
RECOMPOSITION OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**” or “**Directors**”) of Khong Guan Limited (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) wishes to announce that Ms Tan Khiaw Ngoh, an Independent Director, has been appointed as a member of the Remuneration Committee in place of Mr Yeo Jih-Shian (an Independent Director) who has stepped down as a member of the Remuneration Committee, with effect from 1 August 2023.

Following the above change, the composition of the Remuneration Committee is as follows:

Remuneration Committee

Mr Hew Moh Yung – Chairman (Independent Director)
Mr Tan Tiong Huat Alex – Member (Independent Director)
Ms Tan Khiaw Ngoh – Member (Independent Director)

The composition of the Audit Committee and Nominating Committee remains unchanged.

By Order of the Board

Chew Kian Boon Daniel
Executive Director
3 August 2023