TYE SOON LIMITED
Company Registration No. 195700114W

CHANGE OF CHAIRMAN OF THE NOMINATING COMMITTEE

The Board of Directors of Tye Soon Limited (***Company or Tye Soon***) wishes to announce that Mr Hee Theng Fong has stepped down as the Chairman of the nominating committee (***NC***) and Mr Chen Timothy Teck Leng @ Chen Teck Leng, an existing member of the NC has been appointed as the Chairman of the NC with effect from 17 September 2018.

Mr Hee remains a member of the NC and following the above changes, the composition of the NC is as follows:

1.	Mr Chen Timothy Teck Leng @ Chen Teck Leng	Chairman, an independent non-executive director
2.	Mr Hee Theng Fong	Member, an independent non-executive director
3.	Ms Tham Khuan Heng	Member, lead independent non-executive director
4.	Mr Lim Lee Meng	Member, an independent non-executive director
5.	Mr Ong Hock Siang @ Ong Huat Seong	Member, executive director
6.	Mr Ong Huat Kee	Member, non-executive director

The composition of the audit committee, remuneration committee, the enterprise risk management committee and the Board of Directors remains unchanged.

BY ORDER OF THE BOARD

David Chong
Managing Director
17 September 2018