

(I) APPOINTMENT OF INDEPENDENT DIRECTOR

(II) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Sim Leisure Group Ltd (the “**Company**”) wishes to announce the following changes to the Board and Board Committees:-

- (i) The appointment of Mr. Mohamed Nasser Ismail (“**Mr. Nasser**”) as an Independent Director of the Company with effect from 1 March 2024.

Mr. Nasser will be appointed as a member of the Audit Committee of the Company.

The Board considers Mr. Nasser to be independent for purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

The details of the appointment of Mr. Nasser as an Independent Director of the Company as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, are set out in a separate announcement released today.

- (ii) Further thereto, the Board and Board Committees have accordingly been re-constituted as follows, with effect from 1 March 2024:-

Board of Directors

Dato’ Sim Choo Kheng (Executive Chairman)
Datin Silviya Georgieva Georgieva (Executive Director)
Mr. Chung Yew Pong (Lead Independent Director)
Ms. Tan Hui Tsu (Independent Director)
Mr. Stephen Brian Peet (Independent Director)
Mr. Darrell Edward Metzger (Independent Director)
Mr. Mohamed Nasser Ismail (Independent Director)

Audit Committee

Mr. Chung Yew Pong (Chairman)
Ms. Tan Hui Tsu (Member)
Mr. Stephen Brian Peet (Member)
Mr. Mohamed Nasser Ismail (Member)

Nominating Committee

Ms. Tan Hui Tsu (Chairman)
Mr. Chung Yew Pong (Member)
Mr. Darrell Edward Metzger (Member)

Remuneration Committee

Mr. Chung Yew Pong (Chairman)
Ms. Tan Hui Tsu (Member)
Mr. Stephen Brian Peet (Member)

BY ORDER OF THE BOARD

Dato’ Sim Choo Kheng
Executive Chairman
1 March 2024

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.

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