MANUFACTURING INTEGRATION TECHNOLOGY LTD
(Company Registration no.: 199200075N)

CHANGES TO THE COMPOSITIONS OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the "Board") of Manufacturing Integration Technology Ltd (the "Company") wishes to announce the Company has appointed Mr Leong Sow Chun as Independent Director of the Company with effect from 3 January 2023.

Following his appointment as Director of the Company, Mr Leong Sow Chun be appointed as Chairman of the Remuneration Committee and a member of the Audit Committee, Nominating Committee and Investment Committee with effect from 3 January 2023.

The details and declaration of Mr Leong Sow Chun required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

Consequent to the above changes, the compositions of the Board and Board Committees are as follows: -

Board of Directors
Mr Kwong Kim Mone (Non-Executive and Non-Independent Chairman)
Mr Lim Chin Hong (Executive Director)
Mr Lee Yong Guan (Lead Independent Director)
Mr Leong Sow Chun (Independent Director)

Audit Committee
Mr Lee Yong Guan (Chairman)
Mr Kwong Kim Mone
Mr Leong Sow Chun

Nominating Committee
Mr Lee Yong Guan (Chairman)
Mr Kwong Kim Mone
Mr Leong Sow Chun

Remuneration Committee
Mr Leong Sow Chun (Chairman)
Mr Lee Yong Guan
Mr Kwong Kim Mone

Investment Committee
Mr Kwong Kim Mone (Chairman)
Mr Lim Chin Hong
Mr Lee Yong Guan
Mr Leong Sow Chun

By Order of the Board

Kwong Kim Mone
Non-Executive and Non-Independent Chairman
3 January 2023