



## **FRENCKEN GROUP LIMITED**

(Company Registration No. 199905084D)

### **Announcement**

- 
- 1. RETIREMENT AND APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
  - 2. APPOINTMENT OF INDEPENDENT DIRECTOR**
  - 3. RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**
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The Board of Directors (the "Board") of Frencken Group Limited (the "Company") wishes to announce the following:

#### **1. RETIREMENT AND APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

Mr Melvin Chan Wai Leong who has reached his nine-year tenure as an Independent Director of the Company retired at the conclusion of the Company's annual general meeting held on 24 April 2026.

Upon his retirement, Mr Melvin Chan Wai Leong ceased to act as the Lead Independent Director, Chairman of the Audit Committee and member of the Nominating Committee.

Dato' Noorashidah Binti Ahmad, an Independent Director of the Company be appointed as Lead Independent Director on 8 May 2026.

#### **2. APPOINTMENT OF INDEPENDENT DIRECTOR**

The appointment of Mr Tay Peng Huat as Independent Director of the Company with effect from 8 May 2026. In conjunction with his appointment, Mr Tay Peng Huat also been appointed as the Chairman of the Nominating Committee and a member of the Audit Committee.

Mr Tay Peng Huat is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The details and declarations of Mr Tay Peng Huat as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released by the Company.

#### **3. RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

Consequent to the above changes, the new composition of the Board and Board Committees shall be reconstituted as follows:

##### **Board of Directors**

Dato' Seri Gooi Soon Chai  
Dennis Au  
Dato' Noorashidah Binti Ahmad  
Foo Seang Choong  
Tay Peng Huat

Non-Independent Non-Executive Chairman  
President, Executive Director  
Lead Independent Director  
Independent Director  
Independent Director

### **Audit Committee**

Foo Seang Choong	Chairman
Dato' Noorashidah Binti Ahmad	Member
Tay Peng Huat	Member

### **Remuneration Committee**

Dato' Noorashidah Binti Ahmad	Chairman
Dato' Seri Gooi Soon Chai	Member
Foo Seang Choong	Member

### **Nominating Committee**

Tay Peng Huat	Chairman
Dato' Seri Gooi Soon Chai	Member
Dato' Noorashidah Binti Ahmad	Member

On behalf of the Board,

**Dennis Au**  
**Executive Director**  
8 May 2026

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### **About Frencken Group Limited**

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the aerospace, analytical life sciences, automotive, healthcare, industrial and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 18 operating sites and 3,600 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

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### **INVESTOR RELATIONS CONTACT**

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