

PCI LIMITED
(Co. Reg. No. 198804482N)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD

PCI Limited (the “Company”) wishes to announce the following changes to the composition of the Board of Directors (“the “Board”) and the Audit and Remuneration Committees of the Company:

- (a) Mr Loh Kee Kong has retired as Non-Executive Director with effect from the conclusion of the Company’s Twenty-Ninth Annual General Meeting on 18 October 2018. He concurrently ceases to be a member of the Audit and the Remuneration Committees and;
- (b) Mdm Joanna Young Sau Kwan has been appointed as a member of the Audit and the Remuneration Committees with effect from 18 October 2018.

Note of Appreciation to Mr Loh Kee Kong

The Board and Management of the Company would like to record their appreciation to Mr Loh for his dedication and invaluable contributions to the Company during his 29 years of service on the Board.

New Composition of the Board and the Board Committees

Following the abovementioned changes, the new composition of the Board and the Board Committees will be as follows:

Board of Directors	Audit Committee	Remuneration Committee	Nominating Committee
Mr Peh Kwee Chim (Executive Chairman)			Member
Mr Peh Siong Woon Terence (Executive Vice Chairman)			
Mr Eldon Wan (Executive Director)			
Mr Ho Soo Ching (Lead Independent Director)	Chairman	Member	Member
Mr Lo Pang Foo Steven (Non-Executive, Independent Director)	Member	Chairman	Chairman
Mdm Joanna Young Sau Kwan (Non-Executive, Independent Director)	Member	Member	

By Order of the Board

Valerie Tan May Wei
Company Secretary
18 October 2018