

CSE GLOBAL LIMITED

(Company Registration Number:198703851D)

(Incorporated in Singapore)

BOARD AND BOARD COMMITTEES CHANGES

The Board of Directors (the "Board") of CSE Global Limited wishes to announce that Mr Tan Chian Khong has tendered his resignation as Independent Non-Executive Director with effect from 2 June 2026 and has accordingly stepped down as Lead Independent Director, Chairman of the Audit and Risk Committee and the Nominating Committee (the "NC").

Following the resignation of Mr Tan Chian Khong, the Audit and Risk Committee continues to comprise three members and remain duly constituted.

The Board also wishes to announce that, with immediate effect, Mr Leong Hon Foong will be appointed as a member of the NC and Ms Wong Su Yen, an existing NC member, will be appointed as Chairman of the NC.

The NC is now reconstituted as follows:

Ms Wong Su Yen – Chairman, Independent Director

Mr Leong Hon Foong – Member, Independent Director

Mr Eugene Paul Lai Chin Look – Member, Non-Independent Non-Executive Director

The reconstituted NC will identify and evaluate suitable candidates to fill the positions of Lead Independent Director and Audit and Risk Committee Chairman. In conjunction with the above, the Board will also review and evaluate the composition of its Board Committees to ensure continued effectiveness and alignment with corporate governance requirements. The Company will make the necessary announcements in due course upon the appointment of the relevant individual(s) and the finalisation of any changes to the Board Committee composition. Pending the appointment of a Lead Independent Director, the Board is satisfied that appropriate interim arrangements are in place to ensure the independent oversight as the Independent Directors continue to constitute the majority of the Board.

The Board wishes to thank Mr Tan Chian Khong for his valuable contributions over the last seven years and wishes him well in his future endeavours.

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Lai Kuan Loong, Victor
Company Secretary
2 June 2026