

## ASIA-PACIFIC STRATEGIC INVESTMENTS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200609901H)

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### (I) APPOINTMENT OF AN INDEPENDENT DIRECTOR

### (II) RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Asia-Pacific Strategic Investments Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce following:

1. The appointment of Mr Ma Han Chih (“**Mr Ma**”) as an Independent Director, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company, effective from 28 May 2026.

Mr Ma is considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

Details and declaration of Mr Ma as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement made by the Company today.

2. Consequent to Mr Ma’s appointment, the composition of the Board and Board Committees of the Company are as follows:

#### **Board of Directors**

Ms Lum Moy Foong	- Non-Executive Director
Mr Lien Kait Long	- Lead Independent Director
Mr Ma Han Chih	- Independent Director

#### **Audit Committee**

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

#### **Nominating Committee**

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

#### **Remuneration Committee**

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

### **BY ORDER OF THE BOARD**

Lien Kait Long  
Lead Independent Director  
28 May 2026

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.

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