

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number: 201131382E)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

Further to the announcement dated 11 April 2025, the Board wishes to update shareholders that with effect from 28 June 2025, Miss Boey Souk-Tann has been appointed as Independent Director of the Company. Miss Boey Souk-Tann has also been appointed Chairman of the Remuneration Committee and Nominating Committee and member of the Audit Committee and Risk Management Committee. Accordingly, the composition of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

Mr Aw Eng Hai (Independent Chairman)
Mr Kwan Chee Seng (Non-Executive Director)
Miss Kwan Yu Wen (Executive Director)
Miss Boey Souk-Tann (Independent Director)
Mr Lim See Yong (Independent Director)

Audit Committee

Mr Aw Eng Hai (Chairman)
Mr Lim See Yong (Member)
Miss Boey Souk-Tann (Member)

Nominating Committee

Miss Boey Souk-Tann (Chairman)
Mr Lim See Yong (Member)
Mr Kwan Chee Seng (Member)
Mr Aw Eng Hai (Member)

Remuneration Committee

Miss Boey Souk-Tann (Chairman)
Mr Lim See Yong (Member)
Mr Aw Eng Hai (Member)

Risk Management Committee

Mr Lim See Yong (Chairman)
Mr Aw Eng Hai (Member)
Miss Boey Souk-Tann (Member)

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the aforementioned appointment has been released separately on the SGXNET on 27 June 2025. The Board considers Miss Boey Souk-Tann to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
27 June 2025

This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (“Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“SGX-ST”) and 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.

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