BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Boldtek Holdings Limited ("**Company**") would like to announce the resignation of Mr Sim Mong Keang Kenny ("**Mr Sim**") as an Independent Non-Executive Director of the Company with effect from 8 December 2023.

The Board would like to express its appreciation to Mr Sim for his past contributions to the Company.

Details of Mr Sim's resignation as an Independent Non-Executive Director of the Company as required under Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") have been released in a separate announcement.

Mr Sim will also resign as Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee with effect from 8 December 2023.

Following the above change, the Board and Board Committees will comprise of the following Directors with effect from 8 December 2023: -

Board of Directors	**Designation**
Phua Lam Soon	Chief Executive Officer
Ong Siew Eng	Executive Director
Ng Kok Seng	Executive Director
Foo Shiang Ping	Non-Executive Director
Audit Committee	
Foo Shiang Ping	Member
Remuneration Committee	
Foo Shiang Ping	Member
Nominating Committee	
Phua Lam Soon	Member

The Nominating Committee will search for suitable candidates to be appointed to the Board and will endeavor to fulfil the requirements of Catalist Rule 704(7), for the Audit Committee to have a minimum of 3 members within two months, but in any case, no later than three months from 8 December 2023.

Further updates on any changes to the Board and Board Committees' composition will be provided in due course.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
9 December 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by the 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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