

## **Appendix A**

Mr. Pixley has agreed to stay on until the conclusion of the annual general meeting of the financial year ended 31 December 2022 ("**FY2022 AGM**"). The Company is considering applying for an extension of time to hold the FY2022 AGM, of which details will be disclosed separately when confirmed. The Company will update the shareholders once the FY2022 AGM date has been fixed.