

# BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

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## COMPOSITION OF BOARD AND BOARD COMMITTEES AFTER THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE CONVENED ON FRIDAY, 26 APRIL 2024

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The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”) wishes to inform that at the forthcoming Annual General Meeting of the Company to be convened on Friday, 26 April 2024 (“**AGM**”), the Director Mr Lee Sen Choon (“**Mr. Lee**”) will retire by rotation in accordance with Regulation 93 of the Company’s Constitution and who, being eligible, offers himself for re-election as a Director of the Company.

Mr Lee, if re-elected as a Director of the Company at the forthcoming AGM of the Company, will, upon the conclusion of the AGM, cease to be independent and serve as a non-independent non-executive director of the Company.

At the conclusion of the AGM, there will also be changes to the composition of the Board Committees and the Lead Independent Director of the Company. Accordingly, subject to the re-election of the directors that are standing for re-election at the AGM, the composition of the Board and Board Committees of the Company will be as follows upon the conclusion of the AGM:

### **BOARD OF DIRECTORS**

Dr Dora Hoan Beng Mui (Alternate: Ms Li Lihui)	– Executive, Co-Chairman, Group CEO/Managing Director
Dr Doreen Tan Nee Moi Alternate: Mr Pek Wei Liang (Bai Weiliang)	– Executive, Co-Chairman, President
Mr Huang Ban Chin	– Executive, Chief Operating Officer
Mr Adrian Chan Pengee	– Non-executive, Lead Independent Director
Mr Chester Fong Po Wai	– Non-executive Independent
Mr Lee Sen Choon	– Non-executive non-Independent

### **NOMINATING COMMITTEE**

Mr. Chester Fong Po Wai (Chairman)  
Mr. Adrian Chan Pengee  
Dr Dora Hoan Beng Mui

### **REMUNERATION COMMITTEE**

Mr. Adrian Chan Pengee (Chairman)  
Mr. Chester Fong Po Wai  
Mr. Lee Sen Choon

### **AUDIT COMMITTEE**

Mr. Chester Fong Po Wai (Chairman)  
Mr. Adrian Chan Pengee  
Mr. Lee Sen Choon

**By Order of the Board**  
**Best World International Limited**

Huang Ban Chin  
Chief Operating Officer and Executive Director

11 April 2024