



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

Company Registration No.: 196200046K

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Chemical Industries (Far East) Limited refers to its announcement dated 28 June 2018 on the retirement of Mr Tay Kah Chye from the office of Director and its announcement dated 1 July 2018 on the appointment of Mr Philip Yeo Hock Chye as Director.

The Board wishes to announce the reconstitution of the Board Committees effective from 1 July 2019 as follows:

Audit Committee

Mr Philip Yeo Hock Chye (Chairman)
Dr Wan Soon Bee
Ms Lee Kia Jong Elaine

Nominating Committee

Ms Lee Kia Jong Elaine (Chairman)
Dr Wan Soon Bee
Mr Philip Yeo Hock Chye

Remuneration Committee

Dr Wan Soon Bee (Chairman)
Ms Lee Kia Jong Elaine
Mr Philip Yeo Hock Chye

BY ORDER OF THE BOARD

FOO SOON SOO
Company Secretary

1 July 2019