



MENCAST HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200802235C)

CHANGES IN THE COMPOSITION OF NOMINATING COMMITTEE

The Board of Directors ("**Board**") of Mencast Holdings Ltd. ("**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr. Lim Yeow Hua @ Lim You Qin as a member of the Nominating Committee with effect from 27 February 2025.

Following the above appointment, the Nominating Committee shall be re-constituted with effect from 27 February 2025 as follows:

Nominating Committee

Ms. Lee Kim Lian, Juliana	(Chairman)
Mr. Sim Soon Ngee Glenndle	(Member)
Mr. Marini Martin Vincent	(Member)
Mr. Lim Yeow Hua @ Lim You Qin	(Member)

There are no changes to the composition of the Board, Audit Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

SIM SOON NGEEN GLENN DLE
Executive Chairman & Chief Executive Officer
27 February 2025

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

The contact person for the Sponsor is Ms Charmian Lim (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.