



SECURA GROUP LIMITED

(Company Registration Number: 201531866K)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Secura Group Limited (the “**Company**”) wishes to announce that Mr Goh Yi Shun, Joshua will be appointed as an Independent and Non-Executive Director of the Company and a member of the Audit and Risk Committee and Remuneration Committee with effect from 1 May 2023. Mr Goh Yi Shun, Joshua is considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Further particulars of Mr Goh Yi Shun, Joshua’s appointment pursuant to the requirement of Rule 704(6) of the Catalist Rules has been announced separately.

Following the aforesaid appointment, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Dr Ho Tat Kin	Independent and Non-Executive Chairman
Kan Kheong Ng	Chief Executive Officer and Executive Director
Ong Pang Liang	Independent and Non-Executive Director
Gary Ho Kuat Foong	Independent and Non-Executive Director
Christina Teo Tze Wei (Zhao Ziwei)	Independent and Non-Executive Director
Wilson Sam	Non-Independent and Non-Executive Director
Goh Yi Shun, Joshua	Independent and Non-Executive Director

AUDIT AND RISK COMMITTEE	
Name	Designation
Ong Pang Liang	Chairman
Dr Ho Tat Kin	Member
Gary Ho Kuat Foong	Member
Wilson Sam	Member
Goh Yi Shun, Joshua	Member

NOMINATING COMMITTEE	
Name	Designation
Dr Ho Tat Kin	Chairman
Ong Pang Liang	Member
Gary Ho Kuat Foong	Member
Christina Teo Tze Wei (Zhao Ziwei)	Member

REMUNERATION COMMITTEE	
Name	Designation
Gary Ho Kuat Foong	Chairman
Dr Ho Tat Kin	Member
Ong Pang Liang	Member
Goh Yi Shun, Joshua	Member



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BY ORDER OF THE BOARD

Kan Kheong Ng
Executive Director and Chief Executive Officer

28 April 2023

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST. 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 persons for the Sponsor are Mr. David Tham, Senior Director, Equity Capital Markets and Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.