SOUTHERN PACKAGING GROUP LIMITED
(Company Registration No.: 200313312N)
(Incorporated in Singapore on 30 December 2003)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Southern Packaging Group Limited (the "**Company**") wishes to announce the following changes with effect from 1 November 2024:

1. Appointment of Mr Low Chian Sin ("**Mr Low**") as an Independent Non-Executive Director, a member of the Audit, Remuneration and Nominating Committees of the Company. Details of Mr Low's appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is in a separate announcement released today.

   The Board considers Mr Low to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

2. Consequent to the abovementioned appointment, the composition of the Company's Board and Board Committees will be as follows:

   Board of Directors

   Mr Pan Shun Ming – Executive Chairman and Chief Executive Officer
   Mr Chen Xiang Zhi – Executive Director and Vice Chairman
   Mr Chan Kam Loon – Lead Independent Director
   Mr Wu Geng – Independent Director
   Mr Low Chian Sin – Independent Director

   Audit Committee

   Mr Chan Kam Loon – Chairman
   Mr Wu Geng – Member
   Mr Low Chian Sin – Member

   Nominating Committee

   Mr Wu Geng – Chairman
   Mr Chan Kam Loon – Member
   Mr Low Chian Sin – Member

Remuneration Committee

Mr Chan Kam Loon – Chairman
Mr Wu Geng – Member
Mr Low Chian Sin– Member

BY ORDER OF THE BOARD

PAN SHUN MING
Executive Chairman and Chief Executive Officer
30 October 2024