(Incorporated in the Republic of Singapore)
(Company Registration No. 200009059G)

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors of mDR Limited (the "**Company**") wishes to announce that with effect from 1 January 2023 (the "**Effective Date**"), Ms Ong Siow Fong will be re-designated as the Chairman of the Nominating Committee ("**NC**"), in place of Mr Oei Su Chi, Ian. The reconstituted NC from the Effective Date shall be as follows:

Ms Ong Siow Fong
(Chairman) (Independent Non-Executive Director)

Mr Mark Leong Kei Wei
(Member) (Lead Independent Non-Executive Director)

Mr Oei Su Chi, Ian
(Member) (Independent Non-Executive Director)

There is no change in the composition of the Audit and Risk Committee and the Remuneration Committee of the Company.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

30 December 2022