



Atlantic Navigation Holdings (Singapore) Limited
(Company Registration No. 200411055E)
(Incorporated in the Republic of Singapore)

1. RE-DESIGNATION OF INDEPENDENT DIRECTOR TO THE LEAD INDEPENDENT DIRECTOR

2. CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**” or the “**Directors**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce that the following changes to the Board and the respective Board Committees of the Company:

1. Re-designation of Independent Director to Lead Independent Director

Mr Wong Chee Meng, Lawrence has been re-designated from Independent Director to Lead Independent Director of the Company with effect from 17 June 2025.

2. Changes in the Composition of the Board and the Board Committees

Following the above re-designation, the composition of the Board and its respective Board Committees are as follows:

Board of Directors

Kum Soh Har, Michael	Non-Executive Non-Independent Chairman
Kum Wan Mei, Gwendolyn (Gan Wanmei)	Alternate Director to Kum Soh Har, Michael
Wong Siew Cheong, Bill	Executive Director and Chief Executive Officer
Wong Chee Meng, Lawrence	Lead Independent Director
Sam Chee Leong	Independent Director

Audit Committee

Wong Chee Meng, Lawrence (Chairman)
Sam Chee Leong
Kum Soh Har, Michael

Nominating Committee

Wong Chee Meng, Lawrence (Chairman)
Sam Chee Leong
Kum Soh Har, Michael

Remuneration Committee

Sam Chee Leong (Chairman)
Wong Chee Meng, Lawrence
Kum Soh Har, Michael

By Order of the Board
Wong Siew Cheong, Bill
Executive Director and Chief Executive Officer
17 June 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.
