

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

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

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The Board of Directors of Boldtek Holdings Limited (the “**Company**”) would like to announce the resignation of Mr Chen Timothy Teck-Leng @ Chen Teck Leng as an Independent Non-Executive Director of the Company with effect from 29 June 2022.

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

Details of Mr Chen’s resignation as an Independent Non-Executive Director of the Company as required under Rule 704(6)(a) of the Catalist Rules of SGX-ST will be released in a separate announcement today.

Mr Chen will also resign as a member of the Audit Committee and Chairman of the Nominating and Remuneration Committees with effect from 29 June 2022.

Following the above change, the Board will comprise of the following Directors:-

**Board of Directors**

	<b><u>Designation</u></b>
Pao Kiew Tee	Non-Executive Chairman & Independent Director
Phua Lam Soon	Chief Executive Officer & Executive Director
Ong Siew Eng	Executive Director
Ng Kok Seng	Executive Director
Foo Shiang Ping	Non-Executive Director

**Audit Committee**

Pao Kiew Tee	Chairman
Foo Shiang Ping	Member

**Remuneration Committee**

Pao Kiew Tee	Member
Foo Shiang Ping	Member

**Nominating Committee**

Pao Kiew Tee	Member
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.

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  
29 June 2022

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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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