METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

RECONSTITUTION TO THE COMPOSITION OF REMUNERATION, AUDIT AND NOMINATING COMMITTEES

The Board of Directors of Metro Holdings Limited ("**Metro"** or the "**Company**", together with its subsidiaries, the "**Metro Group**") wishes to announce the reconstitution to the following Committees:

(A) Remuneration Committee

(i) Lt-Gen (Retd) Winston Choo Wee Leong has been appointed Chairman of the Remuneration Committee.

(ii) Mr Ng Ee Peng has been appointed as a member of the Remuneration Committee.

(B) Audit Committee

Mr Ng Ee Peng has been appointed as a member of the Audit Committee in place of Ms Deborah Lee Siew Yin.

(C) Nominating Committee

Mr Tan Soo Khoon has been appointed as a member of the Nominating Committee in place of Mr Gerald Ong Chong Keng.

Following the above changes, the Remuneration, Audit and Nominating Committee now consist of the following members:

(A) Remuneration Committee

(i) Lt-Gen (Retd) Winston Choo Wee Leong – Chairman (Independent Director)
(ii) Ms Deborah Lee Siew Yin – Member (Independent Director)
(iii) Mr Ng Ee Peng – Member (Independent Director)

(B) Audit Committee

(i) Mrs Fang Ai Lian – Chairman (Independent Director)
(ii) Mr Gerald Ong Chong Keng – Member (Non-Executive and Non-Independent Director)
(iii) Mr Tan Soo Khoon – Member (Independent Director)
(iv) Mr Ng Ee Peng – Member (Independent Director)

(C) Nominating Committee

(i) Lt-Gen (Retd) Winston Choo Wee Leong – Chairman (Independent Director)
(ii) Mrs Fang Ai Lian – Member (Independent Director)
(iii) Mr Tan Soo Khoon – Member (Independent Director)

By Order Of The Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
30 July 2021