



**KOYO INTERNATIONAL LIMITED**  
(Company Registration No. 200100075E)  
(Incorporated in Singapore)

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**(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (“**Board**”) of Koyo International Limited (“**Company**” and together with its subsidiaries, collectively “**Group**”) wishes to announce the following changes:

**(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Ong Kai Hoe (“**Mr. Ong**”) has been appointed as the Independent Non-executive Director with effect from 21 July 2022. Upon appointment, Mr. Ong will be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

The detailed template announcement pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited’s Listing Manual Section B: Rules of Catalist, containing the particulars of Mr. Ong, has been released separately via the SGXNet.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 21 July 2022:

**Board of Directors**

Mr. Wong Loke Tan	(Non-Executive Independent Chairman)
Mr. Foo Suay Wei	(Managing Director and Chief Executive Officer)
Mr. Foo Suay Lun	(Executive Director)
Mr. Yeo Guat Kwang	(Non-Executive Independent Director)
Mr. Ong Kai Hoe	(Non-Executive Independent Director)

**Audit Committee**

Mr. Wong Loke Tan	(Chairman)
Mr. Yeo Guat Kwang	(Member)
Mr. Ong Kai Hoe	(Member)

**Nominating Committee**

Mr. Yeo Guat Kwang	(Chairman)
Mr. Foo Suay Wei	(Member)
Mr. Ong Kai Hoe	(Member)

**Remuneration Committee**

Mr. Ong Kai Hoe	(Chairman)
Mr. Yeo Guat Kwang	(Member)
Mr. Wong Loke Tan	(Member)

**BY ORDER OF THE BOARD**

Foo Suay Wei  
Managing Director and Chief Executive Officer  
21 July 2022

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*This announcement has been reviewed by the Company's sponsor.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

*The contact person for the Sponsor is Ms Charmian Lim (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*