

**ALPHA DX GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 200310813H)

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**CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Alpha DX Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the resignation of Ms. Michiko Koyano as Independent Non-Executive Director of the Company with effect from 9 November 2022 (please refer to the detailed template announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) released on 11 November 2022 (the “**Cessation**”).

Consequent to Ms. Michiko Koyano's resignation, she has also resigned as the Chairman of the Nominating Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 9 November 2022.

Following the above changes, the composition of the Board and Board Committees are as follows:

**Board of Directors**

Mr Yoshiyasu Naruse	(Chairman and Non-Independent Non-Executive Director)
Mr Daiji Yamada	(Executive Director and Chief Executive Officer)
Mr Chan Kam Loon	(Independent Non-Executive Director)
Mr Poon Joe Keen	(Independent Non-Executive Director)

**Audit Committee**

Mr Chan Kam Loon	(Chairman)
Mr Poon Joe Keen	(Member)

**Remuneration Committee**

Mr Poon Joe Keen	(Chairman)
Mr Chan Kam Loon	(Member)
Mr Yoshiyasu Naruse	(Member)

**Nominating Committee**

Mr Chan Kam Loon	(Chairman)
Mr Poon Joe Keen	(Member)
Mr Yoshiyasu Naruse	(Member)

Following the Cessation, the Company will endeavour to fill the vacancy in the Audit Committee within two (2) months, and in any case, no later than three (3) months, in compliance with Rule 704(7) of the Catalist Rules.

The Company is working towards to be in compliance of Rule 704 (7) of the Catalist Rules, together with Provision 2.2 of the Code of Corporate Governance 2018 (the “**Code**”) whereby independent directors are to make up majority of the Board where the Chairman is not independent.

BY ORDER OF THE BOARD  
**ALPHA DX GROUP LIMITED**

Daiji Yamada  
Executive Director and Chief Executive Officer  
11 November 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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