ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200609901H)

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the "**Board**") of Asia-Pacific Strategic Investments Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Ke Ming has resigned as an Independent Director of the Company with effect from 10 January 2026.

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") in relation to the cessation of Mr. Ke Ming as an Independent Director of the Company has been released separately by the Company on SGXNet today.

Following the above-mentioned change, the composition of the Board and Board Committees will be as follows:

Board of Directors (effective 10 January 2026)

Ms. Lum Moy Foong	-	Non-Executive Director
Mr. Lien Kait Long	-	Lead Independent Director

Audit Committee

Mr. Lien Kait Long	-	Chairman, Lead Independent Director
Ms. Lum Moy Foong	-	Member, Non-Executive Director

Nominating Committee

Mr. Lien Kait Long	-	Member, Lead Independent Director
Ms. Lum Moy Foong	-	Member, Non-Executive Director

Remuneration Committee

Mr. Lien Kait Long	-	Member, Lead Independent Director
Ms. Lum Moy Foong	-	Member, Non-Executive Director

The Board considers Ms. Lum Moy Foong to be non-independent for the purposes of Rule 704(7) of the Catalist Rules.

The Company will seek a suitable candidate to fill the vacancies on the Board and Board Committees so as to meet the requirements of the Catalist Rules. The Board will make the relevant announcements to update shareholders in due course.

BY ORDER OF THE BOARD

Lien Kait Long
Lead Independent Director
26 December 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg