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:
HRnetGroup Limited
Type of Listed Issuer: ✓ Company/Corporation ☐ Registered/Recognised Business Trust
Real Estate Investment Trust
Name of Director/CEO:
Sim Joo Siang
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:
29-Dec-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

29	9-Dec-2022				
_	tate on which Director/CEO become aware of the acquisition of or change in interest				
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):				
20	9-Dec-2022				
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):					
	/A				
_					
	ype of securities which are the subject of the transaction <i>(more than one option may b</i> hosen):				
✓	Ordinary voting shares/units of Listed Issuer				
	Other types of shares/units (<i>excluding ordinary voting shares/units</i>) 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				
Г	Participatory interests made available by Listed Issuer				
	Others (please specify):				
_					
Ν	Number of shares, units, rights, options, warrants, participatory interests and/or principal				
amount/value of debentures or contracts acquired or disposed of by Director/CEO:					
N	IL				
Α	mount of consideration paid or received by Director/CEO (excluding brokerage and stam				
	duties):				
N	IL				

	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):
	Change in percentage level of interest from 78.997% to 79.015% resulted from a series of share buyback exercise of the Company.
	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:	0	783,268,300	783,268,300
As a percentage of total no. of ordinary voting shares/units:	0	78.997	78.997
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	783,268,300	783,268,300

	As a percentage of total no. of ordinary voting shares/units:	0	79.015	79.015	
9.	Circumstances giving rise to deemed int [You may attach a chart(s) in item 10 to set out in item 8 tables 1 to 8, arises]			emed interest, as	
	Sim Joo Siang ("JS Sim") is deemed to have an in arising from 783,268,300 shares held by SIMCO wholly-owned by SIMCO Global Ltd. The shares	Ltd in HRnetGroup L	imited. The shares of	SIMCO Ltd are	
	SIMCO Trust is a revocable trust and was established by Sim Yong Siang ("Peter Sim"), Nelly Sim Nee Tan Kheng Eng ("Nelly Sim") and JS Sim. Credit Suisse Trust Limited acts as trustee of the SIMCO Trust and indirectly holds all the shares in SIMCO Global Ltd. (via Seletar Limited and Serangoon Limited as nominees). The settlors of the SIMCO Trust are Peter Sim, Nelly Sim, and JS Sim. The settlors have collectively retained the power to instruct the trustee on matters relating to the investments of the assets of the SIMCO Trust, including the shares in SIMCO Ltd. Otherwise, the trustee has all other rights and powers in relation to the property comprised in the SIMCO Trust (which includes the SIMCO Trust fund) as the legal owner of such property, acting in its capacity as trustee of the SIMCO Trust, subject to any powers and restrictions contained in the SIMCO Trust Deed.				
	The beneficial owners of the assets comprised in SIMCO Trust which comprise Peter Sim, Nelly Sit issue (which include the two minor children of Sim Wei Wen, Aviel, and the minor of JS Sim and Tan Eei Choo are spouses. Peter Sim of Peter Sim and Nelly Sim. Joshua Sim is the children	im, JS Sim and Tan Ee Sim Wei Ling, Adeline child of Sim Wei Rong and JS Sim are siblin	i Choo and their resp e (Mrs Tan Wei Ling, A Joshua). Peter Sim an gs. Adeline Sim and A	ective issue and remoter Adeline), the two minor and Nelly Sim are spouses.	
10.	Attachments (if any): (i) (The total file size for all attachment(s) shows	ould not overed AMD.			
4.4					
11.	If this is a replacement of an earlier notice (a) SGXNet announcement reference (the "Initial Announcement"):	•		nnounced on SGXNet	
	(b) Date of the Initial Announcement:]			
	(c) 15-digit transaction reference numeritation attached in the Initial Announcement		nt transaction in t	he Form 1 which was	
12.	Remarks (<i>if any</i>): The percentages in shareholdings immediately capital of 991,512,408 shares (excluding 19,894 December 2022. The percentages in shareholdings immediately of 991,294,708 shares (excluding 20,112,164 tre 2022.	,464 treasury shares) after the transaction	in the share capital of are calculated based	f the Company as at 29 on an issued share capital	
Tra	ansaction Reference Number (auto-generation)	ated):			

(a)	Name of Individual:				
	Sim Joo Siang				
(b)	Designation (if applicable): Director				
(c)	Name of entity (if applicable):				
	HRnetGroup Limited				