



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

**CESSATION OF INDEPENDENT DIRECTORSHIP OF MR YAM MOW LAM
AND DR WANG KAI YUEN**

The Board of Directors of A-Sonic Aerospace Limited (the “**Company**”), wishes to announce that Mr Yam Mow Lam and Dr Wang Kai Yuen, each of whom has served on the Board for more than nine (9) years, will cease to be Independent Directors on 28 December 2023 in compliance with SGX Listing Rules.

The Board acknowledges the invaluable contributions and achievements of Mr Yam Mow Lam and Dr Wang Kai Yuen, during their tenure and association with the Company.

In view of the above, the composition of the Board of Directors effective on 29 December 2023 will be as follows:

<u>Audit and Risk Management Committee</u>	<u>Designation</u>
Mr Leonard Ong Chee Hein	Chairman
Mr Gurbachan Singh	Member
Mr Lim Soon Hock	Member
<u>Nominating Committee</u>	<u>Designation</u>
Mr Gurbachan Singh	Chairman
Ms Janet LC Tan	Member
Mr Leonard Ong Chee Hein	Member
<u>Remuneration Committee</u>	<u>Designation</u>
Mr Gurbachan Singh	Chairman
Mr Leonard Ong Chee Hein	Member
Mr Lim Soon Hock	Member

Mr Gurbachan Singh will continue to remain as the Company’s Lead Independent Director.

BY ORDER OF THE BOARD

Hue Su Li
Joint Company Secretary

28 December 2023