



TYE SOON LIMITED

Company Registration No. 195700114W

CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (“**Board**” or “**Directors**”) of Tye Soon Limited (“**Company**”) refers to the Company’s announcements dated 23 March 2026 in relation to (1) the resignation of Mr Angus Robert McKay as a Non-Executive and Non-Independent Director of the Company, and (2) the appointment of Mr Christopher David Wilesmith (“**Mr Wilesmith**”) as a Non-Executive and Non-Independent Director of the Company.

The Board wishes to announce that:

1. **Appointment of Mr Wilesmith to the Board Committees**

Having undertaken a review of the composition of the Board and its committees in view of the foregoing changes, the Board has considered and accepted the recommendation of the Nomination and Remuneration Committee to appoint Mr Wilesmith as a member of the Audit and Risk Committee and the Nomination and Remuneration Committee, with effect from 23 March 2026.

As disclosed in the Company’s announcement dated 23 March 2026 on Mr Wilesmith’s appointment, he was nominated by Bapcor Limited, a controlling shareholder of the Company, and he is also the Chief Executive Officer and Managing Director of Bapcor Limited. Accordingly, pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board does not consider Mr Wilesmith to be independent.

2. **Composition of the Board and the Board Committees**

In view of the foregoing changes, the composition of each of the Board and the various Board Committees with effect from 23 March 2026 is as follows:

Board of Directors

(a)	Daniel Cuthbert Ee Hock Huat	Independent Non-Executive Chairman
(b)	David Chong Tek Yew	Managing Director
(c)	Kelvin Ong Eng Chian	Deputy Managing Director
(d)	Chen Timothy Teck Leng @ Chen Teck Leng	Non-Executive Non-Independent Director
(e)	Chua Kwee Huay Genevieve	Independent Non-Executive Director
(f)	Christopher David Wilesmith	Non-Executive Non-Independent Director

Audit and Risk Committee

- | | | |
|-----|------------------------------|----------|
| (a) | Chua Kwee Huay Genevieve | Chairman |
| (b) | Daniel Cuthbert Ee Hock Huat | Member |
| (c) | Christopher David Wilesmith | Member |

Nomination and Remuneration Committee

- | | | |
|-----|------------------------------|----------|
| (a) | Daniel Cuthbert Ee Hock Huat | Chairman |
| (b) | Chua Kwee Huay Genevieve | Member |
| (c) | Christopher David Wilesmith | Member |

Executive Directors' Committee

- | | | |
|-----|----------------------|--------------------------|
| (a) | David Chong Tek Yew | Managing Director |
| (b) | Kelvin Ong Eng Chian | Deputy Managing Director |

BY ORDER OF THE BOARD

David Chong
Managing Director

23 March 2026