

ACESIAN PARTNERS LIMITED
(Company Registration Number: 199505699D)
(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Acesian Partners Limited (“**Company**”), and together with its subsidiaries (“**Group**”), wishes to announce the following:

(A) Appointment of Independent Director

Mr. Quek Pok Yeow, Stephen (“**Mr. Quek**”) has been appointed as the Independent Director of the Company. Mr. Quek has also been appointed as the Chairman of the Remuneration Committee, Member of the Audit and Nominating Committee of the Company respectively.

The Board considers Mr. Quek to be Independent Director pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

The detailed announcement containing the particulars of Mr. Quek’s appointment, as required under Rule 704(6) of the Catalist Rules of the SGX-ST, will be released separately today.

(B) Changes to the Composition of the Board and Board Committees

Consequent to the above changes, the composition of the Board and the Board Committees of the Company is now as follows:

Board of Directors

Mr. Neo Gim Kiong (Non-Executive Chairman and Lead Independent Non-Executive Director)
Mr. Loh Yih (Executive Director & Managing Director)
Mr. Quek Pok Yeow, Stephen (Independent Non-Executive Director)
Mr. Ho Ta-Huang (Non-Independent Non-Executive Director)

Audit Committee

Mr. Neo Gim Kiong (Chairman)
Mr. Quek Pok Yeow, Stephen (Member)
Mr. Ho Ta Huang (Member)

Nominating Committee

Mr. Neo Gim Kiong (Chairman)
Mr. Quek Pok Yeow, Stephen (Member)
Mr. Ho Ta Huang (Member)

Remuneration Committee

Mr. Quek Pok Yeow, Stephen (Chairman)

Mr. Neo Gim Kiong (Member)

Mr. Ho Ta-Huang (Member)

BY ORDER OF THE BOARD

Loh Yih

Executive Director and Managing Director

5 July 2024

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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