## SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

## **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General
Name of Listed Issuer:
Chip Eng Seng Corporation Ltd.
Type of Listed Issuer:  ✓ Company/Corporation
Registered/Recognised Business Trust
Real Estate Investment Trust
Name of Director/CEO:
Yam Ah Mee
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  Yes
✓ No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part II)
✓ No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
28-Jan-2022

## Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

05-	Feb-2021
	ate on which Director/CEO became aware of the acquisition of, or change in, interest <b>()</b> different from item 1 above, please specify the date):
·	
26-	Jan-2022
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
uno 10, pui	Im Goh Wee Lee ("GWL"), the spouse of Mr Yam Ah Mee ("YAM"), had on 5 Feb 2021 purchased: (i) 20,000 share der their joint account; (ii) 10,000 shares under the joint account of GWL and their son, Mr David Yam; and (iii) 000 shares under the joint account of GWL and their son, Mr Michael Yam. YAM was only made aware of the sarchases after checking his joint account when updating his shareholdings in the Director's Declaration of Interest to be submitted to the Company for the financial year ended 31 December 2021.
•	pe of securities which are the subject of the transaction (more than one option may be osen):
<b>✓</b>	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principal nount/value of debentures or contracts acquired or disposed of by Director/CEO:
	000 (Direct) and 20,000 (Deemed)
∟ An	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp ties):
S\$1	16,800.00 (S\$0.42 per share)
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7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CFO before and after the transaction

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	20,000	0	20,000
As a percentage of total no. of ordinary voting shares/units:	0.003	0	0.003
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	40,000	20,000	60,000

	As a	a percentage of total no. of ordinary ng shares/units:	0.005	0.003	0.008
9.	[You	umstances giving rise to deemed in may attach a chart(s) in item 10 to but in item 8 tables 1 to 8, arises]	•	,	
	intere	uant to Section 133(4)(a) of the Securities ested in the 20,000 shares in which his sp their son, Mr David Yam and 10,000 shar	oouse, GWL, has jo	oint ownership. GW	L is holding 10,000 shares jointly
10.	Attac	chments (if any): ① (The total file size for all attachment(s) s	hould not exceed	IMB.)	
11.	If this	s is a <b>replacement</b> of an earlier no	otification, pleas	se provide:	
	(a)	SGXNet announcement reference	e of the <u>first</u> n	otification which	was announced on SGXNet
		(the "Initial Announcement"):			
	(b)	Date of the Initial Announcement			
	(5)	Date of the finitial / timedirection			
	(c)	15-digit transaction reference no attached in the Initial Announcen		levant transaction	on in the Form 1 which was
2.	Rem	arks ( <i>if any</i> ):			
		and his spouse, GWL are jointly holding	40,000 shares.		
	share based	percentage of shareholdings is calculated s) as at the time of the acquisition. There d on the current 784,224,776 issued shar cation. Any discrepancies in the percent	e is no change to t es (excluding 39,7	he percentage of sl 93,900 treasury sha	hareholdings (after rounding) ares) as at the date of this
Tra	ansac	tion Reference Number (auto-gene	erated):		
0	0 2	8 9 9 5 4 4 8 4 1 9 2 4			
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hich Director/CEO became aware of the acquisition of, or change in, interest from item 1 above, please specify the date):  In (if the date of becoming aware is different from the date of acquisition of, or change): Duse of YAM, had purchased 30,000 shares under their joint account on 17 Dec 2021. YAM was only of the said purchase after checking his joint account when updating his shareholdings in the Direct of Interest form to be submitted to the Company for the financial year ended 31 December 2021.  Decurities which are the subject of the transaction (more than one option may be any voting shares/units of Listed Issuer years of shares/units (excluding ordinary voting shares/units) of Listed Issuer  Options/Warrants over shares/units of Listed Issuer  Options over debentures of Listed Issuer  Cats over shares of the Listed Issuer which Director/CEO is a party to, or under which he is to a benefit, being contracts under which any person has a right to call for or to make of shares in the Listed Issuer  Determined the supplementation of the same o		
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(please specify):  If shares, units, rights, options, warrants, participatory interests and/or principal lue of debentures or contracts acquired or disposed of by Director/CEO:  If consideration paid or received by Director/CEO (excluding brokerage and stamp)		tracts under which any person has a right to call for or to make
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lue of debentures or contracts acquired or disposed of by Director/CEO:  f consideration paid or received by Director/CEO (excluding brokerage and stamp	Others (please specify):	
(\$\$0.41 ner share)	30,000	or received by Director/CEO (excluding brokerage and stamp
(340.41 per share)	30,000	
(340.4	amount/value of	

✓ Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Other circumstances :
Acceptance of employee share options/share awards
☐ Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (please specify):
Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	40,000	20,000	60,000
As a percentage of total no. of ordinary voting shares/units:	0.005	0.003	0.008
Immediately after the transaction	Direct Interest	Deemed Interest	Total
	70.000	20,000	90,000
No. of ordinary voting shares/units held:		20,000	70,000

	Pursu	put in item 8 tables 1 to 8, arises]  uant to Section 133(4)(a) of the Securities and Futures Act, Chapter 289 of Singapore, YAM is deemed ested in the 20,000 shares in which his spouse, GWL, has joint ownership. GWL is holding 10,000 shares jointly their son, Mr David Yam and 10,000 shares jointly with their son, Mr Michael Yam.
10.	Attac	chments ( <i>if any</i> ): 👔
	Ø	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If thi	s is a <b>replacement</b> of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was
	(c)	attached in the Initial Announcement:
2.		narks ( <i>if any</i> ):  and his spouse, GWL are jointly holding 70,000 shares.
	Then	percentage of shareholdings is calculated based on 783 424 776 issued shares (excluding 40 593 900 treasury
	share based	percentage of shareholdings is calculated based on 783,424,776 issued shares (excluding 40,593,900 treasury is) as at the time of the acquisition. There is no change to the percentage of shareholdings (after rounding) d on the current 784,224,776 issued shares (excluding 39,793,900 treasury shares) as at the date of this cation. Any discrepancies in the percentages listed and totals thereof are due to rounding.
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Tra	share based notifi	s) as at the time of the acquisition. There is no change to the percentage of shareholdings (after rounding) d on the current 784,224,776 issued shares (excluding 39,793,900 treasury shares) as at the date of this
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9	share based notifi	as) as at the time of the acquisition. There is no change to the percentage of shareholdings (after rounding) on the current 784,224,776 issued shares (excluding 39,793,900 treasury shares) as at the date of this cation. Any discrepancies in the percentages listed and totals thereof are due to rounding.  tion Reference Number (auto-generated):
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9	share based notificansac 4 0	as at the time of the acquisition. There is no change to the percentage of shareholdings (after rounding) on the current 784,224,776 issued shares (excluding 39,793,900 treasury shares) as at the date of this cation. Any discrepancies in the percentages listed and totals thereof are due to rounding.  **Time Telephone Completed**  **Ti
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9	share based notificansac 4 0	as at the time of the acquisition. There is no change to the percentage of shareholdings (after rounding) on the current 784,224,776 issued shares (excluding 39,793,900 treasury shares) as at the date of this cation. Any discrepancies in the percentages listed and totals thereof are due to rounding.  **The complete of the acquisition of the current of the percentages of the complete of the current of the cur

(c)	Name of entity (if applicable):