



METRO HOLDINGS LIMITED
Company Registration No. 197301792W
(Incorporated in the Republic of Singapore)

**RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR AND
APPOINTMENT OF SENIOR ADVISOR**

The Board of Directors of Metro Holdings Limited (the “**Company**”) refers to the Annual General Meeting (“**AGM**”) to be held on 26 July 2024.

The Company wishes to announce that Lt-Gen (Retd) Winston Choo Wee Leong (“**Lt-Gen (Retd) Winston Choo**”), a Non-Executive and Independent Director, will be retiring by rotation pursuant to Article 94 of the Constitution of the Company upon conclusion of the Fifty-First AGM of the Company.

Upon his retirement from the Board at the conclusion of the Fifty-First AGM, Lt-Gen (Retd) Winston Choo will also relinquish his positions as Chairman of the Board, Nominating, Remuneration and Investment Committees.

The Board and Management of Metro Group would like to express their gratitude and appreciation to Lt-Gen (Retd) Winston Choo for his invaluable guidance and contributions as the Chairman and Non-Executive and Independent Director to the Metro Group for the past 17 years.

In recognition of the extensive experience of Lt-Gen (Retd) Winston Choo, Lt-Gen (Retd) Winston Choo will take on the role of Senior Advisor with effect from 27 July 2024 so that he can continue to guide and contribute to the Metro Group.

The information pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the retirement of Lt-Gen (Retd) Winston Choo is contained in separate announcement released today.

BY ORDER OF THE BOARD
Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
4 July 2024