

FU YU CORPORATION LIMITED
(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the “Company”)

ANNOUNCEMENT OF REASSIGNMENT
OF DEPUTY CHIEF OPERATING OFFICER AND CHIEF OPERATING OFFICER

The Company wishes to announce that it has decided to reassign the Deputy Chief Operating Officer (the “**DCOO**”) Mr. Low Sheng Adriel and appoint him as Director of Special Projects. Mr. Low will focus on the development and optimisation of the manufacturing facilities in Singapore belonging to and operated by the Fu Yu group of companies (the “**Group**”), including the commercialisation of new technologies adjacent and complimentary to the Group’s core competencies in plastic and metal injection moulding.

The Company also wishes to announce that it has decided to reassign the Chief Operating Officer (the “**COO**”) Mr. Jason Lim Geok Siong and appoint him as Director of Tooling Business Unit (Singapore). Mr. Lim will focus on and spearhead business development opportunities for the Group’s tooling business.

In the meantime, the roles and responsibilities of the DCOO and COO have been consolidated under, and will be seen to and discharged by the Operating Committee.

The Company does not expect these reassignments to affect the continued business operations of the Company or its continued compliance with the relevant laws and regulations. The Company will make further announcements to update its shareholders as and when there are any material updates in relation to the above.

Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Ong Beng Hong
Company Secretary
16 December 2025