

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

(Incorporated in Singapore)

CHANGES TO THE COMPOSITIONS OF THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Powermatic Data Systems Limited (the “**Company**”, and together with its subsidiaries, the “Group”) wishes to announce the following changes:

- 1) the appointment of Cham Tao Soon as Chairman of the Remuneration Committee in place of Tan Chao Hsiung David with effect from 1 June 2023.

Tan Chao Hsiung David will remain as member of the Remuneration Committee.

- 2) the appointment of Cham Tao Soon as member of the Audit and Risk Management Committee and Nominating Committee with effect from 1 June 2023.

Consequently, the compositions of the Board Committees shall be as follows:-

Audit and Risk Management Committee

Tan Chao Hsiung David	Chairman
Cheng Heng Tan	Member
Lye Kin Mun	Member
Cham Tao Soon	Member

Nominating Committee

Lye Kin Mun	Chairman
Tan Chao Hsiung David	Member
Cheng Heng Tan	Member
Cham Tao Soon	Member

Remuneration Committee

Cham Tao Soon	Chairman
Tan Chao Hsiung David	Member
Lye Kin Mun	Member
Cheng Heng Tan	Member

BY ORDER OF THE BOARD

Dr Chen Mun
Chairman and Chief Executive Officer

1 June 2023