

**METIS ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199006289K)  
(*Company*)

---

- (1) **RE-DESIGNATION OF MR TANG KIN FEI AS AN EXECUTIVE BOARD CHAIRMAN**  
(2) **COMPOSITION OF BOARD AND BOARD COMMITTEES**
- 

The Board of Directors of the Company wishes to announce the following:

1. the re-designation of Mr Tang Kin Fei from a Non-Independent and Non-Executive Board Chairman to an Executive Board Chairman of the Company with effect from 15 May 2023.
2. the cessation of Mr Tang as a member of the Remuneration Committee on the same day.

Mr Tang remains to be a member of the Nominating Committee and Chairman of the Executive Committee.

Composition of the Board and the Board Committees

Following the changes, the composition of the Board and the Board Committees are as follows:

Board of Directors

Tang Kin Fei – Executive Board Chairman  
Ajaib Hari Dass - Lead Independent Director  
Tung Zhihong, Paul – Independent Director  
Lee Fook Choon – Independent Director  
Henry Wong Chuen Yuen - Independent Director  
Tan Tong Hai – Non-Executive and Non-Independent Director

Audit Committee

Tung Zhihong, Paul - Chairman, Independent Director  
Ajaib Hari Dass – Member, Lead Independent Director  
Lee Fook Choon - Member, Independent Director  
Henry Wong Chuen Yuen - Member, Independent Director  
Tan Tong Hai – Member, Non-Executive and Non-Independent Director

Nominating Committee

Ajaib Hari Dass – Chairman, Lead Independent Director  
Tang Kin Fei – Member, Executive Board Chairman  
Tung Zhihong, Paul – Member, Independent Director  
Lee Fook Choon – Member, Independent Director

Remuneration Committee

Ajaib Hari Dass – Chairman, Lead Independent Director  
Tung Zhihong, Paul – Member, Independent Director  
Lee Fook Choon – Member, Independent Director

Executive Committee

Tang Kin Fei – Chairman, Executive Board Chairman  
Tung Zhihong, Paul – Member, Independent Director  
Ajaib Hari Dass – Member, Lead Independent Director  
Tan Tong Hai – Member, Non-Executive and Non-Independent Director

On behalf of the Board

Tang Kin Fei  
Board Chairman  
15 May 2023