



UPDATE ON BOARD & BOARD COMMITTEES COMPOSITION

The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company dated 29 October 2024. The Board would like to update shareholders that the Board and Board Committees of the Company shall be as follows, with effect from 14 November 2024:

Board of Directors

Mr Sho Kian Hin – Non-Executive Independent Chairman
Mr Siaw Ken Ket @ Danny Siaw – Managing Director
Mr Tan Chew Joo – Executive Director & Cost Director
Ms Yap Siew Ling – Non- Executive Independent Director
Mr Francis Lee Fook Wah – Non-Executive Director

Audit Committee

Mr Sho Kian Hin – Chairman
Ms Yap Siew Ling – Member
Mr Francis Lee Fook Wah – Member

Nominating Committee

Mr Sho Kian Hin – Chairman
Ms Yap Siew Ling – Member
Mr Siaw Ken Ket @ Danny Siaw – Member

Remuneration Committee

Ms Yap Siew Ling – Chairperson
Mr Sho Kian Hin – Member
Mr Francis Lee Fook Wah – Member

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw
Managing Director
14 November 2024

About Figtree Holdings Limited

Founded in 2009, Figtree Holdings Limited ("**Figtree**" or the "**Company**", and together with its subsidiaries and associates, the "**Group**"), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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