

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M
(Incorporated in Singapore)

CHANGES TO COMPOSTION OF THE BOARD

The Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce the following:

- (i) Following the cessation of Ms. Yong Li Yuen, Joanna as a Director of the Company via ordinary resolution passed at the Extraordinary General Meeting held on 9 January 2026, accordingly, Ms. Yong has ceased to be the Chairman cum Executive Director of the Company with effect from 9 January 2026.
- (ii) The appointment of Mr. Yeoh Lam Hock as Independent Non-Executive Acting Chairman of the Company with effect from 9 January 2026.

The Nominating Committee and the Board have reviewed and considered Mr. Yeoh’s qualifications and experience and are of the view that he is suitable to be appointed as Independent Non-Executive Acting Chairman of the Company.

The Nominating Committee and the Board have also considered that Mr. Yeoh is independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Consequent to the above, the composition of the Board is as follows:

BOARD OF DIRECTORS	
Name	Designation
Yeoh Lam Hock	Independent Non-Executive Director and Acting Chairman
Eric Yong Han Keong	Managing Director
Adrian Yong Han Lim	Executive Director
Tay Teck Seng Joshua	Independent Non-Executive Director
Jong Voon Hoo	Independent Non-Executive Director

The compositions of the Audit Committee, Nominating Committee and Remuneration Committee will remain unchanged.

By Order of the Board
NAM LEE PRESSED METAL INDUSTRIES LIMITED

Tay Teck Seng Joshua
Independent Non-Executive Director/ Chairman of Nominating Committee
12 January 2026