



(Company Registration No. 201611835H)
(Incorporated in the Republic of Singapore)

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”) refers to the Company’s announcements released on 10 July 2026 and the Company’s Annual General Meeting held on 27 July 2026 (“**AGM**”). The Board wishes to announce the following changes:

(A) RETIREMENT AND RESIGNATION OF DIRECTORS

Following the conclusion of the Company’s AGM, the changes to the Board are as follows:

- (a) Retirement of Mr. Ang Wee Chye (“**Mr. Melvin Ang**”) as the Non-Executive Chairman and Non-Independent Director;
- (b) Retirement of Mr. Tan Wee Peng Kelvin (“**Mr. Kelvin Tan**”) as the Lead Independent Director, relinquishing his position as Chairman of the Audit Committee (“**AC**”) and a member of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”);
- (c) Resignation of Mr. Tang Tung Kin (“**Mr. Michael Tang**”) as Independent Director, relinquishing his position as Chairman of the NC and a member of the AC and RC; and
- (d) Resignation of Mr. Tan Yew Chee William (“**Mr. William Tan**”) as Independent Director, relinquishing his position as Chairman of the RC and a member of the AC and NC.

The Board would like to express its appreciation to Mr. Melvin Ang, Mr. Kelvin Tan, Mr. Michael Tang and Mr. William Tan for their contribution to the Company during their tenure with the Company and wishes them success in their future endeavours.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company with effect from 27 July 2026 is as follows:

Board of Directors

Ong Chin Soon - Executive Director and Chief Executive Officer

Ong Chin Leong - Executive Director and Chief Operating Officer

Audit Committee

No members

Nominating Committee

Ong Chin Soon - member

Remuneration Committee

No members

As disclosed in the Company’s response to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) queries on 16 July 2026, the Company has identified several candidates and is currently conducting the necessary due diligence and internal evaluation prior to their appointment to the Board and the Board Committees to meet the requirements set out in Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST. Subject to the satisfactory completion of the due diligence process and the candidates’ acceptance of the appointments, the Company expects to appoint the replacement Chairman and Independent

Directors, and reconstitute the Board Committees, within two weeks after the conclusion of the AGM. The Company will make the appropriate announcements upon the appointments being effected.

By Order of the Board

Leslie Ong
Executive Director and Chief Executive Officer
27 July 2026

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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