

PSC CORPORATION LTD.
(Company No. 197400888M)
(Incorporated in the Republic of Singapore)
(the “Company”)

- (I) **RE-DESIGNATION OF MR GOI KOK MING (WEI GUOMING) AS EXECUTIVE DIRECTOR AND HIS APPOINTMENT AS CHIEF EXECUTIVE OFFICER**
 - (II) **APPOINTMENT OF MR TAN LYE HENG PAUL AS LEAD INDEPENDENT DIRECTOR**
 - (III) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “Board”) of the Company wishes to announce the following:

- (I) **RE-DESIGNATION OF MR GOI KOK MING (WEI GUOMING) AS EXECUTIVE DIRECTOR AND HIS APPOINTMENT AS CHIEF EXECUTIVE OFFICER**

Mr Goi Kok Ming (Wei Guoming) (“Mr Goi”) will be re-designated as Executive Director and appointed as Chief Executive Officer of the Company with effect from 5 May 2026. The details of the re-designation and appointment of Mr Goi which is required to be disclosed pursuant to Rule 704(7) of the Listing Manual is set out in a separate announcement released by the Company today.

- (II) **APPOINTMENT OF MR TAN LYE HENG PAUL AS LEAD INDEPENDENT DIRECTOR**

Mr Tan Lye Heng Paul (“Mr Paul Tan”) is the existing Independent Director and will be appointed as Lead Independent Director of the Board pursuant to provision 3.3 of the Code of Corporate Governance 2018 with effect from 5 May 2026.

- (III) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the re-designation of Mr Goi as Executive Director and his appointment as Chief Executive Officer, and the appointment of Mr Paul Tan as Lead Independent Director of the Company, the composition of the Board and Board Committees of the Company shall be as follows with effect from 5 May 2026:

Board

Dr Goi Seng Hui (Executive Chairman)
Mr Goi Kok Ming (Wei Guoming) (Executive Director and Chief Executive Officer)
Mr Tan Lye Heng Paul (Non-Executive and Lead Independent Director)
Ms Yui Vivien (Non-Executive and Independent Director)
Mr Tan Kian Chew (Non-Executive and Independent Director)

Audit and Risk Committee

Mr Tan Lye Heng Paul (Chairman)
Mr Tan Kian Chew (Member)
Ms Yui Vivien (Member)

Nominating Committee

Ms Yui Vivien (Chairman)
Mr Tan Lye Heng Paul (Member)
Mr Goi Kok Ming (Wei Guoming) (Member)

Remuneration Committee

Mr Tan Kian Chew (Chairman)
Ms Yui Vivien (Member)
Mr Tan Lye Heng Paul (Member)

By Order of the Board

Siau Kuei Lian
Company Secretary

9 April 2026