



ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
Co. Reg. No. 200008542N

CHANGE OF CHAIRMAN OF NOMINATING COMMITTEE

The Board of Directors of ASL Marine Holdings Ltd. (the "**Company**") refers to the announcement dated 27 October 2022 wherein the Company announced the re-designation of Mr. Andre Yeap Poh Leong from a Non-executive and Independent Director to a Non-executive and Non-independent Director of the Company. Following his re-designation, Mr. Andre Yeap Poh Leong relinquished his role as the Chairman of the Nominating Committee ("**NC**"). Mr. Tan Sek Khee, a Non-executive and Independent Director of the Company, has been appointed as the Chairman of the NC.

Consequent to the above, the composition of the Board of Directors, Audit Committee ("**AC**"), NC and Remuneration Committee ("**RC**") of the Company is as follows:-

Board of Directors

Ang Kok Tian (Chairman, Managing Director and Chief Executive Officer)
Ang Ah Nui (Deputy Managing Director)
Ang Kok Leong (Executive Director)
Andre Yeap Poh Leong (Non-executive and Non-independent Director)
Hwang Soo Chin (Non-executive and Independent Director)
Tan Sek Khee (Non-executive and Independent Director)

AC

Hwang Soo Chin (Chairman, Non-executive and Independent Director)
Andre Yeap Poh Leong (Member, Non-executive and Non-independent Director)
Tan Sek Khee (Member, Non-executive and Independent Director)

NC

Tan Sek Khee (Chairman, Non-executive and Independent Director)
Andre Yeap Poh Leong (Member, Non-executive and Non-independent Director)
Hwang Soo Chin (Member, Non-executive and Independent Director)

RC

Tan Sek Khee (Chairman, Non-executive and Independent Director)
Andre Yeap Poh Leong (Member, Non-executive and Non-independent Director)
Hwang Soo Chin (Member, Non-executive and Independent Director)

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman, Managing Director and CEO

6 March 2023