

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“**AGM**”) of Beverly JCG Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) will be held by way of electronic means on 28 April 2023 at 2.30 p.m. for the following purposes as set out below.

This Notice has been made available on SGXNet and the Company’s website and may be accessed at the URL <https://conveneagm.com/sg/beverlyjcgagm2023>. A printed copy of this Notice will NOT be despatched to members.

AS ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors’ Statement and the Auditors’ Report. **(Ordinary Resolution 1)**

2. To re-elect Dato’ Ng Tian Sang @ Ng Kek Chuan who is retiring pursuant to Regulation 90 of the Company’s Constitution.

*Dato’ Ng Tian Sang @ Ng Kek Chuan, if re-elected, will remain the Deputy Chairman and Chief Executive Officer (“**CEO**”), an Executive Director and a member of the Risk Management Committee. Additional information on Dato’ Ng Tian Sang @ Ng Kek Chuan may be found in Additional Information on Directors Seeking Re-Election on pages 152 to 159 of the Annual Report.*

(Ordinary Resolution 2)

3. To re-elect Mr Yap Siew Sin who is retiring pursuant to Regulation 90 of the Company’s Constitution.

*Mr Yap Siew Sin, if re-elected, will remain as the Independent Non-Executive Chairman of the Board of Directors, Chairman of the Nominating Committee and the Remuneration Committee, member of the Audit Committee and the Risk Management Committee. Mr Yap Siew Sin will be considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rule of Catalist) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”). Additional information on Mr Yap Siew Sin may be found in Additional Information on Directors Seeking Re-Election on pages 152 to 158 of the Annual Report.*

(Ordinary Resolution 3)

4. To approve the payment of Directors’ fees of S\$156,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears (FY2022: S\$148,500). **(Ordinary Resolution 4)**

5. To re-appoint Messrs RT LLP for the financial year ending 31 December 2023 as the Company’s auditors and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 5)**

6. To transact any other business that may be transacted at an annual general meeting.

AS SPECIAL BUSINESS

7. To consider and, if thought fit, to pass the following resolution as an ordinary resolution, with or without modifications:

“That pursuant to Section 161 of the Companies Act 1967 of Singapore (the “**Act**”) and Rule 806 of the Catalist Rules, the directors of the Company (the “**Directors**”) be and are hereby authorised to allot and issue:

- a) shares in the capital of the Company (“**Shares**”);
- b) convertible securities; or

- c) additional securities issued pursuant to adjustment to (b) above; or
- d) Shares arising from the conversion of securities in (b) and (c) above,

in the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit provided that:

- (i) the aggregate number of Shares and convertible securities that may be issued must not be more than 100% of the total number of issued Shares excluding treasury shares and subsidiary holdings, of which the aggregate number of Shares and convertible securities issued other than on a pro-rata basis to existing shareholders must not be more than 50% of the total number of issued Shares excluding treasury shares and subsidiary holdings. For the purpose of determining the aggregate number of Shares and convertible securities that may be issued under this resolution, the percentage of the total number of issued Shares excluding treasury shares and subsidiary holdings is based on the total number of issued Shares excluding treasury shares and subsidiary holdings at the time this resolution is passed, after adjusting for (aa) new Shares arising from the conversion or exercise of convertible securities; (bb) new Shares arising from exercising of share options or vesting of share awards outstanding or subsisting at the time of the passing of this resolution, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and (cc) any subsequent bonus issue, consolidation or subdivision of Shares;
- (ii) in exercising the authority conferred by this resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (iii) unless revoked or varied by the Company in a general meeting, such authority conferred by this resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier." [See Explanatory Note (i)]

**(Ordinary
Resolution 6)**

- 8.** To consider and, if thought fit, to authorise the Directors of the Company to grant awards ("**Awards**") in accordance with the provisions of the JCG Share Performance Plan ("**JCG SPP**") and to allot and issue from time to time such number of fully paid-up ordinary shares in the capital of the Company (the "**Shares**") as may be required to be allotted and issued pursuant to the vesting of Awards under the JCG SPP, provided that the aggregate number of Shares available under the JCG SPP, when added to all Shares, options or awards granted under any other share option scheme, share award scheme or share incentive scheme of the Company then in force, shall not exceed 15% of the total issued share capital (excluding treasury shares and subsidiary holdings) of the Company from time to time. [See Explanatory Note (ii)]

**(Ordinary
Resolution 7)**

By Order of the Board

**Ong Beng Hong/Tan Swee Gek
Company Secretaries**

13 April 2023

Explanatory Notes:

- (i) The ordinary resolution 6 proposed above, if passed, will empower the Directors from the passing of the AGM until the date of the next annual general meeting, to allot and issue Shares and convertible securities in the Company up to an amount not exceeding, in total, 100% of the number of issued Shares in the capital of the Company at the time of passing of this resolution, of which up to 50% may be issued other than on a pro-rata basis to existing shareholders of the Company. For determining the aggregate number of Shares that may be issued the total number of issued Shares excluding treasury shares and subsidiary holdings shall be calculated based on the total number of issued Shares excluding treasury shares and subsidiary holdings at the time of this ordinary resolution 6 above is passed after adjusting for new Shares arising from the conversion or exercise of convertible securities, share options or vesting of share awards which are outstanding or subsisting at the time this ordinary resolution 6 above is passed and any subsequent bonus issue, consolidation or subdivision of Shares.
- (ii) The ordinary resolution 7 proposed in item 8 above, if passed, will empower the Directors to grant Awards under the JCG Share Performance Plan and to allot and issue shares as may be required to be issued pursuant to the vesting of Awards under the JCG Share Performance Plan, provided that the aggregate number of shares over which the Committee may grant Awards on any date, when added to the number of shares issued and issuable in respect of all Awards granted under the JCG Share Performance Plan (and any other share-based incentive scheme of the Company), shall not exceed 15% of the issued share capital of the Company (excluding treasury shares and subsidiary holdings) on the day preceding that date.

Special Notice Regarding Measures to Minimise Risk of Community Spread of 2019 Novel Coronavirus ("COVID-19")

This AGM is convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("**COVID-19 Order 2020**").

Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Company's announcement dated 13 April 2023 entitled "Important Notice to Shareholders Regarding the Company's Annual General Meeting on 28 April 2023" which has been uploaded together with this Notice of AGM on SGXNet on the same day. This announcement may also be accessed at the URL <https://conveneagm.com/sg/beverlyjcgagm2023>. The Annual Report for the financial year ended 31 December 2022 may be accessed at the Company's website at the URL <https://www.beverlyjcg.com/investor-relations/annual-report/> under "Annual Report 2022", and has also been made available on SGXNet.

A. Live AGM Webcast:

1. The AGM will be held by way of electronic means and a member (including CPF and SRS investors) or his/her/its duly appointed proxies will be able to participate in the proceedings of the AGM through a "live" webcast via his/her/its mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, a member must pre-register by 2.30 p.m. on 26 April 2023, at the URL <https://conveneagm.com/sg/beverlyjcgagm2023> (the "**Registration Link**"). The Registration Link will open for registration at 2.30 p.m. on 14 April 2023 until 2.30 p.m. on 26 April 2023 (the "**Registration Deadline**") to enable the Company to verify their status.
2. Following authentication of his/her/its status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the AGM, how to submit questions live and online (in real time) and how to vote live and online (in real time) by 2.30 p.m. on 27 April 2023.

3. Members who have received the email instructions must not forward the email instructions to other persons who are not members or who are not entitled to attend the AGM.
4. Members who register by the Registration Deadline but do not receive an email response by 2.30 p.m. on 27 April 2023 may contact the Company by email at ir@jcg-investment.com or by phone at (65) 6708 7630.

B. Voting at the AGM:

1. Voting for all resolutions will be conducted by a poll. Voting at the AGM may be carried out in one of two ways, by:
 - (a) a member or its duly appointed proxy(ies) voting live and online (in real time) by logging into the URL <https://conveneagm.com/sg/beverlyjcgagm2023>; or
 - (b) submitting a proxy form (in advance of the AGM) appointing the Chairman of the AGM as his/her/its proxy to cast votes, or abstain from voting, on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
2. The accompanying proxy form for the AGM may be accessed at the URL <https://conveneagm.com/sg/beverlyjcgagm2023>.
3. The proxy forms duly completed and signed, together with the power of attorney or other authority under which it is signed (if applicable) or a notarially certified copy thereof, must:
 - (a) if sent by post, be deposited at the office of our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or
 - (b) if submitted by email, be received by our Share Registrar, srs.teamd@boardroomlimited.com,in either case, not less than forty-eight (48) hours before the time for holding the AGM, and in default the instrument of proxy shall not be treated as valid.
4. CPF or SRS investors may:
 - (a) vote live and online (in real time) at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should contact and instruct their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the AGM to allow sufficient time for their respective relevant intermediaries to, in turn, submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date by 5.00 p.m. on 18 April 2023.

C. Submission of Questions:

1. Members (or their duly appointed proxies) who participate by way of observing the live audio-visual webcast or live audio-only stream of the AGM proceedings may ask questions live and online (in real time) during the AGM by submitting their questions online via the Registration Link: <https://conveneagm.com/sg/beverlyjcgagm2023>.
2. The directors of the Company will endeavour to address as many substantial and relevant questions submitted online as possible during the AGM. However, member should note that there may not be sufficient time available at the AGM to address all questions raised. Please note that individual responses will not be sent to members.
3. Questions in advance of the AGM may be submitted by 21 April 2023 at 2.30 p.m. via the Registration Link, in hard copy or by sending personally or by post and lodging the same at the office of our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, or by email to our Share Registrar, srs.teamd@boardroomlimited.com, if they are not exercising their votes live and online during the AGM. Members are requested to submit their questions as early as possible so as to allow the Company sufficient time to respond.
4. For questions submitted in advance of the AGM, the Company will provide replies to all questions which are substantial and relevant to the resolutions as set out in this Notice of AGM by publication on SGXNet and the Company's website before trading hours on 24 April 2023, which is 48 hours before the commencement of the time period during which members must submit their proxy forms if they are not exercising their votes live and online during the AGM.
5. The Company will also publish the minutes of the AGM (which will include all responses to questions, which are substantial and relevant to the resolutions as set out in this Notice of AGM, submitted live and online during the AGM) on the SGXNet and the Company's website within one month after the date of the AGM.

Important Reminder:

Due to the constantly evolving COVID-19 situation (and/or pursuant to any legislative amendments and directives or guidelines from government agencies or regulatory authorities), the Company may be required to change its AGM arrangements at short notice. Members are advised to regularly check the Company's website or announcements released on SGXNet for updates on the AGM.

Notes on AGM (these notes are to be read in conjunction with the Special Notice Regarding Measures to Minimise Risk of Community Spread of COVID-19):

1. Except for a member who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act 1967 of Singapore (the "**Companies Act**"), a member is entitled to appoint not more than two (2) proxies to participate in the AGM to be electronically via a live-audio visual webcast. Where a member appoints more than one (1) proxy, the proportion of his/her/its shareholding to be represented by each proxy must be specified in each of the proxy forms. As this AGM is held by electronic means, pursuant to the COVID-19 Order 2020, members should note that if they themselves or their duly appointed proxies are not participating at the AGM to vote live and online, the only person they can appoint as proxy to vote on their behalf at the AGM is the Chairman of the meeting. Please be reminded that in that case, the proxy form appointing the Chairman of the meeting must be directed, i.e., the member must indicate for each resolution whether the Chairman of the meeting is directed to vote "for" or "against" or "abstain".

2. Pursuant to Section 181(1C) of the Companies Act, any member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to participate in the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where a member who is a Relevant Intermediary appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed must be specified in the relevant proxy form. As this AGM is held by electronic means, pursuant to the COVID-19 Order 2020, members who are Relevant Intermediaries should note that if the relevant CPF and or SRS investors have not requested for themselves to be appointed proxies to participate in the AGM and vote live and online, the only person Relevant Intermediaries can appoint as proxy to vote on their behalf at the AGM is the Chairman of the meeting. Please be reminded that in that case, the proxy form appointing the Chairman of the meeting must be directed, i.e., the member must indicate for each Resolution whether the Chairman of the meeting is directed to vote "for" or "against" or "abstain".
3. The duly executed proxy form appointing a proxy(ies) must be sent personally or by post to the office of our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632 or submitted via email to our Share Registrar, at srs.teamd@boardroomlimited.com by 2.30 p.m. on 26 April 2023.
4. The proxy form appointing a proxy(ies) must be signed by the appointer or his attorney duly authorised in writing. Where a proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the duly executed proxy form(s).
5. A depositor's name must appear in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore) maintained by The Central Depository (Pte) Limited not later than seventy-two (72) hours before the time set for the AGM in order for the depositor to be entitled to participate and vote at the AGM either live and online or by proxy.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, or by attending the AGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof), the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), the publication of the names and comments of the members at the Annual General Meeting and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. In addition, by attending the Annual General Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for any of the Purposes.

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Dato' Ng Tian Sang @ Ng Kek Chuan and Mr Yap Siean Sin are the Directors seeking re-election at the forthcoming annual general meeting of the Company to be convened on 28 April 2023 ("**AGM**") (the "**Retiring Directors**").

Pursuant to Rule 720(5) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the information relating to the Retiring Directors as set out in Appendix 7F of the Catalist Rules is set out below:

	DATO' NG TIAN SANG @ NG KEK CHUAN	MR YAP SIEAN SIN
Date of Appointment	29 November 2019	27 June 2017
Date of last re-appointment (if applicable)	29 June 2020	29 June 2020
Age	76	63
Country of principal residence	Malaysia	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board of Directors of the Company has considered, among others, the recommendation of the NC and has reviewed and considered the qualification, work experience and suitability of Dato' Ng Tian Sang @ Ng Kek Chuan for re-appointment as the Deputy Chairman and Chief Executive Officer of the Company. The Board has reviewed and concluded Dato' Ng Tian Sang @ Ng Kek Chuan possess the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.	The Board of Directors of the Company has considered, among others, the recommendation of the NC and has reviewed and considered the qualification, work experience and suitability of Mr Yap Siean Sin for re-appointment as an Independent Non-Executive Chairman of the Company. The Board has reviewed and concluded Mr Yap Siean Sin possess the experience, expertise, knowledge and skills to contribute towards the core competencies of the Board.
Whether appointment is executive, and if so, the area of responsibility	Executive. Dato' Ng Tian Sang @ Ng Kek Chuan is responsible for overseeing the overall management of the Group's business and tasked with leading the strategic review of the Group's business as well as implementing the future plans of the Group as approved by the Board.	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Deputy Chairman, Chief Executive Officer and a member of the Risk Management Committee.	Independent Non-Executive Chairman, Chairman of the Nominating Committee and the Remuneration Committee, Member of the Audit Committee and the Risk Management Committee.

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	DATO' NG TIAN SANG @ NG KEK CHUAN	MR YAP SIEAN SIN
Professional qualifications	Malaysian Institute of Accountants (MIA), Certified Public Accountant (CPA Australia), Member of the Australian Institute of Company Directors (AICD) and International Honorary President of Western Australian Chinese Chamber of Commerce (WACCC).	Bachelor of Science (Hons) Degree in Architecture and a Post Graduate Diploma in Advance Architecture from Robert Gordon University Aberdeen, UK, Post Graduate Diploma in Town Planning from University of Westminster London, UK, Corporate member of the Royal Institute of British Architects, Malaysia Institute of Town Planners, Malaysian Institute of Architects, British Institute of Interior Design, and an Associate Member of the British Institute of Building Engineers.
Working experience and occupation(s) during the past 10 years	<p><u>2019 – 2020</u> Non-Executive, Beverly Bangsar Sdn Bhd</p> <p><u>2016 – present</u> Executive Director, Beverly Wilshire Medical Centre Sdn Bhd Executive Director, Beverly Wilshire Medical Centre (JB) Sdn Bhd Executive Director, Beverly Wilshire Tropicana City Mall Sdn Bhd Executive Director, Beverly Wilshire Medical Academy and Research Centre Sdn Bhd Non-Executive Director, Beverly Wilshire Hair Transplant Sdn Bhd Non-Executive Director, Beverly Wilshire Cosmetic Surgery Centre Sdn Bhd</p> <p><u>2011 – 2015</u> Senior Independent Non-Executive Director and Chairman of various committees including Audit, Risk Management and Remuneration Committee, Tropicana Corporation Sdn Bhd</p> <p><u>2006 – 2010</u> Executive Deputy Chairman, Midwest Corporation Ltd</p>	<p><u>2009 – present</u> Executive Director in Spring Rise Pte Ltd</p> <p><u>1995 – present</u> Executive Director in Cavacole (S) Pte Ltd</p>
Shareholding interest in the listed issuer and its subsidiaries	Yes Refer to Appendix A.	Yes Beverly JCG Ltd. Direct Interest: 60,000,000 Shares

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	DATO' NG TIAN SANG @ NG KEK CHUAN	MR YAP SIEAN SIN
Any relationship (including immediate family relationships with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Yes, Father of the Executive Director and Deputy Chief Executive Officer of the Company, Mr Howard Ng How Er.	No
Conflict of Interest (including any competing business)	<p>Yes. Dato' Ng Tian Sang @ Ng Kek Chuan, and his two sons, Executive Director, Howard Ng How Er, and Alexander Ng Zhonglie (collectively, "DFN Family") are shareholders of Beverly Bangsar Sdn Bhd ("Beverly Bangsar"), a Malaysian incorporated company which is in the business of provision of aesthetic medical services and in a competing business with the Group. Mr Howard Ng How Er and Mr Alexander Ng Zhonglie are directors of Beverly Bangsar while Dato' Ng Tian Sang @ Ng Kek Chuan has resigned as a director with effect from 1 June 2020.</p> <p>Dato' Ng Tian Sang @ Ng Kek Chuan had declared to the Company that he was negotiating the purchase of a stake in Beverly Bangsar at the same time he was negotiating the injection of Beverly Wilshire group of companies into the Company. DFN Family completed the acquisition of 70% of Beverly Bangsar in September 2019.</p> <p>While DFN Family owns 62.3% of Beverly Bangsar, the Sloane Group Sdn Bhd owns 26.7% and Wong Jinly owns 11.0% (collectively, the "Proposed Vendors"). The Company has entered into a sales and purchase agreement with the Proposed Vendors to acquire ordinary shares representing 100% of the total issued share capital in Beverly Bangsar.</p>	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	DATO' NG TIAN SANG @ NG KEK CHUAN	MR YAP SIEAN SIN
Undertaking (in the format set out in Appendix 7H) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments* Including Directorships# (for the last 5 years)	<p>Past (for the past 5 years):</p> <ul style="list-style-type: none"> – Tropicana Corporation Bhd – Fortune Star Vision Sdn Bhd – Glory Green Sdn Bhd – Global Synergy Avenue Sdn Bhd – Index Vibrant Sdn Bhd – Tropicana Danga Senibong Holding Sdn Bhd – Lido Waterfront Boulevard Sdn Bhd – Demi Hasrat Sdn Bhd – Enhance Benefits Sdn Bhd – Advantage Summer Sdn Bhd – Tropicana Danga Senibong Sdn Bhd 	<p>Past (for the past 5 years):</p> <ul style="list-style-type: none"> – Asia Pacific Strategic Investment Limited – Cosmos Gateway Sdn Bhd – Huizhou Energy (S) Pte Ltd – Huizhou Energy Sdn Bhd – Indusplex Sdn Bhd – Snap Innovations Sdn Bhd <p>Present:</p> <ul style="list-style-type: none"> – Executive Director in Spring Rise Pte Ltd – Executive Director in Cavacole (S) Pte Ltd – Spring Malaysia (MM2H) Sdn Bhd – Timur Baiduri Sdn Bhd – Arealink Corporation Sdn Bhd – Seni Rancang (M) Sdn Bhd – Moi Sian Holdings Sdn Bhd – Jururancang YSS (Sole Proprietorship) – Arkitek Seni Perunding (Sole Proprietorship) – Pacific Coast Pte Ltd
* "Principal Commitments" has the same meaning as defined in the Code.	<p>Present:</p> <ul style="list-style-type: none"> – Beverly Wilshire Medical Centre Sdn Bhd – Beverly Wilshire Medical Centre (JB) Sdn Bhd – Beverly Wilshire Tropicana City Mall Sdn Bhd – Beverly Wilshire Medical Academy and Research Centre Sdn Bhd – Beverly Wilshire Hair Transplant Sdn Bhd – Beverly Wilshire Cosmetic Surgery Centre Sdn Bhd 	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(8)		
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	DATO' NG TIAN SANG @ NG KEK CHUAN	MR YAP SIEAN SIN
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	DATO' NG TIAN SANG @ NG KEK CHUAN	MR YAP SIEAN SIN
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	DATO' NG TIAN SANG @ NG KEK CHUAN	MR YAP SIEAN SIN
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</p> <p>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> <p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	No	No
<p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Appendix A

Dato' Ng Tian Sang @ Ng Kek Chuan – Disclosure of Shareholding Interests in the Listed Issuer and its Subsidiaries

			No. of ordinary shares/warrants	No. of ordinary shares/warrants	No. of ordinary shares/warrants
		Shares/ Warrants	Direct Interests	Deemed interests	Total
Listed Issuer	Beverly JCG Ltd.	Shares	1,734,422,533	959,635,423	2,694,057,956
		Warrants	701,961,174	199,665,675	901,626,849
Subsidiary	Beverly Wilshire Medical Centre Sdn Bhd	Shares	3,737,405	3,942,885	7,680,290
Subsidiary	Beverly Wilshire Medical Centre (JB) Sdn Bhd	Shares	1,772,444	1,739,736	3,512,180
Subsidiary	Beverly Wilshire Tropicana City Mall Sdn Bhd	Shares	220,509	213,174	433,683
Subsidiary	Beverly Wilshire Aesthetic Dental Centre Sdn Bhd	Shares	656,347	262,538	918,885
Subsidiary	Beverly Wilshire Hair Transplant Sdn Bhd	Shares	2,440	1,960	4,400
Subsidiary	Beverly Wilshire Medical Academy and Research Centre Sdn Bhd	Shares	–	101,210	101,210
Subsidiary	Beverly Wilshire Cosmetic Surgery Centre Sdn Bhd	Shares	–	2,829	2,829