



## **MYP LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200509721C)

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### **RE-DESIGNATION OF MR ARYANTO AGUSMULYO AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

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The Board of Director (the “Board”) of MYP Ltd. (the “Company”) wishes to announce that Mr Aryanto Agusmulyo has be re-designated as Independent Non-Executive Director of the Company with immediate effect.

Following the above change, the composition of the Board of Directors is as follows:-

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|----|------------------------------------|------------------------------------|
| 1. | Mr Jonathan Tahir                  | Executive Chairman                 |
| 2. | Ms Dewi Victoria                   | Deputy Executive Chairman          |
| 3. | Dr Clement Wang Kai                | Non-Executive Director             |
| 4. | Mr Aryanto Agusmulyo               | Independent Non-Executive Director |
| 5. | Mr Sardesai Kishore Prabhakar      | Independent Non-Executive Director |
| 6. | Ms Elizabeth Ho Nee Wong Ching Wai | Independent Non-Executive Director |

The composition of the Audit, Nominating and Remuneration Committees remain unchanged.

By Order of the Board  
**MYP LTD.**

Jonathan Tahir  
Executive Chairman

30 April 2014