

(I) APPOINTMENT OF AN INDEPENDENT DIRECTOR (II) CHANGES TO THE BOARD AND BOARD COMMITTEES' COMPOSITION

The Board of Directors ("**Board**") of Katrina Group Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refer to the retirement of Mr Tan Juay Hiang as an Independent Director, and cessation as the Chairman of the Nominating Committee and member of the Audit and Remuneration Committees of the Company, at the conclusion of the Annual General Meeting held on 28 April 2023 (as per the announcement made on 13 April 2023), and wishes to update the following:

- (1) Mr Wong Quee Quee, Jeffrey ("**Mr Wong**") will be appointed as an Independent Director of the Company with effect from 1 June 2023 and will concurrently assume the roles of the Chairman of the Nominating Committee and member of the Audit Committee and the Remuneration Committee of the Company.

The Board considers Mr Wong to be independent for the purpose of Rule 704(7) of Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the "**Catalist Rules**").

Details of the appointment of Mr Wong as required under Rule 704(6) of the Catalist Rules have been set out in a separate announcement made by the Company today.

- (2) Consequent to the aforementioned changes, the composition of the Board and Board Committees of the Company will be as follows:

Board of Directors

Mr Alan Goh Keng Chian	Executive Chairman and Chief Executive Officer
Ms Madaline Catherine Tan Kim Wah	Executive Director
Mr Lam Kwong Fai (Lin Guanghui)	Lead Independent Director
Ms Joan Lau Sau Chee	Independent Director
Mr Wong Quee Quee, Jeffrey	Independent Director

Audit Committee

Mr Lam Kwong Fai (Lin Guanghui)	Chairman
Ms Joan Lau Sau Chee	Member
Mr Wong Quee Quee, Jeffrey	Member

Remuneration Committee

Ms Joan Lau Sau Chee	Chairman
Mr Lam Kwong Fai (Lin Guanghui)	Member
Mr Wong Quee Quee, Jeffrey	Member

Nominating Committee

Mr Wong Quee Quee, Jeffrey	Chairman
Mr Lam Kwong Fai (Lin Guanghui)	Member
Ms Joan Lau Sau Chee	Member

BRANDS OF KATRINA GROUP



Katrina GROUP LTD.

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BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
26 May 2023

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

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