

PROSPERCAP CORPORATION LIMITED

(Company Registration No. 197300314D)
(Incorporated in the Republic of Singapore)

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

The Board of Directors (the “**Board**”) of ProsperCap Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce the following changes which take effect from 1 April 2026:

- (a) the resignation of Mr Christopher Tang Kok Kai (“**Mr Tang**”) as Independent Non-Executive Director of the Company; and accordingly, Mr Tang will cease as a member of the Audit Committee (“**AC**”), Investment Committee (“**IC**”), Nominating Committee (“**NC**”) respectively and Chairman of the Remuneration Committee (“**RC**”);
- (b) the appointment of Mr Than Siripokee (“**Mr Siripokee**”) as Independent Non-Executive Director of the Company. Mr Siripokee will also be appointed as a member of the AC and Chairman of the RC;
- (c) the appointment of Mr Hansa Susayan (“**Mr Susayan**”) as Non-Independent Non-Executive Director of the Company. Mr Susayan will also be appointed as a member of the NC; and
- (d) the appointment of Ms Nobklao Trakoolpan (“**Ms Trakoolpan**”) as Independent Non-Executive Director of the Company.

Mr Siripokee and Ms Trakoolpan are considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited.

The Board of Directors of the Company wishes to take this opportunity to express its appreciation to Mr Tang for his invaluable contribution and guidance to the Company during his tenure.

Consequent to these changes, the composition of the Board of Directors and the Board Committees will be as follows:

Name	Board of Directors	AC	NC	RC	IC
Mr Teeranun Srihong	Chairman and Independent Non-Executive Director	-	Chairman	Member	
Mr Weerachai Amornrat-Tana	Acting Chief Executive Officer and Vice Chairman of the Board/Non-Independent Executive Director	-	-	-	Member
Mr Chiew Chun Wee	Independent Non-Executive Director	Chairman	Member	Member	-
Mr Than Siripokee	Independent Non-Executive Director	Member	-	Chairman	-
Mr Hansa Susayan	Non-Independent Non-Executive Director	-	Member	-	-
Ms Nobklao Trakoolpan	Independent Non-Executive Director	-	-	-	-
Mr Thiti Thongbenjamas	Non-Independent Non-Executive Director	Member	-	-	Chairman
Mr Thitawat Asaves	Non-Independent Non-Executive Director	-	-	-	Member

By Order of the Board

PROSPERCAP CORPORATION LIMITED

Weerachai Amornrat-Tana
Acting Chief Executive Officer
and Vice Chairman of the Board
1 April 2026

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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.

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