



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

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| <p>(I) APPOINTMENT OF AN INDEPENDENT DIRECTOR TO THE BOARD;</p> <p style="text-align: center;">AND</p> <p>(II) APPOINTMENT OF AN INDEPENDENT DIRECTOR TO THE NOMINATING COMMITTEE.</p> |
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The Board of Directors of A-Sonic Aerospace Limited (the “**Company**”) is pleased to announce, the appointment of Mr Venkata Subramanian s/o Sreenivasan (“**Mr Sreenivasan**”) as an Independent Director (“**ID**”) of the Company effective 1 June 2025.

Mr Sreenivasan has also been nominated a member on the Audit and Risk Management Committee, a member and Chairman of the Remuneration Committee. He will also be the Lead ID of the Company.

Mr Sreenivasan began his career in 1987 with the government service as an economist/industry analyst at the National Productivity Board, a unit of the Ministry of Trade & Industry. From 1993 to 2017, for a period of nearly 25 years, he was the Senior Correspondent and News Editor for the Business Times (“**BT**”) specialising in coverage of economic, corporate and financial markets, including breaking news, interviews, features and analysis. He also produced major featured columns such as The Business Times’ Raffles Conversation series and Hock Lock Siew. He also contributed to the Editorial/Leader columns and was BT’s main aviation correspondent from 2000, covering the sector which included policies and players (airports, airlines and authorities). In addition, he completed a stint as BT’s Malaysia-based correspondent in 1996 and was also BT’s motoring columnist during the 1997-2000 period.

From 2017 to 2021, he was appointed Executive Editor, SPH Radio & Associate Editor, Straits Times of Singapore Press Holdings. He helped establish MoneyFM 89.3, Singapore’s first and only financial radio station and coached the team of presenters and producers. He was instrumental with programming and content, sourcing of guests and market experts and maintains oversight on quality and accuracy of content. He also assisted the Straits Times Business team, providing guidance and oversight on stories and providing story tips.

From 2021 to 11 January 2025, he was senior columnist and associate editor of the Straits Times. He produced a weekly column where a wide range of topics ranging from economics, business, corporate and financial markets were covered. He also wrote incisive columns on companies and markets. Since then, he has been a freelance market commentary writer for Channel News Asia, part of Mediacorp.

He holds a Degree in Economics & Political Science from Brandon University and a Master of Economics from the University of Manitoba. In addition, he holds a Graduate Diploma in Financial Management from the Singapore Institute of Management.

Mr Sreenivasan is also an ID on the board of two (2) other public listed companies, namely, Medinex Limited (listed on SGX-ST) and Ryde Group Limited (listed on NASDAQ).

The impending appointment of Mr Sreenivasan as an ID of the Company was in view that, a former ID had retired, in accordance with Rule 210(5)(d)(iv), the Stock Exchange Listing Rule. This rule requires an ID to retire after a tenor of nine (9) years.

An ID of the company, Mr Lim Soon Hock, has been appointed a member and Chairman of the Nominating Committee.

Accordingly, effective 1 June 2025, the composition of the Board of Directors, and the each of the respective Committees, will be as follows:

Boards of Directors

Ms Janet LC Tan
Ms Tan Lay Yong Jenny
Ms Irene Tay Gek Lim
Mr Venkata Subramanian s/o Sreenivasan
Mr Leonard Ong Chee Hein
Mr Lim Soon Hock

Designation

Chief Executive Officer
Executive Director
Executive Director
Lead Independent Non-Executive Director
Independent Non-Executive Director
Independent Non-Executive Director

Audit and Risk Management Committee

Mr Leonard Ong Chee Hein
Mr Venkata Subramanian s/o Sreenivasan
Mr Lim Soon Hock

Designation

Chairman
Member
Member

Nominating Committee

Mr Lim Soon Hock
Ms Janet LC Tan
Mr Leonard Ong Chee Hein

Designation

Chairman
Member
Member

Remuneration Committee

Mr Venkata Subramanian s/o Sreenivasan
Mr Leonard Ong Chee Hein
Mr Lim Soon Hock

Designation

Chairman
Member
Member

BY ORDER OF THE BOARD

Chow Si Ying
Joint Company Secretary

30 May 2025