

at 9 Straits View, Marina One West Tower,  
#06-07 Singapore 018937.

## Additional Details

Date Of Appointment	Name Of Person	Age
01/03/2021	Wan Chien Yang	40

### Country Of Principal Residence

Taiwan, Province Of China

### Date of last re-appointment (if applicable)

### The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board has considered and accepted the recommendations of the management and the Nominating Committee to appoint Ms Wan Chien Yang as the Company's General Counsel, after reviewing her educational background, professional qualifications and work experience.

### Whether appointment is executive, and if so, the area of responsibility

The appointment is executive. Ms Wan Chien Yang is responsible for discharging, overseeing and coordinating the Company's legal activities and functions to ensure the Company's compliance with and adherence to applicable law, as well as such other services as may be assigned from time to time by the Company.

### Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

General Counsel

### Professional qualifications

Bar Admissions: New York, 2007

New York Law School, Juris Doctor, 2006

New York University, Bachelor of Arts, English, 2003

### Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Daughter of Mr Clement Yang Ker-Cheng (Executive Chairman of the Company) and Ms Sherry Chen Su-Tian (Non-Executive Chairman of Medtecs (Taiwan) Corporation) and sister of Mr William Yang Weiyuan (Deputy Chairman / Executive Director / Chief Executive Officer of the Company).

### Conflict of interests (including any competing business)

No conflict of interest.

### Working experience and occupation(s) during the past 10 years

Feb 2020 to present: Senior Executive Assistant to Chairman, Medtecs Int'l Co., Ltd., Taipei, Taiwan

2020 to present: Director, Medtecs USA Corporation

2015 to present: Director, Medtecs MSEZ Corp Ltd, Cambodia

2012 to present: Supervisor and Director, Medtecs (Taiwan) Corporation, Taiwan

May 2012 to Jan 2020: Legal Editor, LexisNexis (a division of Reed Elsevier (Greater China) Limited), Hong Kong

Nov 2010 to Jun 2011: Senior Legal Assistant, Sidley Austin LLP, Hong Kong

2005 to 2015: Director, Team Full Investment Co., Ltd., Taiwan

### Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

### Shareholding interest in the listed issuer and its subsidiaries?

No

### Shareholding Details

### Other Principal Commitments\* Including Directorships#

\*\*"Principal Commitments" has the same meaning as defined in the Code

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

### Past (for the last 5 years)

Nil

### Present

Senior Executive Assistant to Chairman and  
Director of Medtecs (Taiwan) Corporation,  
Taiwan, Medtecs USA Corporation and  
Medtecs MSEZ Corp Ltd, Cambodia

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(c) Whether there is any unsatisfied judgment against him?**

No

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(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

**If Yes, Please provide full details**

**(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-**

**(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or**