

STRATECH SYSTEMS LIMITED

(Incorporated in Singapore)

Company Registration No. 199608251Z

RE-COMPOSITION OF BOARD AND BOARD COMMITTEES

As recommended by the Nominating Committee, the Board of Directors (the “Board”) wishes to announce the following changes in the composition in the Board and Board Committees with effect from 31 March 2014:

With immediate effect, the Board and Board Committees comprise the following members:-

Board of Directors

David Chew Khien Meow (Executive Chairman)
Leong Sook Ching (Executive Director)
Lim Kim Choon (Non-Executive and Non-Independent)
Sajjad Ahmad Akhtar (Independent Director)
Chew Hai Chwee (Independent Director)
Chew Heng Ching (Independent Director)

Audit & Risk Management Committee

Chew Hai Chwee - Chairman (Independent)
Sajjad Ahmad Akhtar – Member (Independent)
Chew Heng Ching – Member (Independent)

Remuneration Committee

Sajjad Ahmad Akhtar – Chairman (Independent)
Chew Hai Chwee - Member (Independent)
Chew Heng Ching - Member (Independent)

Nominating Committee

Chew Hai Chwee – Chairman (Independent)
Sajjad Ahmad Akhtar - Member (Independent)
Lim Kim Choon - Member (Non-Independent)

By Order of the Board

Leong Sook Ching
Company Secretary
1 April 2014