



Appendix 2: Details of the Directors of DSGT's Subsidiaries

| Name of Subsidiary Directors | Subsidiaries | | | | |
|-------------------------------|--------------|-------|-------|------|-----|
| | DSGMSB | DSGML | PTDSG | DSGS | DMS |
| Mr. Ambrose Kam Shing Chan | // | // | // | // | // |
| Mr. Yeoh Aik Cheong | // | // | // | // | // |
| Ms. Justine Man San Wang | // | // | // | | // |
| Ms. Low Chooi Hoon* | // | // | | // | |
| Mr. Wong Chun Wah | / | / | /** | | |
| Mr. Lim Thean Boon | | | // | | |
| Ms. Chachanee Anantwatanapong | | | | | // |
| Ms. Nuengrutai Amatyakul | | | | | / |

*Mr. Foo Yoke Mun left the company and director position, then the Company nominated Ms. Low Chooi Hoon as his replacement

**Mr. Steven Goh left the company and director position, then the Company nominated Mr. Wong Chun Wah as his replacement

Notes:

1. / = Director, x = Chairman , // = Executive Director
2. Subsidiaries which have significant impact or generate the income over 10% of consolidated income to the Company