



**Far East Group Limited**  
(Company Registration No.:196400096C)  
(Incorporated in the Republic of Singapore on 18 March 1964)

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## ESTABLISHMENT OF THE BOARD SUSTAINABILITY COMMITTEE

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The Board of Directors (the "**Board**" or the "**Directors**") of Far East Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has established a Board Sustainability Committee (the "**BSC**"). The BSC will provide oversight for the Group's sustainability framework, reporting, and environmental, social, and governance ("**ESG**") matters relevant to the businesses of the Company and its subsidiaries.

The members of the BSC are:

Ms Linda Hoon Siew Kin (Chairman)	–	Independent Director
Mr Loh Mun Yew	–	Executive Director and Chief Executive Officer
Mr Francis Lai Kum Wai	–	Chief Financial Officer and Company Secretary

### By Order of the Board

Loh Mun Yew  
Chief Executive Officer and Executive Director  
3 December 2024

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited ("**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.*

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