



(Company Registration No.: 201301440Z)  
(Incorporated in the Republic of Singapore)

---

## RECONSTITUTION OF BOARD AND BOARD COMMITTEES

---

The Board of Directors (the “**Board**”) of Soilbuild Construction Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 26 April 2024 on:

- The cessation of Mr Teo Chee Seng as the Independent Director, a non-executive Director, a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 26 April 2024.

(the “**Earlier Announcement**”).

Further to the Earlier Announcement, with effect from 27 April 2024, the composition of the Board, Audit Committee, Remuneration Committee and Nominating Committee shall be reconstituted as follows:

### **Board of Directors**

Mr Lim Chap Huat - Executive Chairman  
Mr Lim Han Ren - Executive Director  
Ms Lim Cheng Hwa - Non-Executive Director  
Mr Chee Wee Kiong - Lead Independent Director  
Mr Ng Fook Ai Victor - Independent Director  
Mr Chiam Tao Koon – Independent Director

### **Audit Committee**

Mr Chee Wee Kiong - Lead Independent Director (Chairman)  
Mr Ng Fook Ai Victor - Independent Director (Member)  
Mr Chiam Tao Koon - Independent Director (Member)

### **Nominating Committee**

Mr Chiam Tao Koon - Independent Director (Chairman)  
Mr Chee Wee Kiong - Lead Independent Director (Member)  
Mr Ng Fook Ai Victor - Independent Director (Member)

### **Remuneration Committee**

Mr Ng Fook Ai Victor - Independent Director (Chairman)  
Mr Chee Wee Kiong - Lead Independent Director (Member)  
Mr Chiam Tao Koon - Independent Director (Member)

**BY ORDER OF THE BOARD  
SOILBUILD CONSTRUCTION GROUP LTD.**

Lim Han Ren  
Executive Director

26 April 2024  
Singapore