



COSMOSTEEL HOLDINGS LIMITED

ADDENDUM TO THE ANNUAL REPORT 2018

**Additional Information on Directors seeking Re-election pursuant to Rule 720(6) of the Listing Manual of the SGX-ST**

Mr Hiroshi Ebihara, Mr Ong Chin Sum, Mr Osamu Murai and Mr Hor Siew Fu are the Directors seeking re-election at the forthcoming annual general meeting of the Company to be convened on 28 January 2019 ("AGM") under Ordinary Resolutions 3, 4, 5 and 6 as set out in the Notice of AGM dated 9 January 2019 (collectively, the "Retiring Directors" and each a "Retiring Director").

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the information relating to the Retiring Directors as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST is set out below:

NAME OF DIRECTOR	HIROSHI EBIHARA	ONG CHIN SUM	OSAMU MURAI	HOR SIEW FU
Date of Appointment	28 January 2019	28 January 2019	28 January 2019	28 January 2019
Date of Last Re-Appointment	28 January 2016	25 January 2017	1 June 2018	26 October 2018
Age	64	69	48	67
Country of principal residence	Singapore	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	N.A.	N.A.	N.A.	N.A.
Whether appointment is executive, and if so, the area of responsibility	No	Yes  Mr Ong Chin Sum is responsible for spearheading and driving the Company's corporate and business strategies.	Yes  As Executive Director, Mr Murai is responsible for expanding the Group's international sales network and growing the base of Japanese customers in Singapore, through collaboration with Hanwa's global network and facilitating communications between the Group and Hanwa to foster the strategic alliance between them.  Mr Murai is also the assistant to the Chief Executive Officer of the Company, and is responsible for developing and recommending to the CEO the strategic directions for the Group's procurement functions and developing and implementing policies and procedures to enhance the effectiveness and efficiency of the procurement functions of the Group and to ensure that these policies and procedures are ISO compliant.	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive Director  Nominating Committee Member  Remuneration Committee Member	Executive Director and Chief Executive Officer	Executive Director	Independent Director  Audit Committee Chairman  Nominating Committee Member  Remuneration Committee Member

<b>NAME OF DIRECTOR</b>	<b>HIROSHI EBIHARA</b>	<b>ONG CHIN SUM</b>	<b>OSAMU MURAI</b>	<b>HOR SIEW FU</b>
<b>Working experience and occupation(s) during the past 10 years</b>	<p>June 2005 – April 2010 Director Hanwa Co., Ltd.</p> <p>April 2010 – April 2012 Managing Director Hanwa Co., Ltd.</p> <p>April 2012 – April 2014 Director, Senior Managing Executive Officer Hanwa Co., Ltd.</p> <p>April 2014 – April 2015 Senior Managing Executive Officer, General Representative for Asia (ASEAN, India, Middle East) and General Representative for China Hanwa Co., Ltd.</p> <p>April 2015 – Current Senior Managing Executive Officer, General Representative for Asia (ASEAN, India, Middle East) Hanwa Co., Ltd.</p> <p>June 2015 – Current Director Cosmosteel Holdings Limited</p>	<p>2005 – Current Founding Member Cosmosteel Holdings Limited</p>	<p>2008 – 2015 Deputy General Manager (Non-Ferrous Metal Department) Hanwa Co., Ltd.</p> <p>2015 – 2016 Manager (Sheet and Structural Steel International Section) Hanwa Co., Ltd.</p> <p>2016 – 2017/2018 Manager (International Trade Section 3) Hanwa Co., Ltd.</p> <p>2017 – 2018 General Manager (International Trade Department II) Hanwa Co., Ltd.</p> <p>2018 – Current Executive Director Cosmosteel Holdings Limited</p>	<p>January 2007 – September 2013 Chief Financial Officer Cosmosteel Holdings Limited</p> <p>May 2014 – February 2016 Chief Financial Officer Albedo Limited</p> <p>June 2016 - Current Independent Director Edition Limited</p> <p>October 2018 – Current Independent Director Cosmosteel Holdings Limited</p>
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	Nil	Nil	Nil	Nil
<b>Any relationship (including immediate family relationships) with any existing director, existing executive director, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Mr Hiroshi Ebihara was nominated for appointment as a Director by Hanwa, a controlling shareholder of the Company, pursuant to the terms of the Strategic Alliance Agreement dated 1 December 2014 entered into between Hanwa and the Company.	Mr. Ong Chin Sum is the father of Mr. Ong Tong Yang and Mr. Ong Tong Hai, who are both Executive Directors of the Company.	Mr Osamu Murai was nominated for appointment as a Director by Hanwa, a controlling shareholder of the Company, pursuant to the terms of the Strategic Alliance Agreement dated 1 December 2014 entered into between Hanwa and the Company.	Nil
<b>Conflict of interest (including any competing business)</b>	Nil	Nil	Nil	Nil
<b>Undertaking (in the format set out in Appendix 7H) under Rule 720(1) has been submitted to the listed issuer</b>	Yes	Yes	Yes	Yes
<b>Other Principal Commitments Including Directorships</b>				
<b>Past (for the last 5 years)</b>	Hanwa Trading (Shanghai) Co., Ltd. Hanwa (Beijing) Co., Ltd. Hanwa Co. (Hong Kong) Ltd.	Nil	Nil	Chief Financial Officer of Albedo Limited

<b>NAME OF DIRECTOR</b>	<b>HIROSHI EBIHARA</b>	<b>ONG CHIN SUM</b>	<b>OSAMU MURAI</b>	<b>HOR SIEW FU</b>
<b>Present</b>	Hanwa Co., Ltd. Hanwa Singapore (Pte) Ltd Nippon EGalv Steel Sdn Bhd Tianjin Bogang-Hanwa International Trading Co., Ltd.	Nil	Nil	Independent Director of Edition Limited
<b>Information required pursuant to Listing Rule 704(7) or Catalist Rule 704(6)</b>				
(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	No	No
(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	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	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	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	No	No
(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	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	No	No

<b>NAME OF DIRECTOR</b>	<b>HIROSHI EBIHARA</b>	<b>ONG CHIN SUM</b>	<b>OSAMU MURAI</b>	<b>HOR SIEW FU</b>
(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	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	No	No
<b>(j) Whether he has ever, to his knowledge, been concerned with the management of conduct, in Singapore or elsewhere, of the affairs of:-</b>				
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No	No
(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	No	No	No	No
(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	No	No	No	No
(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, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No	No
(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	No	No	No	No
<b>Disclosure applicable to appointment of Director only</b>				
Any prior experience as a director of a listed company? If yes, please provide details of prior experience. If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange. Please provide details of relevant experience and the Nominating Committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	N.A.	N.A.	N.A.	N.A.