

**INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED AS NEW DIRECTORS**  
**(NON-INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Ms. Ho Ren Yung

**Age:** 34 years

**Nationality:** Singaporean

**Number of Company Shares Held:** None

**Highest Educational Background / Director Certificate Program:**

- Bachelor of Science in Sociology and Economic Development, London School of Economics
- A Certificate in Accounting and Finance, National University of Singapore

**Work Experience / Present:**

In Listed Companies

- 2018 - Present : Vice President, Banyan Tree Holdings Limited

In Non-Listed Companies

- 2017 - Present : Business Unit Head, Banyan Tree Spa and Gallery
- 2014 - Present : Co-Founder Matter Prints
- 2016 - 2017 : Director of Retail Operations, Banyan Tree Gallery

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

**Record of Illegal Activity:** None