

18th AGM

Questions & Answer

AGM Live Questions & Answers

	Participant	Message	Answer
1.	Ng Yoong Sang	How many non-independent non-executive directors in YOCB?	We only have one (1) non-independent non-executive director.
2.	Poh Yion Son	I have asked some questions prior to the Meeting; will the Board answer the questions now?	Yes, we have received the questions submitted prior to the Meeting and will publish the responses to the questions on the Company's website in due course.
3.	Poh Yion Son	Why were the two non-executive directors absent from a board meeting last year	They were absent from the meeting because of emergency or urgent matters which were inevitable and understandable. The Board will ensure Directors have the option to attend Board Meetings virtually in future if they are unable to attend in person. Overall, the Board is satisfied with their performance.
4.	Poh Yion Son	Why did YOCB not buy over the remaining shares in TC Homeplus?	We reckoned 60% equity interest in TCHomeplus is adequate and we do not see any synergy effect or added value to acquire more than 60%.