



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.
化学工业(远东)有限公司

Company Registration No.: 196200046K

APPOINTMENT OF CHAIRMAN OF NOMINATING COMMITTEE

The Board of Directors of Chemical Industries (Far East Limited) Limited (the “**Company**”) refers to the announcement dated 11 January on the cessation of Dr Tay Kin Bee as Chairman of the Nominating Committee on 29 February 2024.

The Board wishes to announce that Mr Lim Chee San has been appointed Chairman of the Nominating Committee in place of Dr Tay Kin Bee effective from 1 March 2024.

The composition of the Nominating Committee from 1 March 2024 will be as follows:

Nominating Committee

Mr Lim Chee San	Chairman
Mr Yeo Hock Chye	Member
Mr Lim Yew Nghee	Member

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 15 February 2024