


 iFAST
iFAST CORPORATION LTD.

(Company Registration No. 200007899C)
 (Incorporated in the Republic of Singapore)

APPOINTMENT OF EXECUTIVE DIRECTOR

Consequent to the appointment of Mr Kelvin Yip Hok Yin as Executive Director, with effect from 1 January 2016, the composition of the Board of Directors and its Board Committees are as follow:

Board of Directors

Lim Chung Chun – Executive Chairman and Chief Executive Officer
 Kelvin Yip Hok Yin – Executive Director
 Yao Chih Matthias – Lead Independent Director
 Low Huan Ping – Non-Executive Director
 Lim Wee Kian – Non-Executive Director
 Ling Peng Meng – Independent Director
 Ng Loh Ken Peter – Independent Director
 Kok Chee Wai – Independent Director

Audit Committee

Ng Loh Ken Peter – Chairman (Independent Director)
 Yao Chih Matthias – Member (Lead Independent Director)
 Kok Chee Wai – Member (Independent Director)

Board Risk Committee

Yao Chih Matthias – Chairman (Lead Independent Director)
 Low Huan Ping – Member (Non-Executive Director)
 Ling Peng Meng – Member (Independent Director)
 Peter Ng Loh Ken – Member (Independent Director)
 Lim Chung Chun – Member (Executive Chairman and Chief Executive Officer)

Nominating Committee

Kok Chee Wai – Chairman (Independent Director)
 Lim Chung Chun – Member (Executive Chairman and Chief Executive Officer)
 Peter Ng Loh Ken – Member (Independent Director)

Remuneration Committee

Yao Chih Matthias – Chairman (Lead Independent Director)
 Ling Peng Meng – Member (Independent Director)
 Kok Chee Wai – Member (Independent Director)

The initial public offering of shares and listing of iFAST Corporation Ltd. on the Main Board of the Singapore Exchange Securities Trading Limited was jointly sponsored by DBS Bank Ltd. and RHB Securities Singapore Pte. Ltd. (formerly known as DMG & Partners Securities Pte Ltd) as joint issue managers, bookrunners and underwriters (“Joint Issue Managers, Bookrunners and Underwriters”). The Joint Issue Managers, Bookrunners and Underwriters assume no responsibility for the contents of this announcement.