

(1) APPOINTMENT OF INDEPENDENT DIRECTOR

(2) RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of NGSC Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Mahtani Bhagwandas as Independent Director of the Company with immediate effect.

The announcement on the appointment of Mr Mahtani Bhagwandas as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is contained in separate announcement released today. The Board considers Mr Mahtani Bhagwandas as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Following the above, the Board and Board Committees of the Company shall be re-constituted as follows: -

Board of Directors

Dr Michael Kuan-Chi Sun (Executive Director)
Mdm Sri Tjintawati Hartanto (Non-Executive Non-Independent Director)
Ms Wang Xiao Zheng (Non-Executive Non-Independent Director)
Mr Lee Chia Sin (Independent Director)
Mr Mahtani Bhagwandas (Independent Director)
Ms Ng Yoke Ping, Pauline (Independent Director)

Audit Committee

Mr Mahtani Bhagwandas, Chairman
Mr Lee Chia Sin, member
Mdm Sri Tjintawati Hartanto, member

Nominating Committee

Mr Lee Chia Sin, Chairman
Mr Mahtani Bhagwandas, member
Mdm Sri Tjintawati Hartanto, member

Remuneration Committee

Mr Lee Chia Sin, Chairman
Mr Mahtani Bhagwandas, member
Ms Wang Xiao Zheng, member

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director
8 May 2021