



**YEO HIAP SENG LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 195500138Z)

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## CHANGES TO THE COMPOSITION OF THE REMUNERATION COMMITTEE

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The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**”) wishes to announce the following changes to the composition of the Remuneration Committee of the Company:

- (1) Mr Sitoh Yih Pin, Independent and Non-executive Director, shall be appointed as a member of the Remuneration Committee effective from the date of this announcement.

Consequent to the aforesaid changes, the composition of the Remuneration Committee shall be as follows:

### **Remuneration Committee**

Mr S. Chandra Das  
Chairman

Ms Luo Dan  
Member

Ms Goi Lang Ling Laureen  
Member

Mr Sitoh Yih Pin  
Member

By Order of the Board  
Winston Paul Wong Chi Huang  
Company Secretary  
8 November 2019