UnUsUaL™
飛凡有限公司 LIMITED

(Company Registration No. 201611835H)
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of UnUsUaL Limited (the "**Company**") wishes to announce the following changes with effect from 3 August 2026:

(A) APPOINTMENT OF INDEPENDENT DIRECTORS

1. Appointment of Mr. Chong Eng Wee ("**Mr. Chong**") as an Independent Director of the Company with effect from 3 August 2026. Following his appointment, Mr. Chong will be appointed as the Chairman of the Remuneration Committee ("**RC**") and a member of the Audit Committee ("**AC**") and Nominating Committee ("**NC**") of the Company.

2. Appointment of Mr. Tay Boon Zhuan ("**Mr. Tay**") as the Lead Independent Director of the Company with effect from 3 August 2026. Following his appointment, Mr. Tay will be appointed as the Chairman of the AC and a member of the RC of the Company.

3. Appointment of Mr. Chuang Say Piau ("**Mr. Chuang**") as an Independent Director of the Company with effect from 3 August 2026. Following his appointment, Mr. Chuang will be appointed as the Chairman of the NC and a member of the AC and RC of the Company.

Mr. Chong, Mr. Tay and Mr. Chuang are considered independent by the Board for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Independent Directors have been released separately by the Company via SGXNet today.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 3 August 2026

<u>Board of Directors</u>	
Ong Chin Soon	Executive Director and Chief Executive Officer
Ong Chin Leong	Executive Director and Chief Operating Officer
Tay Boon Zhuan	Lead Independent Director
Chong Eng Wee	Independent Director
Chuang Say Piau	Independent Director

<u>Audit Committee</u>	
Tay Boon Zhuan	(Chairman)
Chong Eng Wee	
Chuang Say Piau	

<u>Nominating Committee</u>	
Chuang Say Piau	(Chairman)
Chong Eng Wee	
Ong Chin Soon	

<u>Remuneration Committee</u>	
Chong Eng Wee	(Chairman)
Tay Boon Zhuan	
Chuang Say Piau	

By Order of the Board

Leslie Ong
Executive Director and Chief Executive Officer
3 August 2026

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 details of the contact person for the Sponsor is Mr. Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581 Telephone (65) 64159886