Far East Orchard Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

CHANGE IN COMPOSITION OF THE BOARD AND NOMINATING COMMITTEE

The Board of Directors of Far East Orchard Limited (the "**Board**") wishes to announce the following changes to the Board and Board Committees as part of the Board renewal process:

1. On 31 December 2022, Ms Chua Kheng Yeng, Jennie will step down as an Independent and Non-Executive Director and relinquish her role as the Lead Independent Director ("Lead ID"), Chair of the Nominating Committee ("NC"), Member of the Audit & Risk Committee ("ARC") and Member of the Remuneration Committee ("RC").

2. With effect from 1 January 2023:
   a. Mr Ramlee Bin Buang will be appointed as the Lead ID.
   b. Mr Samuel Gene Rhee will be appointed as the Chair of the NC.
   c. Ms Koh Kah Sek will be appointed as a Member of the NC.

3. Consequent to the above changes, the composition of the Board and Board Committees from 1 January 2023 is as follows:

   Board
   Ms Koh Kah Sek (Chair, Non-Executive and Non-Independent Director) ("NI-NED")
   Mr Alan Tang Yew Kuen (Executive Non-Independent Director)
   Mr Ramlee Bin Buang (Non-Executive Lead ID)
   Mdm Ee Choo Lin Diana (NI-NED)
   Mr Shailesh Anand Ganu (Non-Executive Independent Director) ("ID")
   Ms Ku Xian Hong (ID)
   Mr Samuel Gene Rhee (ID)

   ARC
   Mr Ramlee Bin Buang (Chair)
   Mdm Ee Choo Lin Diana (Member)
   Ms Ku Xian Hong (Member)

   RC
   Mr Shailesh Anand Ganu (Chair)
   Mdm Ee Choo Lin Diana (Member)
   Mr Samuel Gene Rhee (Member)

   NC
   Mr Samuel Gene Rhee (Chair)
   Mr Ramlee Bin Buang (Member)
   Mr Shailesh Anand Ganu (Member)
   Ms Koh Kah Sek (Member)

By Order of the Board

Phua Siyu, Audrey
Company Secretary
14 November 2022