

<b>(A) PERSONAL DETAILS</b>	
<i>Name:</i> <b>Chong Chee Hoong</b>	<i>Nationality</i> Malaysian
<i>Contact No.:</i> +6012 833 1257	<i>Age.:</i> 52

Mr Chong, an accountant by profession, **has over 20 years of corporate management experience**, and has always been a key member of the management team who is well-versed in corporate finance and project funding, risk management, strategy planning and management. Since 2005, Mr Chong has assumed corporate roles in various industries, working and living in multi-locations, is well knowledge of the business protocol and regulation requirements in Singapore, the PRC, Malaysia and Indonesia.

<b>(B) EDUCATIONAL AND PROFESSIONAL QUALIFICATIONS</b>			
<b>From</b>	<b>To</b>	<b>Name of Educational or Professional Institution</b>	<b>Certificate or Qualification</b>
1995	1997	The Association of Chartered Certified Accountants, Professional Examination	Professional Qualification

<b>(C) WORKING EXPERIENCE</b>					
<b>From</b>	<b>To</b>	<b>Employer</b>	<b>Position</b>	<b>Description of Responsibilities</b>	<b>Business</b>
2020	Current	Structured Capital Solutions Inc.	Director	Strategies and management	Privately owned setup, offering cross borders advisory and project funding
2023	Current	Lim Shrimp Group	Director	Overall management	Aquaculture farming and development
2015	2020	PT Indo Sinar Jaya, Indonesia <sup>(1)</sup>	Director	Strategies and management	Property development operations
2009	2014	Debao Property	Chief Financial Officer,	Finance and operations management;	SGX-listed, integrated property

		Development Ltd. (2) (1)	2013 re-designated to head overseas venture	manage overseas property projects	developer based in the PRC
1998	2006	3 of the Big 4 firms (KPMG, Deloitte & Touche and PWC)	Audit & advisory professional	Audit Manager	Audit firm

**(D) DETAILS OF PRESENT DIRECTORSHIPS**

<b>From</b>	<b>To</b>	<b>Company</b>	<b>Executive Director/Independent Director/Member of Committees</b>
2020	Current	Structured Capital Solution Inc.	Director
2024	Current	Lim Shrimp Org Pte. Ltd.	Director
2024	Current	Lim Shrimp Org Sdn. Bhd.	Director
2023	Current	Lim Shrimp Organization Limited (BVI)	Director
2023	Current	PT LSO Gajah Udang	Commissioner
2025	Current	PT LSO Shrimp Org	Director
2023	Current	Provenance Whisky Pte Ltd	Director
2025	Current	PanAsia Aquaculture Pte Ltd	Director
2025	Current	Pioneer Venture Pte Ltd	Director

**(E) DETAILS OF PAST DIRECTORSHIPS**

<b>From</b>	<b>To</b>	<b>Company</b>	<b>Executive Director/Independent Director/Member of Committees</b>
2012	2015	YuuZoo Corporation Limited (SGX listed)	Independent Director Remuneration Committee Chairman Audit Committee Member Nominating Committee Member
2014	2019	Pine Capital Group Limited (SGX listed)	Lead Independent Director Audit Committee Chairman Remuneration Committee Member Nominating Committee Member
2014	2020	PT Indo Sinar Jaya, Indonesia	Director
2023	2024	Modular Eco-Building Pte Ltd	Director
2023	2024	Whisky To The Moon Ltd (BVI)	Director

**(F) DETAILS OF AFFILIATIONS / PROFESSIONAL MEMBERSHIPS**

<b>From</b>	<b>To</b>	<b>Organisation</b>	<b>Affiliation / Professional Membership</b>
2000	Current	Association of Chartered Certified Accountants, UK	Member (2000) and fellowship (from 2005)