

**iFAST CORPORATION LTD.**

(Company Registration No. 200007899C)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF EXECUTIVE DIRECTOR**

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Consequent to the completion of Mr Kelvin Yip Hok Yin's term as Executive Director and the appointment of Mr Goh Bing Yuan as Executive Director, with effect from 2 January 2018, the composition of the Board of Directors and its Board Committees are as follows:

**Board of Directors**

Lim Chung Chun – Executive Chairman and Chief Executive Officer  
Goh Bing Yuan – Executive Director  
Yao Chih Matthias – Lead Independent Director  
Low Huan Ping – Non-Executive Director  
Lim Wee Kian – Non-Executive Director  
Ling Peng Meng – Independent Director  
Ng Loh Ken Peter – Independent Director  
Kok Chee Wai – Independent Director

**Audit Committee**

Ng Loh Ken Peter – Chairman (Independent Director)  
Yao Chih Matthias – Member (Lead Independent Director)  
Kok Chee Wai – Member (Independent Director)

**Board Risk Committee**

Yao Chih Matthias – Chairman (Lead Independent Director)  
Low Huan Ping – Member (Non-Executive Director)  
Ling Peng Meng – Member (Independent Director)  
Peter Ng Loh Ken – Member (Independent Director)  
Lim Chung Chun – Member (Executive Chairman and Chief Executive Officer)

**Nominating Committee**

Kok Chee Wai – Chairman (Independent Director)  
Lim Chung Chun – Member (Executive Chairman and Chief Executive Officer)  
Peter Ng Loh Ken – Member (Independent Director)

**Remuneration Committee**

Yao Chih Matthias – Chairman (Lead Independent Director)  
Ling Peng Meng – Member (Independent Director)  
Kok Chee Wai – Member (Independent Director)