



## MYP LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200509721C)

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### RECONSTITUTION OF BOARD COMMITTEES

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Upon the resignation of Dato' Amin Rafie Bin Othman as Independent Non-Executive Director of MYP Ltd. (the "**Company**") to be effective on 30 April 2017, the Board of Directors (the "**Board**") of the Company wishes to announce the appointment of Mrs Elizabeth Ho Nee Wong Ching Wai as a member of the Remuneration Committee of the Company in place of Dato' Amin Rafie Bin Othman.

There is no change to the composition of the Audit Committee and Nominating Committee of the Company.

Consequent upon the aforesaid change, the composition of the various Board Committees are as follows:-

#### **Audit Committee**

Mr Sardesai Kishore Prabhakar ( <i>Independent Non-Executive Director</i> )	- Chairman
Mrs Elizabeth Ho Nee Wong Ching Wai ( <i>Independent Non-Executive Director</i> )	- Member
Professor Tan Chin Tiong ( <i>Independent Non-Executive Director</i> )	- Member

#### **Nominating Committee**

Mrs Elizabeth Ho Nee Wong Ching Wai ( <i>Independent Non-Executive Director</i> )	- Chairperson
Mr Jonathan Tahir ( <i>Executive Chairman</i> )	- Member
Professor Tan Chin Tiong ( <i>Independent Non-Executive Director</i> )	- Member

#### **Remuneration Committee**

Mr Sardesai Kishore Prabhakar ( <i>Independent Non-Executive Director</i> )	- Chairman
Dr Clement Wang Kai ( <i>Non-Executive Director</i> )	- Member
Mrs Elizabeth Ho Nee Wong Ching Wai ( <i>Independent Non-Executive Director</i> )	- Member

By Order of the Board of Directors  
**MYP LTD.**

Jonathan Tahir  
Executive Chairman  
Date: 28 April 2017