



(Incorporated in the Republic of Singapore)
Company Registration No. 200509967G

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Natural Cool Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wish to inform shareholders that Mr Goh Teck Sia (“**Mr Goh**”) will retire as an Independent Non-Executive Director of the Company at the conclusion of the annual general meeting (“**AGM**”) to be held on 27 April 2023. Further to Mr Goh’s retirement as an Independent Non-Executive Director, he will also relinquish his position as Chairman of the Board and Remuneration Committee, as well as Member of the Audit and Risk Committee and the Nominating Committee.

The Board would like to take the opportunity to express its appreciation to Mr Goh for his invaluable contributions to the Group during his tenure with the Company. The particulars of cessation of service pursuant to Rule 704(6) of the Catalist Rules have been released separately via SGXNet.

Subsequent to the above-mentioned change, the composition of the Board and Board Committees shall be reconstituted following the conclusion of the Company’s AGM and announced in due course.

BY ORDER OF THE BOARD

Tsng Joo Peng
Group Chief Executive Officer

3 February 2023

About Natural Cool Holdings Limited

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which includes factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business.

The Group is also engaged in manufacturing and sale of industrial paints and solvents, principally under the ‘Cougar’ brand.

In addition, the Group has a food and beverage division which manufactures, distributes and retails cooked dim sum and soya bean beverages in Singapore.

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
