



SY SMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
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APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Sysma Holdings Limited (the “**Company**”) wishes to announce that Mr Lim Kheng Hock has been appointed as the Independent Non-Executive Director of the Company with effect from 6 January 2021 and Mr Richard Tan Kheng Swee will be re-designated from “Independent Non-Executive Director” to “Lead Independent Non-Executive Director” of the Company with effect from 6 January 2021.

The detailed announcement template on the appointment of Mr Lim Kheng Hock as Director of the Company pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst will be released separately to the SGX-ST via SGXNET.

Following to the above change, the compositions of the various Board Committees are as follows:-

Board of Directors

1. Sin Soon Teng - Executive Chairman and Group Chief Executive Officer
2. Sin Ee Wuen - Executive Director and Deputy Chief Executive Officer
3. Richard Tan Kheng Swee - Lead Independent Non-Executive Director
4. Teo Boon Tieng - Independent Non-Executive Director
5. Lim Kheng Hock - Independent Non-Executive Director

Audit Committee

1. Teo Boon Tieng - Chairman
2. Richard Tan Kheng Swee - Member
3. Lim Kheng Hock - Member

Remuneration Committee

1. Richard Tan Kheng Swee - Chairman
2. Teo Boon Tieng - Member
3. Lim Kheng Hock - Member

Nominating Committee

1. Lim Kheng Hock - Chairman
2. Sin Soon Teng - Member
3. Richard Tan Kheng Swee - Member
4. Teo Boon Tieng - Member

By Order of the Board of Directors
SYSMA HOLDINGS LIMITED

Sin Soon Teng
Executive Chairman and Group Chief Executive Officer

6 January 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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