

SELECT CATERING SERVICES LIMITED

Registration No. 199500697Z

CLAUSE 704 (11)

S / no	Name	Age	Family relationship with any director 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
1.	Doris Pek Poh Cheng	40	Spouse of Tan Chor Khoo	General Manager (Group Administration), 2004	NA
2.	Ang Suan Tin	49	Sister to the parent of Doris Pek Poh Cheng	General Manager (Suzhou institutional catering), 2006	NA