



Serving Up Goodness

**YEO HIAP SENG LIMITED**  
(Incorporated in Singapore)  
(Company Registration No.: 195500138Z)

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## CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces the following changes to the composition of its Board and Board Committees:

- (1) As announced by the Company on 28 April 2023, Mr Sitoh Yih Pin (“**Mr Sitoh**”) who was an Independent & Non-Executive Director and Mr William Peter Adamopoulos (“**Mr Adamopoulos**”) who was a Non-Independent & Non-Executive Director, although eligible, did not seek re-election and retired at the conclusion of the Annual General Meeting of the Company held on 28 April 2023. Consequent to their retirement, Mr Sitoh ceased to be Chairman of the Nominating Committee and a member of the Remuneration Committee, and Mr Adamopoulos ceased to be a member of the Nominating Committee.
- (2) At the recommendation of the Nominating Committee, the Board has approved the appointment of Mr Ong Kay Eng, the Lead Independent Director of the Company, as the new Chairman of the Nominating Committee with effect from 2 May 2023.

Consequent to the above changes, the composition of the Board and Board Committees of the Company with effect from 2 May 2023 will be as follows:

### **Board of Directors**

Mr Ng Win Kong Daryl	Chairman
Mr Ong Kay Eng	Lead Independent Director
Ms Luo Dan	Independent & Non-Executive Director
Ms Goi Lang Ling Laureen	Independent & Non-Executive Director
Dr Lim Su Lin	Independent & Non-Executive Director
Mr Mohamad Halim Bin Merican	Independent & Non-Executive Director
Mr Jonathan James Yong Ze Ng	Non-Independent & Non-Executive Director
Mr Leung Yu Hin Eugene	Non-Independent & Non-Executive Director

### **Nominating Committee**

Mr Ong Kay Eng	Chairman
Dr Lim Su Lin	Member
Ms Luo Dan	Member
Mr Leung Yu Hin Eugene	Member

### **Remuneration Committee**

Ms Luo Dan	Chairman
Ms Goi Lang Ling Laureen	Member
Mr Leung Yu Hin Eugene	Member

There was no change to the composition of the Audit & Risk Committee which remains as follows:

**Audit & Risk Committee**

Mr Ong Kay Eng	Chairman
Ms Goi Lang Ling Laureen	Member
Mr Mohamad Halim Bin Merican	Member
Mr Jonathan James Yong Ze Ng	Member
Mr Leung Yu Hin Eugene	Member

**BY ORDER OF THE BOARD**

Heng Hee Choo  
Chief Financial Officer

2 May 2023