

**ISDN HOLDINGS LIMITED**  
(the "Company")

**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS IN THE COMPANY OR  
ANY OF ITS PRINCIPAL SUBSIDIARIES WHO ARE RELATED TO A DIRECTOR,  
CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE  
COMPANY**

**SERVO DYNAMICS PTE LTD**  
A subsidiary of the Company

Name	Age	Family Relationship with any Director and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Thang Yee Chin	50	Spouse of:-  Teo Cher Koon - managing director and substantial shareholder	Position in the Company:  Director  Duties:  Managing the administrative functions of the subsidiary.	No change.

**PRECISION MOTION CONTROL PTE LTD**  
**A subsidiary of the Company**

<b>Name</b>	<b>Age</b>	<b>Family Relationship with any Director and/or Substantial Shareholder</b>	<b>Current position and duties, and the year position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Thang Yee Chin	50	Spouse of:-  Teo Cher Koon - managing director and substantial shareholder	Position in the Company:  Director  Duties:  Managing the administrative functions of the subsidiary.	No change.
Thang Yee Lee	47	Sister-in-law of:-  Teo Cher Koon - managing director and substantial shareholder	Position in the Company:  Director  Duties:  Managing the human resources and payroll functions of the subsidiary.	No change.

**PORTWELL SINGAPORE PTE LTD**  
**A subsidiary of the Company**

<b>Name</b>	<b>Age</b>	<b>Family Relationship with any Director and/or Substantial Shareholder</b>	<b>Current position and duties, and the year position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Thang Yee Chin	50	Spouse of:-  Teo Cher Koon - managing director and substantial shareholder	Position in the Company:  Director  Duties:  Managing the administrative functions of the subsidiary.	No change.

**SERVO ENGINEERING SDN BHD**  
**A subsidiary of the Company**

<b>Name</b>	<b>Age</b>	<b>Family Relationship with any Director and/or Substantial Shareholder</b>	<b>Current position and duties, and the year position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Thang Yee Lee	47	Sister-in-law of:-  Teo Cher Koon - managing director and substantial shareholder	Position in the Company:  Director  Duties:  Performing duties of a director as required by the Law.	No change.

**TDS TECHNOLOGY (S) PTE LTD**  
**A subsidiary of the Company**

<b>Name</b>	<b>Age</b>	<b>Family Relationship with any Director and/or Substantial Shareholder</b>	<b>Current position and duties, and the year position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Thang Yee Chin	50	Spouse of:-  Teo Cher Koon - managing director and substantial shareholder	Position in the Company:  Director  Duties:  Performing duties of a director as required by the Law.	No change.