



L I M I T E D

Company Registration No.: 198403096C

CLARIFICATION TO THE ANNUAL REPORT FY2019 AND FY2020

The Board of Directors of Delfi Limited (the “**Company**”) refers to the announcement released by the Company of its Annual Report for the financial year ended 31 December 2019 and 2020 to the Singapore Exchange Securities Trading Limited on 9 April 2020 (Announcement Reference: SG200409OTHRSAKY) and 12 April 2021 (Announcement Reference: SG210412OTHR4BIY), respectively, and wishes to provide additional disclosures and information as follows:-

With reference to page 174 of the Annual Report FY2019 and page 172 of the Annual Report FY2020, under the Directors’ remuneration for 2019, the following be amended with the replacement of the underlined figures as follows:-

	Basic Salary (%)	2019 Variable or Bonuses (%)	Benefits In Kind (%)	Total (%)
<u>S\$1,750,000 to S\$1,999,999</u>				
- Chuang Tiong Choon	53	38	9	100
<u>S\$750,000 to S\$999,999</u>				
- Chuang Tiong Liep	76	17	7	100
<u>S\$500,000 to S\$749,999</u>				
- Chuang Tiong Kie	78	<u>5</u>	<u>17</u>	100

Save for the amendments above, all other details set out in the Annual Report FY2019 and Annual Report FY2020 remain unchanged.

By Order of the Board

Chuang Yok Hoa / Siau Kuei Lian
Joint Company Secretaries

23 April 2021