

SIM LEISURE GROUP LTD.
(Company Registration Number: 201808096D)
(Incorporated in the Republic of Singapore)

- (I) RE-DESIGNATION OF INTERIM HEAD OF FINANCE TO HEAD OF FINANCE**
 - (II) APPOINTMENT OF INDEPENDENT DIRECTOR**
 - (III) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Sim Leisure Group Ltd. (the “**Company**”) wishes to announce the following changes:-

- (i) The re-designation of Mr. Looi Tuck Meng (“**Mr. Looi**”) as the Interim Head of Finance of the Company to the Head of Finance of the Company with effect from 1 July 2025. Mr. Looi was appointed as the Interim Head of Finance of the Company on 16 January 2023.

After taking into consideration Mr. Looi's qualifications, work experience and suitability, as well as his work performance and contributions to date, the Board is satisfied with Mr. Looi's re-designation as the Head of Finance of the Company.

- (ii) The appointment of Mr. Nizran Bin Noordin (“**Mr. Nizran**”) as an independent director of the Company (“**Independent Director**”) with effect from 1 July 2025.

Mr. Nizran shall be appointed as Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee of the Company.

The Board considers Mr. Nizran to be independent for purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

The details of the appointment of Mr. Nizran as an Independent Director as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are set out in a separate announcement released today.

- (iii) Further thereto, the Board and Board Committees have accordingly been re-constituted as follows, with effect from 1 July 2025:-

Board of Directors

Dato' Sim Choo Kheng (Executive Chairman)
Datin Silviya Georgieva Georgieva (Executive Director)
Mr. Mohamed Nasser Ismail (Lead Independent Director)
Mr. Stephen Brian Peet (Independent Director)
Mr. Nizran Bin Noordin (Independent Director)

Audit Committee

Mr. Nizran Bin Noordin (Chairman)
Mr. Stephen Brian Peet (Member)
Mr. Mohamed Nasser Ismail (Member)

Nominating Committee

Mr. Mohamed Nasser Ismail (Chairman)
Mr. Stephen Brian Peet (Member)
Mr. Nizran Bin Noordin (Member)

Remuneration Committee

Mr. Mohamed Nasser Ismail (Chairman)
Mr. Stephen Brian Peet (Member)
Mr. Nizran Bin Noordin (Member)

BY ORDER OF THE BOARD

Dato' Sim Choo Kheng
Executive Chairman
1 July 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). This announcement 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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