

**ANNEXURE A****DETAILS IN RELATION TO OUR COMPANY'S HISTORICAL BUSINESS ACTIVITIES, DIRECTORS AND SHAREHOLDERS SINCE ITS INCEPTION UP TO YEAR 2013**

The details in relation to our Company's directors since its inception up to year 2013 are as follows:

<b>No.</b>	<b>Directors</b>	<b>Date Appointed</b>	<b>Date Resigned</b>
1.	Lai Wai Fun	21 December 1999	28 February 2005
2.	Chew Tiong Kheng	21 December 1999	14 January 2005
3.	Jupri Bin Suep	21 December 1999	29 November 2010
4.	Heng Guan Hern	25 July 2000	11 June 2001
5.	Felix Ong Kim Huat	25 July 2000	31 January 2008
6.	Seah Cheong Beng	25 July 2000	21 September 2005
7.	Chong Teck Sin	25 July 2000	14 May 2004
8.	Chan Kong Chuen	17 October 2005	29 November 2010
9.	Robert Ernest Zinn	17 October 2005	15 January 2010
10.	Lee Choon Seng	31 January 2008	29 November 2010
11.	Lam Kim Kee	31 January 2008	13 July 2010
12.	Chuang Keng Wee	7 April 2010	29 November 2010
13.	Kwa Wee Keng	13 July 2010	29 November 2010
14.	Lim Lai An	29 November 2010	31 May 2013
15.	Tee Kim Chin	29 November 2010	25 January 2013
16.	Lim Hui Bian	25 January 2013	31 May 2013
17.	Tee Kim Chin	31 May 2013	Not applicable
18.	Alex Miranda Juntado	31 May 2013	Not applicable

The details in relation to our Company's shareholders since its inception up to year 2013 are as follows:

<b>No.</b>	<b>Shareholders</b>	<b>Date Acquired</b>	<b>Date Disposed</b>
1.	Lai Wai Fun	21 December 1999	27 January 2005
2.	Chew Tiong Kheng	21 December 1999	11 November 2003
3.	Jupri Bin Suep	21 December 1999	27 January 2005
4.	Seksun Corporation Limited	26 July 2000	25 February 2005
5.	Lim Teck Cheong	11 November 2003	27 January 2005
6.	Seksun Array Technology Pte Ltd	25 February 2005	9 August 2011

**ANNEXURE A****DETAILS IN RELATION TO OUR COMPANY'S HISTORICAL BUSINESS ACTIVITIES, DIRECTORS AND SHAREHOLDERS SINCE ITS INCEPTION UP TO YEAR 2013 (Cont'd)**

<b>No.</b>	<b>Shareholders</b>	<b>Date Acquired</b>	<b>Date Disposed</b>
7.	Lim Lai An	9 August 2011	19 June 2013
8.	Tee Kim Chin	9 August 2011	22 February 2013
9.	Lim Hui Bian	22 February 2013	19 June 2013
10.	Tee Kim Chin	19 June 2013	Not applicable
11.	Alex Miranda Juntado	19 June 2013	6 July 2021

Our Company's historical business activities in assembling and manufacturing of electronics components and printed circuit boards since its inception up to year 2013 has not substantially changed.