

# RAFFLES EDUCATION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199400712N

---

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

The Board of Directors (the “**Board**”) of Raffles Education Corporation Limited (the “**Company**”) wishes to announce the appointment of Mr. Joseph He Jun as a Non-Independent Non-Executive Director with effect from 5 Nov 2018.

The Board also announces the appointment of Mdm. Gan Hui Tin as Chair of the Nomination Committee and simultaneously, as a member of the Remuneration Committee and Risk Management Committee with effect from 5 Nov 2018.

Consequent upon the changes, the new compositions of the Board, Nomination Committee, Remuneration Committee and Risk Management Committee are as follows:

### Board

Mr. Chew Hua Seng	- Chairman and Chief Executive Officer
Mr. Lim How Teck	- Lead Independent Director
Mr. Teo Cheng Lok John	- Independent Director
Mdm. Gan Hui Tin	- Independent Director
Mr. Joseph He Jun	- Non-Independent Director and Non-Executive Director

### Nomination Committee

Mdm. Gan Hui Tin

(Chair)

Mr. Chew Hua Seng

Mr. Lim How Teck

### Remuneration Committee

Mr. Teo Cheng Lok John

(Chairman)

Mr. Chew Hua Seng

Mdm. Gan Hui Tin

### Risk Management Committee

Mr. Teo Cheng Lok John

(Chairman)

Mr. Chew Hua Seng

Mdm. Gan Hui Tin

The compositions of the Audit Committee remain unchanged:

### Audit Committee

Mr. Lim How Teck (Chairman)

Mr. Teo Cheng Lok John

Mdm. Gan Hui Tin

On behalf of the Board

Chew Hua Seng

Chairman and Group Chief Executive Officer

5 Nov 2018