

CSE GLOBAL LIMITED
(Company Registration No. 198703851D)
(Incorporated in Singapore)

CHANGES TO THE BOARD AND BOARD COMMITTEES

The Board of Directors of CSE Global Limited (the “**Company**”) wishes to announce the following board appointment and changes to the board committees with effect from the conclusion of the Annual General Meeting held on 29 April 2024 (“**FY2023 AGM**”):

1. The retirement of Mr Lim Ming Seong as an Independent Director. Consequently, he relinquished his positions as Board Chairman, Chairman of the Nominating Committee, Compensation Committee, and Investment Committee.
2. The appointment of Mr Tan Teck Koon, Non-Executive Non-Independent Director, as Acting Board Chairman, in the interim.
3. The appointment of Mr Tan Chian Khong, Independent Director, as Acting Lead Independent Director given that the Acting Board Chairman is non-independent. Mr Tan will also be appointed as Chairman of the Nominating Committee (“**NC**”).
4. The appointment of Mr Tang Wai Loong Kenneth as Independent Director and as a member of the Audit and Risk Committee (“**ARC**”). Mr Tang is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.
5. The appointment of Ms Wong Su Yen, Independent Director, as Chairman of the Compensation Committee (“**CC**”) and as a member of the NC.
6. The appointment of Ms Ng Shin Ein, Independent Director, as member of the CC.
7. The retirement of Mr Sin Boon Ann as Independent Director. Consequently, he relinquished his positions as a member of the NC and the CC.

The Board would like to express its gratitude and appreciation to Mr Lim Ming Seong for his dedication and guidance during his tenure as Chairman and Independent Director. Mr Lim had provided valuable contribution to the Board as well as to the Nominating Committee, Compensation Committee and Investment Committee during his tenure. The NC will continue its search for suitable candidate for the position of the Board Chairman.

The Board would like to express its gratitude and appreciation to Mr Sin Boon Ann for his invaluable contributions during his tenure as Independent Director and extend a warm welcome to Mr Tang Wai Loong Kenneth on his appointment to the Board.

The above appointment and changes will continue to ensure that there is an appropriate level of independent views on the Board as a majority of the board members are independent. The changes also ensure that there is a good diversity mix in experience and skills to the Board.

Details and declarations of Mr Tang Wai Loong Kenneth, Mr Lim Ming Seong and Mr Sin Boon Ann as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in separate announcements made today via SGXNET.

Following the above changes, the composition of the Board of Directors, Audit and Risk Committee, Compensation Committee, Nominating Committee will be as follows:

Board

Mr Tan Teck Koon – Acting Chairman, Non-Executive Non-Independent Director
Mr Lim Boon Kheng – Group Managing Director, Executive Director
Mr Tan Chian Khong – Acting Lead Independent Director
Dr Lee Kong Ting – Independent Director
Ms Ng Shin Ein – Independent Director
Ms Wong Su Yen – Independent Director
Mr Tang Wai Loong Kenneth – Independent Director
Mr Derek Lau Tiong Seng – Non-Executive Non-Independent Director

Audit and Risk Committee

Mr Tan Chian Khong – Chairman
Dr Lee Kong Ting
Ms Ng Shin Ein
Mr Tang Wai Loong Kenneth
Mr Tan Teck Koon

Compensation Committee

Ms Wong Su Yen – Chairman
Ms Ng Shin Ein
Mr Derek Lau Tiong Seng

Nominating Committee

Mr Tan Chian Khong – Chairman
Ms Wong Su Yen
Mr Derek Lau Tiong Seng

The Company will make the appropriate announcement on the composition of the Investment Committee at a later date.

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Eunice Hooi
Company Secretary
29 April 2024