executive Chairman, Tectus S.A. Director, Tectus Dreamlab Pte Ltd. Executive Chairman, BBR Holding AG Chairman, Proceq S.A.</p>

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
Other Principal Commitments including directorships (for the last 5 years)		<u>Present</u> Director of the following BBR Group of companies: Moderna Homes (HK) Limited BBR Construction Systems (M) Sdn Bhd Strengthened Soil Wall (M) Sdn Bhd (formerly know as SP Piling Sdn Bhd) Siam – BBR Co., Ltd. Siam BBR Systems Co., Ltd. BBR Philippines Corporation Singapore Engineering & Construction Pte Ltd Singa Development Pte Ltd BBR Greentech Pte Ltd Angels Medical Private Limited BBR Development Pte Ltd BBR Kovan Pte Ltd Aliko Properties Pte Ltd BBR Property Pte Ltd Northern Development Pte Ltd NorthernOne Development Pte Ltd Northern Resi Pte Ltd Northern Retail Pte Ltd Wisteria Mall Management Pte Ltd Lakehomes Pte Ltd Trendsteq Pte Ltd Daejeon Riverside Expressway Co., Ltd	<u>Present</u> Deputy Chairman, Stahlton AG Deputy Chairman, Stahlton Bauteile AG Deputy Chairman, Spannstahl AG Managing Partner, FFC Fincoord Finance Coordinators Ltd. Chairman, Virtually Live Holding Ltd. Board Member, Brain Forum Foundation

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
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.			
(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	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	No

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
(c) Whether there is any unsatisfied judgment against him?	No	No	No
(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	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 future 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	No

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
(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 of dishonesty on his part?	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offences in connection with the formation or management of any entity or business trust?	No	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	No

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
(i) Whether he has ever been the subject of any order, judgment or ruling or any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	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	No	No	No
(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
(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	No

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
(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	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	No

	Prof Yong Kwet Yew	Mr Tan Kheng Hwee Andrew	Mr Bruno Sergio Valsangiacomo
Disclosure applicable to the appointment of Director only			
Any prior experience as a director of a listed company? If yes, please provide details of prior experience. If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed company as prescribed by the Exchange. Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	Not applicable	Not applicable	Not applicable