



SDAI LIMITED

(Company Registration No. 201107179D)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**” or the “**Directors**”) of SDAI Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board and the board committees of the Company (“**Board Committees**”) with effect from 18 May 2026:

1. the appointment of Mr Tan Thiam Hee (“**Mr Tan**”) as an Independent Non-Executive Director of the Company (“**Appointment**”). Following the Appointment, Mr Tan will also be appointed as the Chairman of the Remuneration Committee, as well as a member of the Audit Committee, Nominating Committee and Board Risk Committee of the Company. The Board considers Mr Tan to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”). The detailed announcement containing the particulars of the Appointment, as required under Rule 704(6) of the Catalist Rules, have been released separately via SGXNet on 18 May 2026; and
2. following the Appointment, Mr Cheung Wai Man, Raymond has been appointed as the Chairman of the Nominating Committee. He has also relinquished his position as the Chairman of the Remuneration Committee and remained as a member of the Remuneration Committee.

Following the abovementioned changes, the composition of the Board and the Board Committees with effect from 18 May 2026, shall be as follows:

Board of Directors

Mdm Hao Dongting	- Executive Chairperson
Mr James Beeland Rogers, Jr.	- Non-Executive and Non-Independent Director
Mr Lam Kwong Fai	- Lead Independent Director
Mr Cheung Wai Man, Raymond	- Independent Director
Mr Tan Thiam Hee	- Independent Director

Audit Committee

Mr Lam Kwong Fai	- Chairman
Mr Cheung Wai Man, Raymond	- Member
Mr Tan Thiam Hee	- Member

Remuneration Committee

Mr Tan Thiam Hee	- Chairman
Mr Lam Kwong Fai	- Member
Mr Cheung Wai Man, Raymond	- Member

Nominating Committee

Mr Cheung Wai Man, Raymond	- Chairman
Mr Lam Kwong Fai	- Member
Mr Tan Thiam Hee	- Member

Board Risk Committee

Mr Cheung Wai Man, Raymond	- Chairman
Mr Lam Kwong Fai	- Member
Mr Tan Thiam Hee	- Member

By Order of the Board of
SDAI Limited

Mdm Hao Dongting
Executive Chairperson
18 May 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Yang Zhenni, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.