

**MEIBAN GROUP LTD**

(Company Registration No. 198602811M)

## REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Goh Su Lin, Carol	37	<ul style="list-style-type: none"> <li>- Substantial shareholder of the Company</li> <li>- Daughter of director, substantial shareholder, Executive Chairman, President and Chief Executive Officer cum Managing Director, Goh Tiong Yong</li> <li>- Daughter of substantial shareholder, Teo Soon Eng</li> <li>- Sister of substantial shareholder, Goh Su Min, Cindy</li> <li>- Shareholder of substantial shareholder, GKC Holdings Pte Ltd</li> </ul>	<p>Business Director of Meiban Group Ltd from 01/07/2002 to 14/01/2010. Since 15/01/2010, Ms Goh's position in the Company has been re-designated from Business Director to Executive Vice President (Business Development).</p> <p>Ms Goh's scope of responsibility includes sourcing for new business segments for the Meiban group of companies ("<b>the Group</b>") and marketing the Group's existing core competencies.</p> <p>Ms Goh also deputises for the Managing Director in overseeing the operations in Singapore whenever the Managing Director is travelling.</p>	Nil
Goh Su Min, Cindy	35	<ul style="list-style-type: none"> <li>- Substantial shareholder of the Company</li> <li>- Daughter of director, substantial shareholder, Executive Chairman, President and Chief Executive Officer cum Managing Director, Goh Tiong Yong</li> <li>- Daughter of substantial shareholder, Teo Soon Eng</li> <li>- Sister of substantial shareholder, Goh Su Lin, Carol</li> <li>- Shareholder of substantial shareholder, GKC Holdings Pte Ltd</li> </ul>	<p>Executive Vice President of Meiban Group Ltd from 01/07/2008 to 14/01/2010. Since 15/01/2010, Ms Goh's position in the Company has been re-designated from Executive Vice-President to Executive Vice-President (Corporate and Operations).</p> <p>Ms Goh is responsible for the development of corporate and manufacturing strategies to enable sustainable and profitable growth as well as all aspects of operations, with a focus on the Group's injection molding divisions.</p> <p>Executive Director of Meiban Jiading Limited since 01/07/2004.</p> <p>Ms Goh is responsible for the overall management of Meiban Jiading Limited and its subsidiaries' operations and is accountable for their overall performance.</p>	Nil

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Gilberto Cabral	39	- Spouse of director and substantial shareholder, Goh Su Min, Cindy	<p>Manufacturing Director of Meiban Group Ltd from 11/08/2008.</p> <p>Mr Cabral is responsible for overseeing the Group's manufacturing operations that include high complexity electro-mechanical product assembly and testing.</p>	Nil