TEE INTERNATIONAL LIMITED
(Incorporated in Singapore with limited liability)
(Company Registration Number 200007107D)

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or the "**Directors**") of TEE International Limited (the "**Company**") wishes to announce the appointment of a new independent director, Mr Chua Kam Loon, with effect from 24 February 2023. The detailed template announcements pursuant to Rule 704(7) of the SGX-ST Listing Manual, have been released separately via the SGXNET.

Following the appointment of Mr Chua Kam Loon, the composition of the Board and the Board Committees with effect from 24 February 2023 is as follows:

Board of Directors

Mr. Yeo Kian Wee Andy	Independent Non-Executive Chairman
Mr. Chan Kam Loon	Independent Director
Prof. Siow Yuen Khong Alex	Independent Director
Mr. Phua Cher Chuan	Group Chief Executive and Managing Director

Audit Committee

Mr. Chan Kam Loon	Chairman, Independent Director
Mr. Yeo Kian Wee Andy	Member, Independent Non-Executive Chairman
Prof. Siow Yuen Khong Alex	Member, Independent Director

Nominating Committee

Mr. Yeo Kian Wee Andy	Chairman, Independent Non-Executive Chairman
Prof. Siow Yuen Khong Alex	Member, Independent Director
Mr. Chan Kam Loon	Member, Independent Director

Remuneration Committee

Prof. Siow Yuen Khong Alex	Chairman, Independent Director
Mr. Yeo Kian Wee Andy	Member, Independent Non-Executive Chairman
Mr. Chan Kam Loon	Member, Independent Director

By Order of the Board
TEE International Limited

Phua Cher Chuan
Group Chief Executive and Managing Director
24 February 2023