

VICPLAS INTERNATIONAL LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199805362R)

RENAMING OF THE AUDIT COMMITTEE AS THE AUDIT AND RISK COMMITTEE

The Board of Directors of Vicplas International Ltd wishes to announce that the Audit Committee has been renamed as the “Audit and Risk Committee” effective from 1 January 2019 to better reflect the scope and responsibilities of the committee.

The composition of the Audit and Risk Committee remains the same as the composition of the Audit Committee before the renaming, and is as follows:

Audit and Risk Committee

Mr. Ng Cher Yan (Chairman)

Mr. Yeo Wico (Member)

Mrs. Jane Rose Philomene Gaines-Cooper (Member)

BY ORDER OF THE BOARD

Cheng Liang
Group Chief Executive Officer
3 January 2019