

RAFFLES EDUCATION CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199400712N)
(the “**Company**”)

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce the appointment of Mr. Lim How Teck, the Lead Independent Director of the Company, as an additional member of the Remuneration Committee and Mr. Joseph He Jun, a Non-Executive and Non-Independent Director of the Company, as an additional member of the Risk Management Committee, with effect from 11 February 2021.

Consequent upon the appointments, the composition of the Remuneration Committee and the Risk Management Committee of the Company will now be as follows:

Remuneration Committee

Mr. Teo Cheng Lok John (Chairman)
Mr. Lim How Teck
Mdm. Gan Hui Tin
Mr. Joseph He Jun

Risk Management Committee

Mr. Teo Cheng Lok John (Chairman)
Mdm. Gan Hui Tin
Mr. Joseph He Jun

The composition of the Board, the Audit Committee and the Nomination Committee of the Company remains unchanged, as follows:

Board of Directors

Mr. Chew Hua Seng	(Chairman)
Mr. Lim How Teck	(Lead Independent Director)
Mr. Teo Cheng Lok John	(Independent Director)
Mdm. Gan Hui Tin	(Independent Director)
Mr. Joseph He Jun	(Non-Executive, Non-Independent Director)

Audit Committee

Mr. Lim How Teck (Chairman)
Mr. Teo Cheng Lok John
Mdm. Gan Hui Tin

Nomination Committee

Mdm. Gan Hui Tin (Chairman)
Mr. Chew Hua Seng
Mr. Lim How Teck

BY ORDER OF THE BOARD

Chew Hua Seng
Chairman & CEO

11 February 2021