

JASPER INVESTMENTS LIMITED
(Company Registration No. 198700983H)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce that Mr Rajan Ganapathy has been appointed as the Chairman of the Remuneration Committee of the Company with effect from 17 January 2020.

Following the appointment of Mr Rajan Ganapathy, the new composition of the Board and the Board Committees will be as follows:-

Board of Directors

Mr Heng Aik Yong - Executive Director / Acting CEO
Mr Michael Chan Kai Kwong - Independent Chairman / Lead Independent Director
Mr Koh How Thim - Independent Director
Mr Rajan Ganapathy - Independent Director

Audit Committee

Mr Chan Wai Kwong Michael – Chairman
Mr Koh How Thim – Member
Mr Rajan Ganapathy – Member

Nominating Committee

Mr Koh How Thim – Chairman
Mr Chan Wai Kwong Michael – Member
Mr Rajan Ganapathy - Member

Remuneration Committee

Mr Rajan Ganapathy - Chairman
Mr Koh How Thim – Member
Mr Chan Wai Kwong Michael – Member

BY ORDER OF THE BOARD

Ng Joo Khin
Company Secretary

17 January 2020