



SOLUTIONS TO WATER & WASTE

Darco Water Technologies Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200106732C)

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**”) refers to the announcement made by the Company on 13 July 2021 pursuant to Listing Rule 704(7)(a) containing the information contained in Appendix 7.4.1 of the Listing Rules in relation to, *inter alia*, the redesignation of Mr Sim Guan Seng as Lead Independent Director and Independent Non-Executive Chairman of the Company with effect from 13 July 2021.

Following the redesignation of Mr Sim Guan Seng as Lead Independent Director and Independent Non-Executive Chairman of the Company with effect from 13 July 2021, the composition of the Board and the Board Committees with effect from 13 July 2021 shall be as follows:

Board of Directors

Mr Sim Guan Seng	Lead Independent Director and Independent Non-Executive Chairman
Mr Poh Kok Hong	Executive Director and Chief Executive Officer
Mr Zhao Yong Chang	Executive Director
Ms Ong Joo Mien Joanna	Independent Director
Ms Gn Jong Yuh Gwendolyn	Independent Director
Mr Kong Chee Keong	Independent Director

Audit Committee

Mr Sim Guan Seng
Ms Ong Joo Mien Joanna
Ms Gn Jong Yuh Gwendolyn
Mr Kong Chee Keong

Chairman
Member
Member
Member

Nominating Committee

Ms Gn Jong Yuh Gwendolyn
Mr Sim Guan Seng
Mr Kong Chee Keong

Chairman
Member
Member

Remuneration Committee

Ms Ong Joo Mien Joanna
Ms Gn Jong Yuh Gwendolyn
Mr Kong Chee Keong

Chairman
Member
Member

Investment Committee

Mr Zhao Yong Chang
Mr Teh Chun Sem
Mr Phua Kia Chik

Chairman
Member
Member

By Order of the Board of
Darco Water Technologies Limited

Mr Poh Kok Hong
Executive Director and Chief Executive Officer

13 July 2021