



**KOYO INTERNATIONAL LIMITED**

Registration No. 200100075E  
(Incorporated in Singapore)

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**(A) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of Koyo International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from the conclusion of the annual general meeting of the Company held on 25 April 2024 (“**AGM**”):

**(A) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Yeo Guat Kwang (“**Mr. Yeo**”) retired as the Independent Non-Executive Director of the Company and did not seek re-election at the AGM. Following his retirement, he will be stepping down as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The detailed announcement on Mr. Yeo’s retirement, pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”) has been released via the SGXNet.

The Board wishes to express its appreciation and note of thanks to Mr. Yeo for his contribution and leadership during his tenure as an Independent Non-Executive Director of the Company

**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows:

**Board Of Directors**

Wong Loke Tan	(Independent Non-Executive Chairman)
Foo Suay Wei	(Managing Director and Chief Executive Officer)
Foo Suay Lun	(Executive Director)
Ong Kai Hoe	(Independent Non-Executive Director)

**Audit Committee**

Wong Loke Tan	(Chairman)
Ong Kai Hoe	

**Nominating Committee**

Ong Kai Hoe	
Foo Suay Wei	

**Remuneration Committee**

Ong Kai Hoe	(Chairman)
Wong Loke Tan	

Based on the current Board and Board Committees composition, the Board notes that the Audit Committee does not have a minimum of three (3) members pursuant to Rule 704(7) of the Catalist Rules. Accordingly, the Board will endeavour to fill the vacancy within two (2) months, and in any case not later than three (3) months.

**By Order of the Board**

Wong Loke Tan  
Chairman  
25 April 2024

This announcement has been reviewed by the Company's sponsor.

This announcement 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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