



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Haw Par Corporation Limited (the “**Company**”) wishes to announce the following changes in the composition of its Nominating Committee and Remuneration Committee with effect from **25 April 2023**:

- (a) Dr Wee Cho Yaw will step down as member of Nominating Committee and Remuneration Committee; and
- (b) Appointment of Mr Wee Ee-chao as member of Nominating Committee and Remuneration Committee.

Dr Wee Cho Yaw will remain as Non-executive and Non-independent Chairman of the Company and Chairman of the Investment Committee.

Consequent to the aforesaid changes, the Nominating Committee and Remuneration Committee of the Company will comprise the following members:

Nominating Committee

Mr Gn Hiang Meng Chairman (Non-executive and Independent)
Mr Wee Ee-chao Member (Non-executive and Non-independent)
Mr Chew Choon Soo Member (Non-executive and Independent)

Remuneration Committee

Mr Gn Hiang Meng Chairman (Non-executive and Independent)
Mr Wee Ee-chao Member (Non-executive and Non-independent)
Mr Chew Choon Soo Member (Non-executive and Independent)

By Order of the Board

Chiew Kun Long, Alvin
Company Secretary
25 April 2023