NOEL GIFTS INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 198303940Z)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**" or the "**Directors**") of Noel Gifts International Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcement dated 15 October 2026 on the retirement of Mr Foo Der Rong ("**Mr Foo**") as an Independent Director of the Company at the forthcoming annual general meeting of the Company to be held on 30 October 2026 (the "**AGM**"). Following his cessation as an Independent Director of the Company at the close of the AGM, Mr Foo will also relinquish his positions as Chairman of the Nominating Committee and a member each of the Remuneration and Audit Committees.

In this regard, the Board and the Board Committees of the Company will be re-constituted as follows with effect from 31 October 2026:

Board of Directors
Mr Alfred Wong Siu Hong (Managing Director)
Mdm Wong Phui Hong (Non-executive Director)
Mr Foong Daw Ching (Lead Independent, Non-executive Director)
Mr Chee Teck Kwong Patrick (Independent, Non-executive Director)

Audit Committee
Mr Foong Daw Ching (Chairman, Lead Independent Non-executive Director)
Mr Chee Teck Kwong Patrick (Member, Independent Non-executive Director)
Mdm Wong Phui Hong (Member, Non-executive Director)

Remuneration Committee
Mr Chee Teck Kwong Patrick (Chairman, Independent Non-executive Director)
Mr Foong Daw Ching (Member, Lead Independent Non-executive Director)
Mdm Wong Phui Hong (Member, Non-executive Director)

Nominating Committee
Mr Chee Teck Kwong Patrick (Chairman, Independent Non-executive Director)
Mr Alfred Wong Siu Hong (Member, Managing Director)
Mr Foong Daw Ching (Member, Lead Independent Non-executive Director)

BY ORDER OF THE BOARD

Wong Siu Hong Alfred
Managing Director

15 October 2026